



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on October 11, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
Mariano Pargas Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
John P. Dodson, *County Attorney*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *Auditor* Alice Chapman and *County Road Administrator* Jesse Garcia.

1. CONSIDER AND ACT UPON CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of October 11, 2011, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

2. CONSIDER AND ACT UPON APPROVAL OF SEPTEMBER 26, 2011 MINUTES:

- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved the Minutes of September 26, 2011.

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

3. CONSIDER AND ACT UPON PROPOSED PLAN FOR LOW WATER CROSSING ON COUNTY ROAD 416 AT THE NUECES RIVER:

- Project funded with assistance from the United States Fish and Wildlife Service. Grant amount \$150,000.00.
- Presentation by project manager, Eddie Bogard, with the TRC Engineering firm.
- No action required on agenda item.

4. CONSIDER AND ACT UPON APPOINTMENT OF VOTING PRECINCT ELECTION JUDGES:

- Recommendation of Voting Official, Maggie Del Toro to fill vacancies:
 - a. Voting Box 2 in Sabinal: Cynthia Casburn
 - b. Voting Box 11 in Knippa: Janet Hutto Davis
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the recommendation and appointment of voting precinct election Judges. (Copy attached)

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

5. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING SUBMISSION OF TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM:

- Annual requirement.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved resolution authorizing submission of Texas Department of Agriculture Home-Delivered Meal Grant Program to Community Council of Southwest Texas, Inc. (Copy attached.)

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

6. CONSIDER AND ACT UPON AUTHORIZING ADVERTISEMENT FOR BIDS:

- Advertisement of bids/proposals for:
 - a. County Morgue
 - b. Pharmacy
 - c. Road Department Uniforms
 - d. Petroleum Products
- Advertisement Dates: October 13, 16, and 23; Deadline for bids/proposals: November 4, 2011, 10am.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved authorizing advertisement for bids/proposals with an effective date of January 1, 2012. (Copy attached)

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

7. CONSIDER AND ACT UPON RECORDING JUDICIAL DISTRICT BUDGET AND DISTRICT ATTORNEY BUDGET:

- Presentation by Auditor, Alice Chapman.

- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved recording of Judicial District Budget and District Attorney Budget. (Copy attached.)

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

8. CONSIDER AND ACT UPON APPROVING JUSTICE CENTER CONSTRUCTION CHANGE ORDER #3:

- Presentation by Carl Esser.
- Change order in reference to Tex-Tel Solutions, Inc. contractual agreement.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved Justice Center Construction change order #3 with Tex-Tel Solutions. (Copy attached.)

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

9. CONSIDER AND ACT UPON NOMINATING CANDIDATES TO APPRAISAL DISTRICT BOARD OF DIRECTORS:

- The two year term expires on December 31, 2011.
- Nomination by Commissioner Flores: Sergio Porras
- Nominations by Commissioner Scheide: Federico M. Flores
David White
Danny Dean
John Rogers
Raymond Velos

- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved a total of six nominations to Appraisal District Board of Directors. (Copy attached.)

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

10. CONSIDER AND ACT UPON CALLING CONSTITUTIONAL AMENDMENT ELECTION FOR NOVEMBER 8, 2011:

- The County Judge will issue notice of Constitutional Amendment Election set for November 8 and will instruct the Election Official to publish the notice in the newspaper.
- No action required on agenda item.

11. CONSIDER AND ACT UPON REQUEST OF SHERIFF TO ADJUST CHIEF DEPUTY SALARY UTILIZING FORFEITURE FUND:

- Presentation by Sheriff Charlie Mendeke.
- Upon motion of Commissioner Pargas.

- Second by Commissioner Scheide.

The Court (4-0) approved request of Sheriff to adjust Chief Deputy's salary utilizing forfeiture funds.

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

12. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator, Jesse Garcia.
- No action required on agenda item.

13. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- No line item budget amendments were presented to the Court for approval.

14. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:

County Auditor: *Monthly Report for August 2011.*

District Clerk Report: *Monthly Report for September 1-30, 2011.*

County Clerk Report: *September 19-23, September 26-30, September Monthly Report, October 3-7, 2011.*

Compliance Office Report: *September 19-23, September 26-30, 2011.*

Sheriff's Office Reporting: *Inmate Charge Roster: October 3, 2011.*

Release and Commit Audit Reports: September 26 through October 3, 2011.

JP #1: *September 19-23, 2011.*

JP #2: *September 17-23, September 24-30, 2011.*

JP #3: *September 19-23, September 26-30, 2011.*

JP #4: *September 19-23, September 26-30, 2011.*

JP #6: *September 19-23, September 26-30, 2011. Monthly Report for September.*

- Upon motion by Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the Monthly Reports submitted by the County Clerk's office.

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

15. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the bills for payment, as presented. Copies of the same are attached.

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Yes</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

16. CONSIDER AND ACT UPON PAYROLL APPROVAL

- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the payroll.

Commissioner Scheide

Yes

Commissioner Flores

Yes

Commissioner Pargas

Yes

Commissioner Bates

Yes

17. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Uvalde Police Department Canine Officer, Rocky

With no further business, the meeting of October 11, 2011 adjourned.