



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on November 28, 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*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the
Commissioners Court*

Absent: John P. Dodson, *County Attorney*

Also present was *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 November 28, 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 NOVEMBER 14, 2011 AND NOVEMBER 21, 2011 MINUTES:

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

The Court (4-0) approved the Minutes of November 14 and November 21, 2011, with corrections made to November 21 minutes.

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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 AWARD OF BIDS:

- Award of County Morgue bid, recommendation: Rushing-Estes-Knowles Mortuary, Inc.
- Upon motion of Commissioner Pargas
- Second by Commissioner Bates.

The Court (4-0) approved the recommendation and awarded the County Morgue bid to

Rushing-Estes-Knowles Mortuary, Inc.. (Copy attached)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

- Award of Pharmacy bid, recommendation: Lifecek Drug
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved the recommendation and awarded the Pharmacy bid to Lifecek. (Copy attached)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

- Award of Road Department Uniforms bid, recommendation: Unifirst.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the recommendation and awarded the Road Department Uniform bid to Unifirst. (Copy attached)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

- Award of Petroleum Products bid, recommendation: Tandem Petroleum
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the recommendation and awarded the Petroleum Product bid to Tandem Petroleum. (Copy attached)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

4. CONSIDER AND ACT UPON CASTING VOTE FOR UVALDE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:

- Upon motion of Commissioner Scheide, to cast a vote equally amongst the five nominations, of Federico M. Flores, David White, Danny Dean, John Rogers and Raymond Velos.
- Second by Commissioner Pargas.

The Court (4-0) approved the Uvalde County Appraisal District Board of Directors. (Copy attached)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

5. CONSIDER AND ACT UPON BAN ON OUTDOOR BURNING:

- By consensus of the Court, no action taken on agenda item.

6. CONSIDER AND ACT UPON ROAD ADMINSTRATOR'S REPORT:

- Report submitted by Road Administrator Jesse Garcia. (Copy attached)
- No action required on agenda item.

7. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented to the court.
- No action taken on agenda item.

8. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Treasurer: *Uvalde County Indebtedness- Fiscal Year 2011-2012 (October)*
 County Clerk Report: *November 7-11, 14-18, 21-25, 2011.*
 Compliance Office Report: *November 7-11, 14-18, 21-25, 2011.*
 JP #1: *November 7-11, 2011.*
 JP#2: *November 5-11, 12-18, 2011.*
 JP #3: *November 7-11, 2011.*
 JP #4: *November 7-11, 2011.*
 JP #6: *November 7-11, 2011.*

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

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> |

9. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) approved the bills, 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> |

10. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll for payment.

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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> |

11. RESOLUTIONS/PROCLAMATIONS:

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

Elcola Dunstan
 Barney M. Davis Sr.

With no further business, the meeting of November 28, 2011 adjourned.