



MINUTES

BE IT REMEMBERED that on the 23rd day of April, 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 Tax Assessor-Collector* Rita C. Verstuyft, and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of April 23rd, 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 April 9th, 2018.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon award of bid to Alvin E. Stock Contractors LLC in the amount of \$414,358.80 for the Knippa Water & Septic System Project:

One bid was received by deadline, and opened on April 2, 2018. Carl Esser of Esser & Co. recommended the Knippa Water & Septic Project- TxCDBG Contract 7216055 proposals I & II be awarded to Alvin E. Stock Contractors, LLC.

Motion by Commissioner Bates to award bids.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0). (See attached)

4. Consider and act upon Change Order No. 1 to Alvin E. Stock LLC:

Carl Esser of Esser & Co. outlined the Construction Contract Change Order received from Alvin E. Stock Contractors LLC, for the Knippa Water & Septic Project Contract No. 7216055.

Motion by Commissioner Flores to approve change order.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (See attached)

5. Consider and act upon award of bid for lease of property at US83/CR350 intersection:

Bid was opened Friday, April 20, 2018 by River Rim Resort in the amount of \$1,100.00 for a period of 12 months.

Motion by Commissioner Bates to accept bid for lease of property at US83/CR350 intersection for advertising.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (See attached)

6. Consider and act upon presentation of first draft of 2018-2019 Uvalde County budget:

First Draft of 2018-2019 Uvalde County Budget received.

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

7. Consider and act upon setting dates for budget workshop sessions:

Budget workshop session dates set for June 4 – 6, 2018 at 6 P.M.

No action taken on this agenda item.

8. Consider and act upon presentation of Uvalde EMS:

Annual Report of Uvalde EMS, by Director Stephen Stephens.
No action taken on this agenda item. (See attached)

9. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.
No action taken on this agenda item.

10. Consider and act upon line item budget amendments:

County Auditor, Alice Chapman requested to be able to pay all the bills incurred within the amounts budgeted by the Court.
Motion by Commissioner Bates to approve payment of bills.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

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

12. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (See attached)

13. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory:

Darlene Buchanan Sharp †
Linda Basaldua †
Sandra K. Lara †
Moises M. Rodriguez †
Floy Bishop †
Rosaria Martinez †
Oliver Wilcoxson †
George Fujimoto †

14. Executive Session (Permitted by Section 551.071, Texas Government Code):
No Executive Session held.

15. Convene in regular session and take action, if any:

With no further business, the meeting of April 23rd, 2018 adjourned at 10:24 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