



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on April 28, 2014, 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, 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 April 28, 2014, 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 APRIL 8, 2014:

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

The Court (4-0) approved the Minutes of April 8, 2014.

Commissioner Scheide Yes

Commissioner Flores Yes

Commissioner Pargas Yes

Commissioner Bates Yes

3. CONSIDER AND ACT UPON PUBLIC HEARING REGARDING THE DISTRICT CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2014-2015:

- Public Hearing opened at 10:03 am.
- No comments, public hearing closed at 10:04 am.
- No action required on agenda item.

4. CONSIDER AND ACT UPON ADOPTION OF DISTRICT CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2014-2015:

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

The Court (4-0) approved adoption of District Clerk's preservation and restoration of archived records plan for 2014-2015. (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>

5. CONSIDER AND ACT UPON INTRODUCTION OF COUNTY AGENT CANDIDATE:

- Presentation by Kathleen Greer, District Extension Administrator for Texas A&M AgriLife.
 - Introduction of candidate Austin Kirmer.
 - Position with budgeted salary and travel expenses.
 - Date of employment: First Monday in July, 2014.
 - Recommendation for the position of Uvalde County Extension Agent.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the County Agent Candidate.

<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 PRESENTATION OF SAN ANTONIO DISTRICT OF TEXAS DEPARTMENT OF TRANSPORTATION REGARDING 2015-2018 RURAL TRANSPORTATION IMPROVEMENT PROGRAM:

- Presentation by Clayton P. Ripps P.E., Adv. Transportation Planning Director, San Antonio District of Proposed plans for improvements in Uvalde County for next Rural TIP 2015-2018:
 - Funding Categories.
 - San Antonio District Funding: Snapshot of budget for 2015-2018.
 - Planned Projects: Seal Coat, Pavement Markings, and Bridge Replacement.
 - Safety & Operational Projects and Off-System Projects.
- No action taken on agenda item. (Copy attached.)

7. CONSIDER AND ACT UPON FINANCIAL DONATION TO COUNTY SHERIFF BY SONSHINE LAUNDRY AND CLEANERS:

- Donation of \$50.00 from Sonshine Laundry and Cleaners, as a memorial to fallen officers.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the financial donation to County Sheriff by Sonshine Laundry and Cleaners. (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 PRESENTATION OF FIRST DRAFT OF 2014-2015 UVALDE COUNTY BUDGET:

- First draft of Uvalde County Budget for 2014-2015 presented.

- Discussion of Fairplex Road funding, General Fund expenses and setting a workshop date in June.
- No action taken on agenda item. (Copy attached.)

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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 APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:

County Treasurer: *Compliance Office Deposit Receipts April 3-16, 2014.*

County Clerk Report: *April 7-11 and 14-18, 2014.*

Compliance Office Report: *April 7-11 and 14-18, 2014.*

Sheriff's Office: *Commit and Release Audit Report: April 7-14 and 14-21, 2014. Inmate Charge Roster: April 14 and 21, 2014, Compliance Report: April 7-14 and 14-21, 2014.*

JP #1: *April 7-11, 14-18, 2014.*

JP#2: *April 5-11, 12-18, 2014.*

JP #3: *April 7-11, 14-18, 2014.*

JP #4: *April 14-18, 18-21, 2014.*

JP #6: *April 1-4, 7-11, 14-17, 2014.*

- 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>

13. 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>

14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Commissioner Bruce Oehler

Aurora Balderas
Jean Connell-Nelson
Don Alspaugh
Barbara Garza
Velma Matthews

15. EXECUTIVE SESSION:

- Discussion regarding proposed tax abatement with OCI Alamo, LLC and consultation with attorney.
- Time Session Started: 10:28 am.
- Time Session Adjourned: 10:40 am.

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

- Proposed tax abatement terms discussed with OCI Alamo, LLC Representative David Preston.
- Upon motion of Commissioner Bates to enter into tax abatement at 70%.
- Second by Commissioner Pargas.

The Court (4-0) approved entering into tax abatement agreement with OCI Alamo, LLC, at 70%.

<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>

With no further business, the meeting of April 28, 2014 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2014, 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 04-28-14)

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