

## **MINUTES**

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 27, 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, Sheriff Charles Mendeke, County Attorney John P. Dodson, 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 May 27, 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 MAY 12, 2014 MINUTES:

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

The Court (4-0) approved the Minutes of May 12, 2014.

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

## 3. CONSIDER AND ACT UPON PRESENTATION OF AGRILIFE EXTENSION AWARD TO UVALDE COUNTY:

- Presentation by Uvalde County AgriLife Extension Agent Molly Flores of the "Extension's Building a Better Texas" award to Commissioners Court.
- No action required on agenda item.

#### 4. CONSIDER AND ACT UPON BAN ON OUTDOOOR BURNING:

- Burn ban expired May 24, 2014.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved not adopting a ban on outdoor burning.

Commissioner ScheideYesCommissioner FloresYesCommissioner PargasYesCommissioner BatesYes

# 5. CONSIDER AND ACT UPON COUNTY SHERIFF'S REQUEST TO APPROVE HOUSING OF ZAVALA COUNTY INMATES:

- Presentation by Sheriff Mendeke on proposed Interlocal Agreement between Uvalde County and Zavala County for housing of female inmates.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (4-0) approved County Sheriff's request for housing of Zavala County inmates. (Copy attached.)

Commissioner ScheideYesCommissioner FloresYesCommissioner PargasYesCommissioner BatesYes

# 6. CONSIDER AND ACT UPON UVALDE COUNTY ON-SITE SEPTIC SYSTEM GUIDELINES AS REQUIRED BY TxCDBG RECIPIENT:

- Presentation by Carl Esser in reference to funding received for on-site sewage facilities assistance for Uvalde Estates and the Utopia area. (Contract No. 713115)
- Overview of Texas Department of Agriculture guidelines on applicant eligibility:
  - a. Income eligibility (HUD income limit).
  - b. Proof of ownership.
  - c. Proof of current taxes paid or approved payment plan.
  - d. Proof of occupancy.
  - e. 911 address.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved Uvalde County On-Site Septic System Guidelines as required by TxCDBG Recipient (Copy attached.)

Commissioner ScheideYesCommissioner FloresYesCommissioner PargasYesCommissioner BatesYes

# 7. CONSIDER AND ACT UPON SETTING DATES FOR BUDGET WORKSHOP SESSIONS:

- Suggested dates:
  - a. Monday, June 23, 2014 at 6PM.
  - b. Tuesday, June 24, 2014, at 6PM.
  - c. Wednesday, June 25, 2014, at 6PM.
- No action required on agenda item.

## 8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation and report submitted by Road Administrator Jesse Garcia.
- 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 PAYMENT OF BILLS:

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

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

Commissioner ScheideYesCommissioner FloresYesCommissioner PargasYesCommissioner BatesYes

### 11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

• Monthly reports, as presented:

County Treasurer: County Clerk Office Deposits Receipts May 1-9, 2014 and Compliance Office Deposit Receipts May 1-14, 2014.

Compliance Office: May 5-9, 12-16, 19-23, 2014.

County Clerk: May 5-9, 12-16, 19-23, 2014.

County Auditor: Revised Auditor Report April 2014.

Sheriff's Office: Compliance/Release/Commit Audit Report May 5-12, 12-19, 2014:

Inmate Charge May 12 and 19, 2014.

JP #1: May 1-9, 12-19, 2014.

JP #2: May 1-9, 10-16, 2014.

JP #3: May 1-9, 12-16, 2014.

JP #4: April 7-11, May 12-16, 2014.

JP #6: May 2-9, 12-16, 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.

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

### 12. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

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

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

### 13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Oliver "Tommy" Oliphant John Neal Loflin Jackie Eileen Simon

With no further business, the meeting of May 27, 2014 adjourned.

## **COMMISSIONERS COURT ORDER**

On this, the day of Commissioners Court Minutes of Court.		he Uvalde County by the Clerk of the
	the foregoing be recorded and entered for re- IONERS COURT MINUTES, as required by	
APPROVED BY:		
mi no ved di.	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 Hol	bbs, County Clerk	_