

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on June 9, 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
Brandie Parker, Chief Deputy for Ramona Esquivel Hobbs, County
Clerk and Ex-Officio Clerk of the Commissioners Court

Also present were County Treasurer Joni Deorsam and Road Administrator Jesse Garcia.

Absent: Ramona Esquivel Hobbs, County Clerk and Ex-Officio Clerk of the Commissioners Court

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

The Honorable William R. Mitchell called the meeting of June 9, 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 MAY 27, 2014:

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

The Court (4-0) approved the Minutes of May 27, 2014.

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

3. CONSIDER AND ACT UPON PRESENTATION OF COMMUNITY HEALTH DEVELOPMENT, INC:

- Presentation by Rachel Gonzales-Hanson, CEO of Community Health Development:
 - A. Overview of Services and Costs.
 - B. Activities and Issues with Federal Funding, State Actions and Inefficient use of Money.
 - C. Impacts to Community Health Centers arising from issues.

- D. Initiating Health Centers' Civic Engagement Campaign, community involvement and correcting misinformation.
- E. Resolution presented in support of fixing the health center funding cliff and finding a Texas solution to coverage expansion to protect health care coverage and access for Uvalde County residents.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) adopted a resolution supporting the presentation of Community Health Development, Inc. (Copies attached.)

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

- 4. CONSIDER AND ACT UPON RESOLUTION AND ORDER APPROVING COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT WITH TXDOT FOR \$260,578 CETRZ GRANT, DESIGNATING AUTHORIZED REPRESENTATIVE AND MAKING SPECIFIC FINDINGS REQUIRED BY TXDOT:
- Presentation by Carl Esser of award of Grant and presenting a Resolution and Order of Fund Grant Program Agreement and County Transportation Infrastructure Fund Grant Agreement. (Contract#: CTIF-01-232)
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved resolution and order approving County Transportation Infrastructure Fund Grant Agreement with TxDOT for \$260,578 CETRZ Grant, designating authorized representative and making specific findings required by TxDOT. (Copies attached)

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

5. CONSIDER AND ACT UPON BAN ON OUTDOOR BURNING:

- Upon motion of Commissioner Scheide, no action to be taken.
- Second by Commissioner Bates.

The Court (4-0) approved no action taken to reinstate ban on outdoor burning.

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

6. CONSIDER AND ACT UPON ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNICORPORATED AREAS OF THE COUNTY:

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

The Court (4-0) approved not to regulate certain fireworks in the unincorporated areas of the County.

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

7. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

• None presented, no action required on agenda item.

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator Jesse Garcia.
- No action required on agenda item.

9. 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

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

• Monthly reports, as presented:

County Treasurer: County Clerk's Office Deposit Receipts May 12-16, 2014; Compliance Office Deposit Receipts May 15-27, 2014.

County Clerk Report: May 26-30, Monthly Report May 1-30, 2014.

Compliance Office Report: May 26-30, 2014.

District Clerk: Monthly Report May 1-31, 2014.

Sheriff's Office: Commit and Release Audit Report: May 19-27, May 26-June 2, June 2-9, 2014. Inmate Charge Roster: May 27, June 2 & 9, 2014, Compliance Report: May 19-27, May 26-June 2, June 2-9, 2014.

JP#2: May 17-23, 24-31, 2014.

JP #3: May 19-23, 26-30, June 2-6, 2014.

JP #4: May 19-23, 27-30, 2014.

JP #6: May 19-23, 26-30,1-30, 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

11. 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

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Gilberto R. Garcia

Ben Graff, Jr.

Mario Alvarez Suarez

Enrique F. Casales

With no further business, the meeting of June 9, 2014 adjourned.

COMMISSIONERS COURT ORDER

On this, the Commissio Court.	e day of oners Court Minutes of		he Uvalde County 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)			
(SEIL)			
ATTEST:	Ramona Esquivel Hol And Ex-Officio Clerk	bbs, County Clerk of the Commissioners Court of Uvalde Cou	nty, Texas