



MINUTES

Corrected

BE IT REMEMBERED that on the 22nd day of August, 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 Tax Assessor* Maggie Del Toro, *County Treasurer* Joni Deorsam and *County Auditor* Alice Chapman.

1. Call to order, Invocation and Pledge of Allegiance:

The Honorable William R. Mitchell called the meeting of August 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 of minutes:

Motion made by Commissioner Bates for the approval of minutes from August 8th, 2016. Seconded by Commissioner Scheide.
The motion unanimously carried (4-0).

3. Consider and act upon public hearing on proposed 2016-2017 Uvalde County tax rate:

Public hearing opened at 10:02 A.M.

This was the first of two required public hearings, with the second hearing scheduled for September 12, 2016. County Auditor, Alice Chapman, outlined the proposed 2016-2017 Uvalde County Tax Rate. Commissioner Flores stated his opposition to the Proposed Tax Rate exceeding the Rollback rate.

Jim Maixner spoke briefly during the public hearing and awaits a decision from the Court. Public hearing closed at 10:05 A.M.

4. Consider and act upon receipt of FY 16-17 budget for 38th Judicial District Community Supervision and Corrections Department:

The 38th Judicial District Community Supervision and Corrections Department filed their budget adjustments for Fiscal Year 2016-2017 with the Court.

Motion made by Commissioner Pargas to receive report.

Seconded by Commissioner Flores.

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

5. Consider and act upon order abolishing burn ban:

Motion made by Commissioner Bates to abolish the burn ban that was set in place on July 25th, 2016.

Seconded by Commissioner Pargas.

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

6. Consider and act upon appointing election Judges and Alternates:

Election Official, Maggie Del Toro, recommended the appointment of the attached list of individuals to serve as Election Judges and Alternates.

Motion made by Commissioner Pargas to accept recommendation.

Seconded by Commissioner Bates.

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

7. Consider and act upon Data Disaster Recovery contract with HTS:

Motion made by Commissioner Bates to approve contract with HTS.

Seconded by Commissioner Pargas.

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

8. Consider and act upon Veterans Transportation contract with SWART:

Motion made by Commissioner Scheide to *reject* contract and allow the opportunity for it to be rewritten and resubmitted.

Seconded by Commissioner Bates.

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

9. Consider and act upon Road Administrator's Report:

Road Administrator, Jesse Garcia, gave report.

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 individual, with the meeting adjourned at 10:22 A.M. in his memory.

Juan Ernesto Terrazas †

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