



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 30, 2012, 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*

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

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

The Honorable William R. Mitchell called the meeting of May 30, 2012, 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 MAY 14, 2012 MINUTES:

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

The Court (4-0) approved the Minutes of May 14, 2012.

<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 REQUEST OF HUMANE SOCIETY OF UVALDE TO DEVELOP PLAN TO ASSIST IN THE CARE OF UNWANTED AND STRAY ANIMALS:

- Presentation by Don Smith, on behalf of the Board of Directors of the Humane Society of Uvalde.
- Board resolution presented to the court and requested a meeting with the City of Uvalde, County of Uvalde, and the Humane Society in planning construction of facility.

- Gay Faglie, Humane Society of Uvalde volunteer, commented on education and resources available to the public.
- No action required on agenda item. (Copy attached.)

4. CONSIDER AND ACT UPON REQUEST OF HUMANE SOCIETY OF UVALDE TO ALLOW DOGS AT THE FAIRPLEX:

- Gay Faglie, Humane Society of Uvalde volunteer, commented on imposing restrictions and enforcement of fines for allowance of dogs at Fairplex.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (3-1) approved to table the request of Humane Society of Uvalde to allow dogs at the Fairplex.

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

5. CONSIDER AND ACT UPON REQUEST OF NUTRITION CENTER PARTICIPANTS COUNCIL TO SUBLET NUTRITION CENTER:

- Request withdrawn.
- No action required on agenda item.

6. CONSIDER AND ACT UPON A RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF UVALDE, TEXAS, AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE:

- Presentation by Auditor Alice Chapman and Southwest Securities Representatives, Mark M. McLiney and Andrew T. Friedman.
 - Overview of reasons for issuance and project funding mechanism.
 - Review of Notice of Intention, Submission of bids, an acceptance or rejection date of July 9, selling of Bond Certificate, Tax Rate impact analysis, and ten year payback.
- Commissioner Flores detailed concerns of undue burden with the high tax rate for economical development, noting Uvalde County ranks 17 statewide in high tax rate.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (3-2) authorized the resolution, giving notice of intent to the public and selling of bond certificate on July 9, 2012. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Opposed</i>
<i>Commissioner Pargas</i>	<i>Opposed</i>	<i>Commissioner Bates</i>	<i>Yes</i>
	<i>Judge Mitchell</i>	<i>Yes</i>	

7. CONSIDER AND ACT UPON RENEWAL OF LOAN #5333746 AT FIRST STATE BANK OF UVALDE:

- Annual requirement for note renewal of two Road Department trucks.

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

The Court (4-0) approved the renewal of loan #5333746 at First State Bank of Uvalde. (Copy attached.)

<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 ROAD ADMINISTRATORS REPORT:

- Presentation and report submitted by Jesse Garcia, Road Administrator.
- No action required on agenda item. (Copy attached.)

9. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Auditor: *County Clerk Office Audit and Auditor's Monthly report April 2012.*
 County Clerk Report: *May 7-11, 14-18, 2012.*
 Compliance Office Report: *May 7-11, 14-18, 2012.*
 JP #1: *May 7-11, 14-18, 2012.*
 JP#2: *May 1-4, 5-11, 12-18, 2012.*
 JP #3: *May 7-11, 14-18, 2012.*
 JP #4: *May 7-11, 14-18, 2012.*
 JP #6: *May 7-12, 7-12 (Corrected), 14-18, 14-18 (Corrected), 2012.*

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

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

<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. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Commissioner Flores questioned payment to Frio Construction Co, Inc., and allocation of Road & Bridge funds, clarification by Auditor Alice Chapman.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates

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

<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 PAYROLL APPROVAL:

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

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

<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>

13. RESOLUTIONS/PROCLAMATIONS:

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

Vila Porterfield
Gerald Jeffery
Amparo G. Gonzales
Fay Robinson

With no further business, the meeting of May 30, 2012 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2012, came to be heard the Uvalde County Commissioners Court Minutes of _____, 20____, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED, the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONERS COURT MINUTES, as required by law. (ORDER 05-30-12)

APPROVED BY: _____

William R. Mitchell, County Judge

Randy Scheide, Commissioner #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Raul T. Flores, Commissioner #4

(SEAL)

ATTEST: _____

Ramona Esquivel Hobbs, County Clerk
And Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas