



MINUTES

BE IT REMEMBERED that on the 26th 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*
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 May 26, 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 MAY 11, 2015:**
Motion by Commissioner Bates for the approval of May 11, 2015 Minutes.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (Copy Attached)

- 3. CONSIDER AND ACT UPON AWARD OF BID FOR FAIRPLEX PAVILION ROOF:**
Motion to accept bid from Rane Roofing by Commissioner Bates.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

- 4. CONSIDER AND ACT UPON CDBG GRANT AGREEMENT BETWEEN COUNTY AND WINDMILL WATER SUPPLY CORP:**
Motion by Commissioner Pargas.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (Copy Attached)
- 5. CONSIDER AND ACT UPON LIST OF OSSF APPLICANTS WTH APPROVED ASSISTANCE AGREEMENTS:**
Motion by Commissioner Pargas.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)
- 6. CONSIDER AND ACT UPON TDA MONITORING REVIEW REPORT FOR TxCDBG GRANT 712371:**
No Action Taken.
- 7. CONSIDER AND ACT UPON REQUEST OF KNIPPA WATER SUPPLY FOR COLONIA CONSTRUCTION FUNDING ASSISTANCE:**
No Action Taken.
- 8. CONSIDER AND ACT UPON FIREWORKS REGULATION DURING INDEPENDENCE DAY CELEBRATION SEASON:**
No Action Taken. (Copy Attached)
- 9. CONSIDER AND ACT UPON APPOINTMENT TO UVALDE MEMORIAL HOSPITAL BOARD OF DIRECTORS:**
Motion to appoint Randy Scheide by Commissioner Bates.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).
- 10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:**
Motion by Commissioner Pargas.
Seconded by Commissioner Scheide.
The motion unanimously carried (4-0). (Copy Attached)

11. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REORT:

No action taken on this 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 Scheide.

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 Scheide.

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.

Camden Jaie Sanchez †
Liliana Solis- Munoz †
Mary Alice Prince †
Ernesto V. Robles †
C.H. "Dusty" Huddleston †

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