

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 26, 2013, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

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

Also present were County Treasurer Joni Deorsam, County Auditor Alice Chapman, County Tax Assessor/Elections Administrator Maggie Del Toro, Sheriff Charlie Mendeke, County Attorney John P. Dodson, District Clerk Christina Ovalle, 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 August 26, 2013, 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 OF AUGUST 12, 2013:

- Per Commissioner Scheide, correction needed on agenda item #7.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the Minutes of August 12, 2013, with correction made to agenda item #7.

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

3. CONSIDER AND ACT UPON PRELIMINARY RE-PLAT OF JOE F. BROWN SUBDIVISION:

- Preliminary hearing for the application submitted by Sue and John Stockton.
- Presentation by Judge Mitchell outlining the survey, notifications and fees paid.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) accepted the preliminary re-plat of Joe F. Brown Subdivision, with the final

approval of the re-plat to be taken on September 9, 2013. (Copy attached.)

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

4. CONSIDER AND ACT UPON PUBLIC HEARING ON PROPOSED 2013-2014 UVALDE COUNTY TAX RATE:

- Floor opened for public hearing.
- No comments.
- Second public meeting set for September 9, 2013.
- First public hearing closed.
- No action required on agenda item.(Copy attached)

5. CONSIDER AND ACT UPON CONSOLIDATION OF POLLING SITES FOR NOVEMBER 5 ELECTION:

- Presentation by Elections Administrator Maggie Del Toro, requesting approval to consolidate the following voting boxes on Election Day, November 5, 2013:
 - a. Pct. 1, 5, 7, 8, 9, 10, 12, and 13.
 - b. Consolidate polling sites to one site in the Cactus Room of the Willie De Leon Civic Center.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved consolidation of polling sites for November 5 Election. (Copy attached.)

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

6. CONSIDER AND ACT UPON APPOINTMENT OF ELECTION JUDGES/ALTERNATES:

- Presentation by Elections Administrator Maggie Del Toro:
 - a. Democratic Party Chairman and Republican Party Chairman have provided a recommendation for appointment of Election Judges and Alternates.
 - b. An Election Judge is needed for Pct. 6 and Alternates are needed for Pct. 4, 9, and 11.
 - c. Requesting approval of list as presented.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved the appointment of Election Judges/Alternates. (Copy attached.)

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

7. CONSIDER AND ACT UPON COOKSEY PARK RATE INCREASE:

- Presentation by Operators of Lake Cooksey Park, Charlie and Bobbie Newman:
 - a. Overview of improvements made to the park, highlights of magazine features for Uvalde County publicity and number of visitors to the park.
 - b. Request a rate increase for entrance and use of park, due to increase of electricity usage.
 - c. Effective date, October 1, 2013.

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

The Court (4-0) approved Cooksey Park rate increase. (Copy attached.)

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

8. CONSIDER AND ACT UPON DISTRICT COURT FEES:

- Presentation by District Clerk Christina Ovalle:
 - a. Request adopting District Court Records Archive Fee increase from \$5.00 to \$10.00.
 - b. Fee to revert back to \$5.00 in 2019.
 - c. Effective date of increase: January 1, 2014.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved adopting District Court fees, with effective date of January 1, 2014. (Copy attached.)

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

9. CONSIDER AND ACT UPON RESCINDING ADOPTION OF COUNTY CLERK FEES APPROVED ON AUGUST 12:

- Rescind the adoption of August 12, 2013 order of the County Clerk fees effective date of September 1, 2013.
- Upon motion to rescind by Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved rescinding adoption of County Clerk fees approved on August 12.

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

10. CONSIDER AND ACT UPON ADOPTING COUNTY CLERK FEES:

- Recommendation by County Clerk, adoption of the County Clerk fees to be effective January 1, 2014.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved adopting County Clerk fees, with effective date of January 1, 2014..

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

11. CONSIDER AND ACT UPON RESCINDING CONTRACT AUTHORIZING HOUSING OF KINNEY COUNTY FEMALE PRISONERS AT UVALDE COUNTY JAIL:

- Rescind the contract authorizing the housing of Kenney County Female prisoners.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) authorized rescinding contract authorizing housing of Kinney County

Female Prisoners at Uvalde County Jail.

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

12. CONSIDER AND ACT UPON APPROVING CONTRACT AUTHORIZING HOUSING OF KINNEY COUNTY PRISONERS AT UVALDE COUNTY JAIL:

- Contract for housing of both male and female prisoners from Kinney County.
- Per County Attorney Dodson, spelling correction needed on item #10 of the contract.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved the contract authorizing housing of Kinney County prisoners at the Uvalde County Jail, with the spelling correction. (Copy attached.)

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

13. CONSIDER AND ACT UPON DISTRICT COURT ORDER SETTING SALARIES OF COURT REPORTER, AUDITOR AND ASSISTANT AUDITOR:

- Appointments and Orders setting salaries submitted by District Judge Camile G. Dubose.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the District Court Order setting salaries of Court Reporter, Auditor and Assistant Auditor. (Copy attached.)

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

14. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

15. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

• None presented, no action required on agenda item.

16. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

• Monthly reports, as presented:

County Treasurer: County Clerk's Office Deposit Receipts July 8-31, 2013, Compliance Office Deposit Receipts July 12-31, 2013.

County Auditor: County Clerk & Compliance Office Auditors Report July 2013, Uvalde County Auditors Monthly Report July 2013.

County Clerk Report: August 5-9, 12-16, 2013

Compliance Office Report: August 5-9, 12-16, 2013.

Sheriff's Office: Commit and Release Audit Report August 5-15 and 12-19, 2013,

Inmate Roster August 15 and 19, 2013, Compliance Report August 5-15 and 12-19, 2013.

JP #1: August 1-9, 13-16, 2013.

JP#2: August 1-9, 10-16, 2013.

JP #3: August 12-16, 2013.

JP #4: August 1-9, 12-16, 2013.

JP #6: August 1-9, 12-16, 2013.

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

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

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

17. 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

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

18. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

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

Commissioner ScheideYesCommissioner FloresYesCommissioner PargasYesCommissioner BatesYes

19. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Santiago Gutierrez Consuelo Navejar Lila Anne Parker Mary Lou Ramsey Josefina Sotelo

With no further business, the meeting of August 26, 2013 adjourned.

COMMISSIONERS COURT ORDER

On this, the	e day of	, 2013, came to be heard t	he Uvalde County
Commission Court.	oners Court Minutes of	, 20, as prepared	by the Clerk of the
		the foregoing be recorded and entered for re IONERS COURT MINUTES, as required by	
	APPROVED BY	:	
		William R. Mitchell, County Judge	-
		Randy Scheide, Commissioner Pct. #1	
		Mariano Pargas, Jr., Commissioner Pct. #2	
		Jerry W. Bates, Commissioner Pct. #3	
		Raul T. Flores, Commissioner Pct. #4	
(SEAL)			
ATTEST:			
	Ramona Esquivel Ho And Ex-Officio Clerk	bbs, County Clerk of the Commissioners Court of Uvalde Cou	nty, Texas