



MINUTES

BE IT REMEMBERED that on the 22nd day of January, 2018, 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, *County Attorney* John P. Dodson, and *County Tax Assessor-Collector* Rita C. Verstuyft

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of January 22nd, 2018 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 by Commissioner Bates to approve minutes of January 8th, 2018.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon discussion of Hotel/Motel Tax by Helen Burgin:

Helen Burgin has requested to appear before the Court to discuss concerns about the County's Hotel/Motel tax.
No action taken on this agenda item. (See Attached)

4. Consider an act upon approval of Uvalde County Jury Selection Plan:

The District Judge is recommending the current Jury Selection Plan, adopted in 1989 be repealed and that the new Jury Selection Plan be adopted. The plan is a requirement of Section 62.001 of the Texas Government Code.

Motion by Commissioner Pargas to adopt the new Jury Selection Plan.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

5. Consider and act upon Texas Department of Agriculture Colonia Construction Fund scores:

The Texas Department of Agriculture has scored the applications submitted by different counties seeking funds from the Colonia Construction Fund. Carl Esser will be present to discuss the scoring and the affect upon Uvalde County.

No action taken on this agenda item. (See attached)

6. Consider and act upon Fairplex Director's report:

Report by Fairplex Director, Wendy Speer.

No action taken on this agenda item. (See attached)

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

Report by Road Administrator, Jesse Garcia.

No action taken on this agenda item. (See attached)

8. Consider and act upon line item budget amendments:

Transfers and/or amendments made to the budget for the effective month by the *County Auditor* are presented to the court.

Motion by Commissioner Pargas to adopt the line item budget amendments.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (See 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 by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

10. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

11. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

12. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 11:06 A.M. in their memory:

Luz Cruz †
Johnie L. Hillis †
Marie Mae “Dolly” White †
Teresa Serna †
Maria De La Luz Villarreal †
Elmer Williams †
Brenda Boyd †

13. Executive Session (Permitted by section 551.071, Texas Government Code)

The Court entered into Executive Session at 11:05 A.M. and adjourned at 11:26 A.M. with the following item(s) to discuss:

a. Discussion with Attorney regarding potential litigation against the Edwards Aquifer Authority

No action taken at this time.

14. Convene in regular session and take action if any:

With no further business, the meeting of January 22nd, 2018 adjourned at 11:35 A.M.

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2018, came to be heard the Uvalde County Commissioners 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 COMMISSIONERS 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 Commissioners Court of Uvalde County, Texas