



MINUTES

BE IT REMEMBERED that on the 27th day of July 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 Attorney* John P. Dodson, *County Tax Assessor Collector* Maggie Del Toro, *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 July 27, 2015 to order at 10 A.M., followed with the invocation and led the Pledge of Allegiance and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes for July 13, 2015:

Motion made by Commissioner Bates for the approval of July 13th, 2015 minutes.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (Copy Attached)

3. Consider and act upon renewal of data disaster recovery contract:

Motion made by Commissioner Pargas to renew contract with HTS Voice and Data Systems.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)

- 4. Consider and act upon acknowledgement of 38th Judicial District Community Supervision and Corrections budget for fiscal year 2016-2017:**
Motion made by Commissioner Scheide to acknowledge budget.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)
- 5. Consider and act upon the appointment of election judges:**
Motion made by Commissioner Scheide to approve the appointment of election judges per recommendation of the party chairman; this is subject to verification of residency of Sandi Moerbe, a local election judge.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)
- 6. Consider and act upon Windmill Water Supply Engineering Services contract:**
Motion made by Commissioner Pargas to approve contract.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (Copy Attached)
- 7. Consider and act upon resolution authorizing submission of TxCDBG Disaster Relief Grant:**
Motion made by Commissioner Scheide to authorize submission of grant.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)
- 8. Consider and act upon advertisement for bids:**
The County of Uvalde will receive sealed, marked bids/proposals until 10 A.M. on August 21, 2015 for the following:

 - (2) ½ ton new pickups
 - Petroleum Products
 - County Morgue Services

Motion made by Commissioner Bates to approve advertisement for bids.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (Copy Attached)
- 9. Consider and act upon Road Administrator's Report:**
No action taken on this agenda item. (Copy Attached)

10. Consider and act upon line-item budget amendments:

No Action taken on this agenda item.

11. Consider and act upon the payment of bills:

Motion made by Commissioner Bates for the payment of bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

12. Consider and act upon approval of monthly reports:

Motion made by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

13. Consider and act upon payroll approval:

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Scheide.

The motion unanimously carried (4-0).

14. Consider and act upon Resolutions/Proclamations:

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

Gabriel Perez †
Michael Arizmendi †
Luis Martin Hernandez †
Peggy Wood †
William C. Kennedy, Sr. †

15. Executive Session (As permitted by section 551.071, Texas Government Code):

The Court went into executive session at 10:17 A.M. and adjourned at 10:30 A.M.

16. Convene in open session and take action, if needed:

The Court reconvened in open session at 10:32 A.M.

No Action taken on this agenda item.

With no further business, the Commissioner's Court meeting of July 27, 2015 was adjourned at 10:33 A.M.

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