



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on September 22, 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*
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 Tax Assessor Maggie Del Toro, County Auditor Alice Chapman, and Road Administrator Jesse Garcia.*

Absent: Mariano Pargas Jr., *Commissioner Pct. 2*

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

The Honorable William R. Mitchell called the meeting of September 22, 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 SEPTEMBER 8, 2014:

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

The Court (3-0) approved the Minutes of September 8, 2014.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

3. CONSIDER AND ACT UPON MAJOR MEDICAL INSURANCE PRESENTATION BY AGENT OF RECORD JOE JOBST:

- Presentation by Agent of Record Joe Jobst, outlining proposed county's major medical insurance:
 - a. Overview of previous five years, with estimate of renewal for following year.
 - b. Outline of policies purchased, Premiums paid (2.3 million) and Claims paid (2.2 million).
 - c. Summary of cost; per person, per year.

- d. Bids received: Five from insurance companies.
- e. Recommendation: Remain with current carried, IHC.

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

The Court (3-0) approved recommendation of major medical insurance Agent of Record Joe Jobst. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

4. CONSIDER AND ACT UPON ADOPTING 2014-2015 GENERAL FUND TAX RATE:

- Presentation by County Auditor Alice Chapman:
 - a. Overview of changes.
 - b. Recommendation: Adoption of General Fund Maintenance & Operations Tax Rate (.4900) and I&S Rate for 2009 Series Certificates of Obligations (.1350).
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) adopted 2014-2015 General Fund Tax Rate. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>
	<i>Judge Mitchell</i>	<i>Yes</i>	

5. CONSIDER AND ACT UPON ADOPTING 2014-2015 FARM MARKET ROAD-FLOOD TAX RATE:

- Presentation by County Auditor Alice Chapman:
 - a. Recommendation: Adoption of Farm to Market-Flood Maintenance & Operations Tax Rate (.1267).
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) adopted 2014-2015 Farm Market Road Flood Tax Rate. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>
	<i>Judge Mitchell</i>	<i>Yes</i>	

- Motion to adopt tax rate of 0.7517, which is effectively a 0.0002 percent increase in the tax rate made by Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) adopted the property tax rate increase. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>
	<i>Judge Mitchell</i>	<i>Yes</i>	

6. CONSIDER AND ACT UPON ADOPTING FAIRPLEX RENTAL FEES AND RENTAL POLICY:

- Presentation by County Auditor Alice Chapman. Recommendations and proposals outlined of change to rates and rental policy:
 - a. Review of proposed changes to Rental Fee Schedule and Rental Agreement.

- b. Proposed changes to Arena Rental fees:
 1. Deposit Policy.
 2. Daily rate of Non-gated and Gated events.
 3. Move-in/ Move-out fee
 4. Stall rentals.
 - c. Proposed changes to Event Center and Covered Pavilion Rental fees:
 1. Daily rate for Friday-Saturday rental.
 2. Daily rate for Sunday-Thursday rental.
 3. Prohibited smoking areas.
 - d. No change to Rental Application form.
 - Upon motion of Commissioner Scheide.
 - Second by Commissioner Bates.
- The Court (3-0) adopted Fairplex Rental fees and Rental Policy. (Copy attached.)
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|-----------------------------|---------------|----------------------------|------------|
| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Absent</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

7. CONSIDER AND ACT UPON ACKNOWLEDGING COUNTY TREASURER FOR HOSTING UNCLAIMED PROPERTY TAX SEARCH EVENT:

- Presentation by County Treasurer Joni Deorsam:
 - a. In cooperation with the Texas Comptroller of Public Accounts, event held in her office on August 11, 2014.
 - b. Resulted in several local citizens to locate monies and other financial assets being held by the State of Texas.
- No action required on agenda item. (Copy attached.)

8. CONSIDER AND ACT UPON ACKNOWLEDGING DEPUTY CLERKS PARTICIPATING IN THE TEXAS COLLEGE OF PROBATE JUDGES TRAINING:

- Deputy Clerks Melissa Flores and Erika Gutierrez successfully completed the Texas College of Probate Judges continuing education program, held September 4-6, 2014.
- No action required 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 APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Treasurer: *County Clerk deposits August 18-29, 2014, Compliance Office deposits August 22- September 4, 2014 and County indebtedness report month of August 2014.*
 County Auditor: *County Clerk and Compliance Office Audit Report August 2014, Auditor Monthly Report for Elected Officials and Department Heads August 2014, and Auditor's Monthly Report August 2014.*

County Clerk Office: *September 1-5, 8-12, 2014.*

Compliance Office: *September 1-5, 8-12, 2014.*

District Clerk: *Monthly report August 1-31, 2014.*

Sheriff's Office: *Commit/Release Audit Report September 1-8, 8-15, 15-22, 2014; Inmate Charge Roster September 8, 15, 22, 2014; Compliance Report September 1-8, 8-15, 15-22, 2014.*

J.P. #1: *September 1-5, 8-12, 2014.*

J.P. #2: *September 1-5, 6-12, 2014.*

J.P. #3: *September 1-5, 8-12, 2014.*

J.P. #4: *September 2-5, 8-12, 2014.*

J.P. #6: *September 1-5, 8-12, 2014.*

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

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>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

12. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

13. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

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>Absent</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.

Micaela Moreno Arredondo

With no further business, the meeting of September 22, 2014 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2014, came to be heard the Uvalde County Commissioners Court Minutes of _____, 2014, 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 08-11-14)

APPROVED BY: _____

William R. Mitchell, County Judge

Randy Scheide, Commissioner #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Raul T. Flores, Commissioner #4

(SEAL)

ATTEST: _____

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