



MINUTES

BE IT REMEMBERED that on the 23rd day of February, 2015, the Honorable Commissioner's Court of Uvalde County, Texas convened in the Commissioner's Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
Mariano Pargas Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
Donna M. Williams, *County Clerk and Ex-Officio Clerk of the
Commissioner's Court*

Also present were *County Attorney* John P. Dodson, *County Treasurer* Joni Deorsam, *County Sheriff* Charles Mendeke, *County Auditor* Alice Chapman and *County Road Administrator* Jesse Garcia.

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

The Honorable William R. Mitchell called the meeting of February 23, 2015 to order; followed with the Invocation; and led the Pledge of Allegiance to the United States of America and to the Texas Flag.

2. CONSIDER AND ACT UPON APPROVAL OF MINUTES FOR FEBRUARY 09, 2015:

Motion by Commissioner Flores for the approval of Feb 09, 2015 Minutes.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

3. CONSIDER AND ACT UPON PUBLIC HEARING CONCERNING COUNTY CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2015-2016 :

Presentation by Uvalde County Clerk Donna M. Williams outlining her plan for preservation and restoration of archived records in the County Clerk's office. A public hearing opened at 10:02 a.m. and closed at 10:03 a.m. (Copy Attached)

4. CONSIDER AND ACT UPON ADOPTION OF COUNTY CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2015-2016 :

Motion by Commissioner Scheide to adopt the 2015-2016 County Clerk's archival plan. Seconded By Commissioner Bates.
The motion unanimously carried (4-0).

5. CONSIDER AND ACT UPON APPOINTMENT TO UVALDE COUNTY CHILD WELFARE BOARD:

Motion by Commissioner Pargas.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0).

6. CONSIDER AND ACT UPON APPOINTMENT TO UVALDE COUNTY HISTORICAL COMMISSION:

Motion by Commissioner Flores.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0) (Copy Attached)

7. CONSIDER AND ACT UPON PROPOSAL FOR INSTALLATION OF ATM AT FAIRPLEX:

County Attorney John P. Dodson will research and follow up at a future date.
No action on this agenda item.

8. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REPORT:

Report by Uvalde County Road Administrator Jesse Garcia. (Copy Attached)

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

Monthly reports that are on file and subject to examination in the Uvalde County Clerk's office were presented for approval.

Motion to approve monthly reports by Commissioner Bates

Seconded by Commissioner Pargas

The motion unanimously carried (4-0).

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

No action required at this time.

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

Motion to approve payroll by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

12. CONSIDER AND ACT UPON PAYMENT OF BILLS:

Motion to approve payment of bills by Commissioner Bates.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

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.

Mary Frances Schawe †
James Oscar Santleben †
Norma Jean Ramirez †

14. CONSIDER AND ACT UPON TOUR OF UVALDE COUNTY JAIL:

Uvalde County Sheriff Charles Mendeke provided a tour of the Uvalde County Jail as part of the February 23, 2015 meeting of the Commissioner's Court. After the tour, the meeting was adjourned on site.

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2015, came to be heard the Uvalde County Commissioner's 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 COMMISSIONER'S COURT MINUTES, as required by law. (ORDER 03-12-12)

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: _____

Donna M. Williams, County Clerk and
Ex-Officio Clerk of the Commissioner's Court of Uvalde County, Texas