

### **MINUTES**

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on October 27, 2014, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

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 Auditor Alice Chapman, County Tax Assessor/Elections Administrator Maggie Del Toro, County Treasurer Joni Deorsam, and Road Administrator Jesse Garcia.

Absent: William R. Mitchell, County Judge

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

- Commissioner Precinct #1 Randy Scheide called the meeting of October 27, 2014, to order; led the Pledge of Allegiance to the United States of America and Texas flags.
- Invocation by Paul Stephens.

### 2. CONSIDER AND ACT UPONAPPROVAL OF OCTOBER 14, 2014 MINUTES:

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

The Court (4-0) approved the Minutes of October 14, 2014, with correction to agenda item #6 to read "Uvalde Garden Club".

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

## 3. CONSIDER AND ACT UPON APPROVING 2015 UVALDE COUNTY HOLIDAY SCHEDULE:

- Proposed holiday schedule presented for review and approval.
- Upon motion of Commissioner Flores, to approve, with removal of December 23, 2015.
- Second by Commissioner Bates.

The Court (4-0) approved 2015 Uvalde County Holiday Schedule, removing December 23, 2015 from schedule. (Copy attached.)

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

## 4. CONSIDER AND ACTUPON RESOLUTION PROCLAIMING NATIONAL WEATHERIZATION DAY IN UVALDE COUNTY:

- The Community Council of South Central Texas, Inc., is requesting a resolution proclaiming October 30, 2014 as National Weatherization Day in Uvalde County.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved resolution proclaiming October 30, 2014 as National Weatherization Day in Uvalde County. (Copy attached).

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

## 5. CONSIDER AND ACT UPON RESOLUTION FOR THE TEXAS DEPARTMENT OF AGRICULTURE HOME DELIVERED MEAL GRANT PROGRAM:

- Presentation by Carl Esser:
  - a. Resolution presented for submission of grant to assist in home delivery of meals.
  - b. Grant amount: \$1,256.00, to be used October 1, 2014 through September 30, 2015.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved resolution for the Texas Department of Agriculture Home Delivered Meal Grant program. (Copy attached.)

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

# 6. CONSIDER AND ACT UPON PRESENTATION BY UVALDE COUNTY PUBLIC HEALTH NURSE:

- Presentation by Uvalde County Public Health Nurse Terri Black; Information for the general public on flu season and new diseases, treatments and protocols set in place.
  - a. Influenza (Flu), contagious disease can lead to hospitalization and sometimes death.
  - b. Chikungunya Virus and West Nile Virus, both transmitted by mosquitoes
  - c. Ebola, spread through direct contact with blood and body fluids.
- No action required on agenda item. (Copy attached.)

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

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

#### 8. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

- Presentation by County Auditor Alice Chapman of transfers/amendments for period ending 10/27/2014 in current adopted budget of 2014/2015:
  - a. Outlined the amendments made to the Expense accounts items of added changes not budgeted and coding errors.

- b. Reviewed change made to Revenue Account item, with additional increase change of \$15,000.00 to \$30,000.00. The Inter-local agreement will reflect correct amount of this amendment.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the line-item budget amendments. (Copies attached.)

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

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

• Monthly reports, as presented:

County Treasurer: County Clerk Office Deposits Receipts September 22-26, October 1-3, 2014, Compliance Office Deposit Receipts September 22-30, October 1-9, 2014, September 2014 Indebtedness report.

Compliance Office: October 6-10, 13-17, 2014.

County Clerk: October 6-10, 13-17, 2014.

County Auditor: *Elected Officials and Department Heads Audit Report September 2014*. Sheriff: *Commit/Release Audit Report October 6-14, 13-20, 2014. Compliance Report* 

October 6-14, 13-20, 2014, Inmate Charge Roster October 14& 20, 2014.

JP #1: October 6-10, 13-17, 2014.

JP #2: October 4-10, 11-17, 2014.

JP #3: October 6-10, 13-17, 2014.

JP #4: October 6-10 (Unsigned), 6-10, 13-17, 2014.

JP #6: October 6-10, 13-17, 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.

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

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

- Upon motion by 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

### 11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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

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

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

• Presentation by Elections Administrator Maggie Del Toro: Early Voting Summary

- a. General Election, total amount voted: 1285 (Electronic 422/ Paper ballot 863)
- b. Ballot by Mail: 753 Requested/ 332 Received-Voted/ Outstanding Ballots 421
- The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Adrian C. Vega Elisa R. Silva Fidencio Roque Evangelina G. Cano Roberto E. Valdez Armando Ramos Amanda Amaya Delgado

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

## **COMMISSIONERS COURT ORDER**

On this, the day o Commissioners Court Minu Court.	f, 2014, came to be heard the Uvalde County utes of, 2014, as prepared by the Clerk of the
	ERED, the foregoing be recorded and entered for record in the IMISSIONERS COURT MINUTES, as required by law. (ORDER 10)
APPROVE	D BY:
THI NO VE	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:	
	lobbs, County Clerk
	Clerk of the Commissioners Court of Uvalde County, Texas