



## MINUTES

BE IT REMEMBERED that on this day, the Commissioners Court of Uvalde County, Texas met in regular session at 10:00 a.m. on January 12, 2015, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

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 Commissioners Court*

Also present were *County Attorney* John P. Dodson, *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman and *Road Administrator* Jesse Garcia.

**1. CONSIDER AND ACT UPON CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

The Honorable William R. Mitchell called the meeting of January 12, 2015, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

**2. CONSIDER AND ACT UPON APPROVAL OF DECEMBER 08, 2014, MINUTES:**

Upon motion of Commissioner Bates for the approval of Dec. 08, 2014 minutes.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0)

**3. CONSIDER AND ACT UPON PROPOSED PARTNERSHIP AGREEMENT WITH AMISTAD NURSING AND REHABILITATION CENTER:**

Presentation by Grady Burris to propose a partnership agreement with Amistad Nursing and Rehabilitation Center.

Motion by Commissioner Scheide to decline proposed partnership agreement

Seconded by Commissioner Bates

The motion unanimously carried (4-0)

**4. CONSIDER AND ACT UPON ROAD CONDITION REPORT PER TRANSPORTATION CODE SECTION 251.018:**

Presentation was given by Road Administrator Jesse Garcia.

Motion was made by Commissioner Scheide to approve road condition report.

Seconded by Commissioner Bates.

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

**5. CONSIDER AND ACT UPON APPROVING OFFICE LEASE AGREEMENTS:**

Lease agreements for the following offices expired on December 31, 2014:

Justice of the Peace, Pct. 2

Justice of the Peace, Pct. 3

County Attorney

Veterans Service Officer

Proposed nine month lease agreements to line up with Fiscal Year

Commissioner Scheide motioned to approve the proposed nine month contracts as presented.

Seconded by Commissioner Bates.

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

**6. CONSIDER AND ACT UPON APPROVAL OF OFFICIAL BONDS:**

Upon motion of Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0)

**7. CONSIDER AND ACT UPON COUNTY TREASURER'S REQUEST TO SECURE FUNDING APPROVAL FOR TWO (2) SHERIFF'S DEPT. VEHICLES:**

Presentation was given by County Treasurer Joni Deorsam.

Motion was made by Commissioner Pargas.

Seconded by Commissioner Bates

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

**8. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REPORT:**

Presentation by County Road Administrator Jesse Garcia.

No action required on agenda item

**9. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:**

No items were presented for line-item budget amendments, therefore no action taken on agenda item.

**10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:**

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

Motion to approve monthly reports made by Commissioner Bates

Seconded by Commissioner Pargas

The motion unanimously carried (4-0)

**11. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0)

**12. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

Monthly Bills, which were electronically presented prior to this meeting, were subject to approval by the Court.

Upon motion of Commissioner Flores to approve payment of bills.

Seconded by Commissioner Bates.

The motion carried. (Copy attached)

**13. CONSIDER AND ACT UPON RESOLUTIONS/ PROCLAMATIONS:**

The Court approved resolution in honor of the following individuals, with the meeting being Closed in their memory.

W. Glenn Fisher  
William "Bill" Gardner, Jr.  
Raul M. Sanchez  
Paul "Red" Gass, Sr.  
Nell S. Roosa  
Jose M. Garcia  
Medford E. "Butch" Keath, Jr.  
Joe Guajardo

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2015, 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