



MINUTES

BE IT REMEMBERED that on the 11th day of May, 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*
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 Auditor* Alice Chapman and *County Road Administrator* Jesse Garcia.
Absent: Mariano Pargas, *Commissioner #2*

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of May 11, 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 27, 2015:

Commissioner Flores asked that the minutes for the April 27, 2015 be amended to show item seven (7) was for reallocation of the grant funds previously approved, not for the *approval* of the grant funds.

Motion by Commissioner Flores for the approval of amended April 27, 2015 minutes.

Seconded by Commissioner Bates.

The motion unanimously carried (3-0). (Copy Attached)

3. CONSIDER AND ACT UPON INTRODUCTION OF UVALDE CITY MANAGER:

Uvalde City Manager Vince Dipiazza was present and introduced himself to the Court. Commissioner Scheide requested that a future meeting be set up between the Court and Mr. Dipiazza to discuss the inter-local agreements that are in place.

4. CONSIDER AND ACT UPON RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VCLG GRANT APPLICATION:

Motion by Commissioner Scheide.

Seconded by Commissioner Bates.

The motion unanimously carried (3-0). (Copy attached)

5. CONSIDER AND ACT UPON PRESENTATION BY UVALDE EMERGENCY MEDICAL SERVICES:

Presentation by Stephen Stephens. No action on this agenda item.

6. CONSIDER AND ACT UPON ACCEPTING HOSPITAL BOARD MEMBER LETTER OF RESIGNATION:

Motion by Commissioner Flores to accept letter of resignation of Hospital board member.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0). (Copy Attached)

7. CONSIDER AND ACT UPON OPENING OF BIDS:

Bid 2015 Fairplex Pavilion roof

Four (4) bids were received before the deadline of May 08, 2015 at 10:00 a.m. and will be placed on the agenda for award at the next meeting of the Commissioner's Court.

(Copy Attached)

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

No action on this agenda item.

9. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REPORT:

Presentation by County Road Administrator, Jesse Garcia. No action on this agenda item.

10. 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 Scheide.

The motion unanimously carried (3-0).

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0).

12. CONSIDER AND ACT UPON PAYROLL APPROVAL:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

13. CONSIDER AND ACT UPON RESOLUTIONS/ PROCLAMATIONS:

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

Elda M. Enriquez †
Belia Mata †
Isabel Amaya Puente †
Elvera Krivan Willey †
Josefina O. Salinas †
Ruth Ann Morgan Yanelli †
Sara Probasco Twilligear †
Alberto Sandoval, Jr. †
Robert Carol Driskill †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2015, came to be heard the Uvalde County Commissioner's 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 COMMISSIONER'S 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 Commissioner's Court of Uvalde County, Texas