



MINUTES

BE IT REMEMBERED that on the 22nd day of February, 2016, 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 February 22, 2016 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/ratification of minutes:

Motion made by Commissioner Flores for the ratification of minutes of February 8, 2016

Seconded by Commissioner Bates.

Commissioner Scheide requested that the minutes be amended to reflect that the county granted the sale of fireworks with the prohibition of sale of sky rockets with sticks and missiles with fins.

Commissioner Flores and Commissioner Bates agreed to amend the motion to reflect this. The motion unanimously carried (4-0).

3. Consider and act upon introduction of Raul Reyes, Jr., Chief Information Officer at Southwest Texas Junior College:

Raul Reyes, Jr introduced himself as the Chief Information Officer at SWTJC and explained that he is new to the community and is prepared to represent the college in the area.

No action taken on this agenda item.

4. Consider and act upon presentation to Hector V. Garcia for 38 years of service as a member of the Board of Trustees of the Uvalde County Hospital Authority:

In recognition for 38 years of service, Hector V. Garcia was presented with a plaque for serving as a member of the Board of Trustees of the Uvalde County Hospital Authority.

5. Consider and act upon request of City of Sabinal for assistance in street rehabilitation:

Mayor Louis Landeros requested assistance from the county for rehabilitation of streets within the City of Sabinal.

6. Consider and act upon signatory resolution and signatory form for TxCDBG 7215117:

Motion made by Commissioner Pargas.

Seconded by Commissioner Flores.

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

7. Consider and act upon public hearing concerning County Clerk's Preservation and Restoration of Archived Records Plan for 2016-2017:

Public hearing opened at 10:21 A.M. and with no comments from the public,

Public hearing closed at 10:21 A.M.

8. Consider and act upon adoption of County Clerk's Preservation and Restoration of Archived Records Plan for 2016-2017:

County Clerk, Donna M. Williams, presented the County Clerk's 2016-2017 Archival Plan.

Motion made by Commissioner Bates to adopt the plan.

Seconded by Commissioner Flores.

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

9. Consider and act upon updated Uvalde County Investment Policy as recommended by independent auditor Beyer and Company:

Motion made by Commissioner Pargas.

Seconded by Commissioner Bates.

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

10. Consider and act upon Road Administrator's report:

Presentation given by Jesse Garcia

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

11. Consider and act upon line-item budget amendments:

Motion made by Commissioner Bates to approve amendments.

Seconded by Commissioner Scheide.

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

12. 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).

13. Consider and act upon payroll approval:

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

14. Consider and act upon payment of bills:

Motion made by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

15. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:45 A.M. in their memory.

Nelta Faye Coggins †
Petra Del Toro †
Santiaga Sights†
Lowell H. Jessup †
Luis Ocasio †
Richard Reed †
Bonifacio Salas †
Charles G. Beasley†
Eva Mae Werth †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2016, 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