



MINUTES

BE IT REMEMBERED that on the 13th day of July, 2015 the Honorable Commissioners Court of Uvalde County, Texas met in the Commissioners Courtroom of the Uvalde County Courthouse. Present were the following members:

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 Commissioners Court*

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

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

The Honorable William R. Mitchell called the meeting of July 13, 2015 to order at 10:00 A.M.; gave the Invocation; led the Pledge of Allegiance to the United States of America and to the Texas Flag.

2. CONSIDER AND ACT UPON APPROVAL OF MINUTES:

- A. June 22, 2015
- B. June 29, 2015
- C. June 30, 2015
- D. July 01, 2015

Motion to approve, with corrections, by Commissioner Flores.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

3. CONSIDER AND ACT UPON APPROVAL OF DISTRICT ATTORNEY'S ASSET FORFEITURE REPORT FOR FY 2014:

Motion made by Commissioner Scheide.

Seconded By Commissioner Bates.

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

4. CONSIDER AND ACT UPON RESOLUTION FOR RENEWAL OF DISTRICT ATTORNEY'S BORDER PROSECTUION GRANT:

Motion made by Commissioner Scheide.

Seconded By Commissioner Bates.

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

5. CONSIDER AND ACT UPON APPROVAL OF DIR CONTRACT WITH TIME ARNER FOR INTERNET FIBER SERVICE:

Motion made by Commissioner Flores.

Seconded by Commissioner Bates.

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

6. CONSIDER AND ACT UPON PROPOSED CONTRACT FOR POSTAGE MACHINE WITH PITNEY BOWLES:

Motion made by Commissioner Bates.

Seconded by Commissioner Scheide.

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

7. CONSIDER AND ACT UPON APPOINTMENT TO UVALDE MEMORIAL HOSPITAL BOARD OF DIRECTORS:

Motion made by Commissioner Scheide for the appointment of Ben Elliott.

Seconded by Commissioner Bates.

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

8. CONSIDER AND ACT UPON PRESENTATION OF UVALDE EMERGENCY MEDICAL SERVICES:

No Action on this agenda item.

9. CONSIDER AND ACT UPON ROAD ADMINSTRARATORS REPORT:

No Action on this agenda item.

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

Motion made by Commissioner Flores.

Seconded by Commissioner Bates.

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

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

Motion made to approve payment of bills by Commissioner Bates.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

Motion made by Commissioner Bates.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

13. CONSIDER AND ACT UPON PAYROLL APPROVAL:

Motion made by Commissioner Bates.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0)

14. CONSIDER AND ACT UPON RESOLUTIONS/ PROCLAMATIONS:

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

Epidio "Pio" Flores †

Billie May Studer †

Ramon "Mr. C" Cano, Jr. †

Jose R. "Rudy" Guerrero †

William C. Kennedy, Sr. †

Oralia Ratliff †

Antonio "Tony" B. Arrellano †

Virginia Wools †

15. EXECUTIVE SESSION (AS PERMITTED BY SECTION 551.071, TEXAS GOVERNMENT CODE).

10:30 A.M. Time Started

Time Adjourned 10:42 A.M

16. CONVENE IN OPEN SESSION AND TAKE ACTION, IF NEEDED:

No action taken on this agenda item. Meeting adjourned at 10:43 A.M.

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