



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on June 25, 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 Attorney John P. Dodson, Tax Assessor Collector Maggie DelToro, County Auditor Alice Chapman, County Treasurer Joni Deorsam, and Road Administrator Jesse Garcia.*

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

- The Honorable William R. Mitchell called the meeting of June 25, 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 MINUTES:

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

The Court (4-0) approved the Minutes of June 11, 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 CONSIDERATION OF ISSUANCE OF CERTIFICATES OF OBLIGATION:

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

The Court (4-0) approved to cancel the intent of issuance of the certificates of obligation.

Commissioner Scheide *Yes*
Commissioner Pargas *Yes*

Commissioner Flores *Yes*
Commissioner Bates *Yes*

4. CONSIDER AND ACT UPON AWARD OF REQUEST FOR QUALIFICATIONS FOR COLLECTIONS OF CLASS C MISDEMEANORS:

- Qualifications were presented at meeting of June 11, 2012, from four firms.
- Recommendation of County Auditor Alice Chapman to award, Perdue Brandon Fielder Collins & Mott, with collections of Class C Misdemeanors. (Bid/Proposal 2012-03).
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) approved the recommendation and awarded Collections of Class C Misdemeanors to Perdue Brandon Fielder Collins & Mott. (Copy attached)

Commissioner Scheide *Yes*
Commissioner Pargas *Yes*

Commissioner Flores *Yes*
Commissioner Bates *Yes*

5. CONSIDER AND ACT UPON APPROVAL OF BONDS:

- Official Bond and Oath of Constable Beaumont Watkins, Constable Pct. 4, sworn in June 14, 2012.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved the bond (Copy attached)

Commissioner Scheide *Yes*
Commissioner Pargas *Yes*

Commissioner Flores *Yes*
Commissioner Bates *Yes*

6. CONSIDER AND ACT UPON ADVERTISING FOR BIDS:

- Advertise for bids of: County Morgue, County Pharmacy, and Petroleum Products.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved advertising for bids. (Copy attached)

Commissioner Scheide *Yes*
Commissioner Pargas *Yes*

Commissioner Flores *Yes*
Commissioner Bates *Yes*

7. CONSIDER AND ACT UPON BID/PROPOSAL FOR RECREATIONAL VEHICLE SPACES:

- Presentation by Carl Esser, discussion of installation of RV spaces at Fairplex.
- Overview:
 - a. Open contract with Alvin E. Stock, only change order required.
 - b. Allocated funds of \$65,000.00 will cover costs of 25 spaces.
 - c. Recommendation to proceed with contractor Alvin E. Stock.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved recommendation of bid/proposal for recreational vehicle spaces.

Commissioner Scheide *Yes*
Commissioner Pargas *Yes*

Commissioner Flores *Yes*
Commissioner Bates *Yes*

8. CONSIDER AND ACT UPON ADVERTISING FOR GRINDER/SCREEN AT JUSTICE CENTER LIFT STATION:

- Presentation by Carl Esser:
 - a. Increase in County Jail population has made it necessary to add a grinder or screen to lift station at the Justice Center.
 - b. Recommendation to solicit bids for either and or/both.
 - c. Discussion of problem with Architect and Engineer.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved advertising for Grinder/Screen at Justice Center Lift Station.

<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 ROAD ADMINISTRATORS REPORT:

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

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS

- Monthly reports, as presented:
 - County Treasurer: *County Clerk Deposit Receipts; May 14- June 1, 2012.*
Compliance Office Deposit Receipts; May 21-31, 2012.
 - County Auditor: *Compliance Office Audit Report April and May 2012, County Clerk 's Audit Report April 2012. Elected Officials & Department Heads Audit Report May 2012.*
Compliance Office June 4-8, 11-15, 2012.
 - County Clerk: *June 4-8, 11-1, 2012.*
 - Sheriff's Office: *Inmate Charge Roster June 11, 2012, Commit Audit & Release Report June 4-11, 2012, Compliance Report June 4-11, 2012.*
 - JP #1: *June 1-8, 11-15, 2012.*
 - JP #2: *June 1-8, 9-15, 2012.*
 - JP #3: *May 28-31, June 1-8, 11-15, 2012.*
 - JP #4: *June 1-8, 1-8 (Corrected), 11-15, 2012.*
 - JP #6: *June 1-8, 11-15, 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>

12. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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>

13. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll.

<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>

14. RESOLUTIONS/PROCLAMATIONS:

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

Juan C. Morales

15. EXECUTIVE SESSION (PERMITTED BY SECTION 551.071, TEXAS GOVERNMENT CODE)

Time Started: 10:20

Ending Time: 10:26

16. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

- No action taken on executive session.

With no further business, the meeting of June 25, 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 06-25-12)

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