

### **MINUTES**

BE IT REMEMBERED that on the 09<sup>th</sup> day of March, 2015, the Honorable Commissioner's Court of Uvalde County, Texas convened in the Commissioner's 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 March 09, 2015 to order; followed with the Invocation; and led the Pledge of Allegiance to the United States of America and to the Texas Flag.

## 2. CONSIDER AND ACT UPON APPROVAL OF MINUTES FOR FEBRUARY 23, 2015:

Motion by Commissioner Bates for the approval of Feb 23, 2015 Minutes.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

# 3. CONSIDER AND ACT UPON REQUEST OF UVALUE LEADER NEWS TO ADOPT A RESOLUTION IN SUPPORT OF PUBLIC NOTICES IN THE NEWSPAPER:

Motion by Commissioner Flores. Seconded By Commissioner Pargas. The motion unanimously carried (4-0).

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# 4. CONSIDER AND ACT UPON ACCEPTING BUDGET AND AUDIT SUBMITTED BY TEXAS HILL COUNTRY RIVERS:

Motion by Commissioner Flores.

Seconded By Commissioner Bates.

The motion unanimously carried (4-0).

### 5. CONSIDER AND ACT UPON AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO LEASE LAND AT US 83 AND CR 350:

Motion by Commissioner Pargas.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

### 6. CONSIDER AND ACT UPON APPROVAL OF LEASE WITH PITNEY BOWES FOR POSTAGE MACHINE AT JUSTICE CENTER:

Motion by Commissioner Scheide.

Seconded by Commissioner Bates.

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

#### 7. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REPORT:

Report by Uvalde County Road Administrator Jesse Garcia. (Copy Attached)

#### 8. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

No action on this agenda item.

#### 9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

Monthly reports are on file and subject to examination in the Uvalde County Clerk's office were presented for approval.

Motion to approve monthly reports by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

#### 10. CONSIDER AND ACT UPON PAYROLL APPROVAL:

Motion to approve payroll by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

#### 11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

Motion to approve payment of bills by Commissioner Flores. Seconded by Commissioner Bates. 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 being closed in their memory.

Joy L. Smith †
Hoyt M. Foster †
Frank Carrasco, Jr. †
Alejandro F. Torres †
Jody Tacker †
Guadalupe R. Guevara †
Julia M. Garcia †
Irmgard Speicher Bermea †
Aubrey Haynes †

### COMMISSIONER'S COURT ORDER

On this the day of	, 2015, came to be neard the Ovaide Coun
Commissioner's Court Mir	tutes of, 20, as prepared by the Clerk o
the Court.	
	ERED the foregoing be recorded and entered for record in the IMISSIONER'S COURT MINUTES, as required by law. (ORDER)
A PPROVE	D BY:
MIKOVE	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:	
	iams, County Clerk and
Ex-Officio Cle	rk of the Commissioner's Court of Uvalde County, Texas