

### **MINUTES**

BE IT REMEMBERED that on the 27<sup>th</sup> day of April, 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 Tax Assessor Maggie Del Toro, County Sheriff Charles Mendeke, District Clerk Christina J. Ovalle, 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 April 27, 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 APRIL 13, 2015:

Motion by Commissioner Bates for the approval of April 13, 2015 minutes. Seconded by Commissioner Flores.

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

### 3. CONSIDER AND ACT UPON DISTRICT COURT CREDIT CARD PAYMENT E-FILE AGREEMENT:

Motion to approve by Commissioner Pargas.

Seconded by Commissioner Flores.

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

## 4. CONSIDER AND ACT UPON AGREEMENT BETWEEN UVALDE COUNTY AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR RECORDING AND MAINTENANCE OF RECORDS IN THE COUNTY CLERK'S OFFICE:

Motion by Commissioner Pargas.

Seconded by Commissioner Scheide.

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

# 5. CONSIDER AND ACT UPON RENEWAL OF CONTRACT BETWEEN UVALDE COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR INSPECTION OF MANUFACTURED HOMES:

Motion to renew contract by Commissioner Flores

Seconded by Commissioner Bates.

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

## 6. CONSIDER AND ACT UPON RESOLUTION IN SUPPORT OF TXDOT TRANSPORTATION ALTERNATIVE PROGRAM FUNDING:

Motion by Commissioner Bates.

Seconded by Commissioner Scheide.

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

## 7. CONSIDER AND ACT UPON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM:

Motion by Commissioner Pargas.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

### 8. CONSIDER AND ACT UPON COPY MACHINE LEASE CONTRACTS:

Motion by Commissioner Scheide.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

### 9. CONSIDER AND ACT UPON PRESENTATION OF FIRST DRAFT OF PROPOSED 2015-2016 UVALDE COUNTY BUDGET:

No action on this agenda item. It has been set aside for review and workshop sessions will begin June 29, 2015. (Copy Attached)

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

No action on this agenda item. (Copy Attached)

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

No action on this agenda item. (Copy Attached)

### 12. 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 to approve monthly reports by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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

Motion to approve payment of bills by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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

Motion to approve payroll by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

### 15. CONSIDER AND ACT UPON RESOLUTIONS/ PROCLAMATIONS:

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

J.W. Raine †
Julian F. Lopez †
Dorothy Isbell †
Jan Wardlaw †
Manuel Gomez †
Rosita J. Garcia †

3 04/27/2015 COMM. COURT

### **COMMISSIONER'S COURT ORDER**

On this the	day of	, 2015, came to be heard the Uvalde County
Commission the Court.	oner's Court Minutes of	, 2015, came to be heard the Uvalde Country of, 20, as prepared by the Clerk of
		the foregoing be recorded and entered for record in the SIONER'S COURT MINUTES, as required by law. (ORDER
	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:	Dama M. Williams	County Clork and
	Donna M. Williams, Ex-Officio Clerk of	the Commissioner's Court of Uvalde County, Texas

4 04/27/2015 COMM. COURT