



## MINUTES

BE IT REMEMBERED that on the 28<sup>th</sup> day of September, 2015, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners' 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 Treasurer* Joni Deorsam, *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 September 28, 2015 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.

**2. Consider and act upon approval of minutes for September 14, 2015:**

Motion made by Commissioner Pargas for the approval of minutes of September 14, 2015.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0).

**3. Consider and act upon final plat approval of Laughlin Estates Unit 2 subdivision:**

Motion made by Commissioner Pargas for the approval of Laughlin Estates Unit 2 subdivision.  
Seconded by Commissioner Flores.  
The motion unanimously carried (4-0).  
(Copy Attached)

**4. Consider and act upon major medical insurance presentation by agent of record Joe Jobst:**

Presentation by Joe Jobst.

Motion made by Commissioner Scheide to accept recommendations on major medical insurance.

Seconded By Commissioner Bates.

The motion unanimously carried (4-0).

**5. Consider and act upon adopting 2015-2016 General Fund tax rate:**

Motion made by Commissioner Pargas to adopt 2015-2016 General Fund tax rate of \$0.4900 and an I&S Debt Service tax rate of \$0.0885.

Seconded by Commissioner Flores.

The motion unanimously carried (5-0). (Copy Attached)

**6. Consider and act upon adopting 2015-2016 Farm Market Road-Flood tax rate:**

Motion made by Commissioner Scheide to adopt 2015-2016 Farm Market Road-Flood tax rate of \$0.1267.

Seconded by Commissioner Bates.

The motion unanimously carried (5-0). (Copy Attached)

**7. Consider and act upon proposed rental fees and policies at Fairplex:**

Motion made by Commissioner Flores to approve proposal, after corrections.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (Copies Attached)

**8. Consider and act upon advertising for bids/proposals:**

No action taken on this agenda item.

**9. Consider and act upon Road Administrator's report:**

Presentation by Jesse Garcia.

No action taken on this agenda item. (Copy Attached)

**10. Consider and act upon line-item budget amendments:**

No action taken on this agenda item.

**11. 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 made by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**12. Consider and act upon payroll approval:**

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**13. Consider and act upon payment of bills:**

Motion made by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Scheide.

The motion unanimously carried (4-0).

**14. Consider and act upon resolutions/proclamations:**

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory at 11:18 A.M.

Eulalia Samarripa †

Ray Dabney †

**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

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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