



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on July 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*
Raul T. Flores, *Commissioner Pct. #4*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were County Tax Assessor/Elections Administrator Maggie Del Toro, *County Treasurer Joni Deorsam and Road Administrator Jesse Garcia.*

Absent: Jerry W. Bates, *Commissioner Pct. #3*

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

The Honorable William R. Mitchell called the meeting of July 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 JULY 14 AND 21, 2014:

- Upon motion of Commissioner Flores, approved with correction made to Minutes of July 21, 2014, wording in item "f" to read "Transfers from Other funds". (Copy attached.)
- Second by Commissioner Pargas.

The Court (3-0) approved the Minutes of July 14 and 21, with correction made, 2014.

<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>Absent</i>

3. CONSIDER AND ACT UPON ORDER APPOINTING ELECTION JUDGES FOR NOVEMBER GENERAL ELECTION:

- Presentation by Elections Administrator Maggie Del Toro:
 - A. List of Election Judges/Alternates for August 2014- July 2015. Outline of appointments and noted vacancy in the Alternate Judge slot in Precinct #1.
 - B. In preparation for General Election, will conduct Election school for Judges.
 - C. Location assignments needed for Voting Box 8 and 12.

D. Recommendation to approve appointment of Election Judges.

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

The Court (3-0) approved appointment of Election Judges for November General Election.
(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>Absent</i>

4. CONSIDER AND ACT UPON ADVERTISING FOR BIDS FOR WATER TRUCK:

- Presentation by Road Administrator Jesse Garcia of hydraulic water truck and usage.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (3-0) approved advertising for bids for water truck.

<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>Absent</i>

5. CONSIDER AND ACT UPON APPOINTMENT OF BOARD MEMBER TO UVALDE HOSPITAL AUTHORITY:

- Appointment of new board member to serve until December 31, 2015.
- Recommendation of Commissioner Scheide to reschedule appointment for next meeting, August 11, 2014.

6. CONSIDER AND ACT UPON ADOPTION OF SHERIFF AND CONSTABLE FEES FOR 2015:

- Sheriff Charles Mendeke submitted an increase of fees for 2015.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (3-0) approved adoption of Sheriff and Constable Fees for 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>Absent</i>

7. CONSIDER AND ACT UPON REQUEST TO TRANSFER 5 TON TRUCK FROM EOC TO KNIPPA FIRE DEPARTMENT:

- EOC desires to take vehicle out of service and the Knippa Fire Department is requesting the vehicle be assigned to their department.
- Knippa Fire Department agrees to repair, maintain and equip the vehicle at their expense.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (3-0) approved request to transfer 5 ton truck from EOC to Knippa Fire Department.

<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>Absent</i>

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 APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Treasurer: *County Clerk’s Office Deposit Receipts July 1-4, 2014; Compliance Office Deposit Receipts July 1-9, 2014.*
 County Auditor: *Elected Officials and Department Heads Auditor Report June 2014, Uvalde County Auditor’s Monthly Report June 2014.*
 County Clerk Report: *July 14-18, 2014.*
 Compliance Office Report: *July 14-18, 2014.*
 Sheriff’s Office: *Commit and Release Audit Report: July 7-14, 14-21, 2014. Inmate Charge Roster: July 14 and 21, 2014, Compliance Report: July 7-14, 14-21, 2014.*
 JP#1: *June 23-30, July 1-4, 14-18, 2014.*
 JP#2: *July 5-11, 12-18, 2014.*
 JP #3: *July 14-18, 2014.*
 JP #4: *July 7-11, 14-18, 2014.*
 JP #6: *July 7-11, 2014.*

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

The Court (3-0) 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>Absent</i>

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (3-0) 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>Absent</i>

12. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (3-0) 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>Absent</i>

13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court recognized the July/August 2014, Texas Association of Counties publication featuring County Clerk Ramona Hobbs.

With no further business, the meeting of July 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 07-28-14)

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