

**MINUTES** 

BE IT REMEMBERED that on the 27th day of June, 2016, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners' 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 Sheriff* Charles Mendeke, *County Attorney* John Dodson, *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 June 27, 2016 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.

# 2. Consider and act upon approval of minutes:

Motion made by Commissioner Bates for the approval of minutes of June 10, 2016. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

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3. Consider and act upon request to approve operation of golf carts on County Road 348:

Attorney Randy Crispin requested the approval of golf cart use on Uvalde County Road 348, Concan, Texas. Sheriff Mendeke expressed his concerns, due to safety reasons. Motion made by Commissioner Pargas to deny the request for approval. Seconded by Commissioner Bates.

The Motion unanimously carried (4-0). (See Attached)

## 4. Consider and act upon review of status of revolving loan fund:

County Auditor Alice Chapman gave status update on two Uvalde County revolving loans that have defaulted.

- 1. **Nueces Natural Foods-** The borrower is now deceased, and bankruptcy has occurred. Uvalde County Attorney John Dodson indicated that he would determine if the debt was satisfied during that time, and advise the Court at a subsequent meeting.
- 2. **Romelia Perez, dba Angel Haven Apartments**-The Court directed the County Attorney to accelerate this loan. (See Attached)

Motion made by Commissioner Bates to approve action regarding loans. Seconded by Commissioner Flores. The Motion unanimously carried (4-0).

#### 5. Consider and act upon award of copy machine contract:

Motion made by Commissioner Flores for the award of copy machine contract to Xerox.

Seconded by Commissioner Pargas. The motion unanimously carried (4-0). (Copy Attached)

**6.** Consider and act upon 2016 Tax/Budget Planning Calendar: Meeting to be held June 27<sup>th</sup>, 28<sup>th</sup> and possibly the 29<sup>th</sup> at 6:00 P.M.

## 7. Consider and act upon Road Administrators Report: Report by Road Administrator Jesse Garcia. No action taken on this agenda item.

8. Consider and act upon line-item budget amendments: No action taken on this agenda item.

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### 9. 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 made by Commissioner Bates to approve monthly reports. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

## 10. Consider and act upon payment of bills:

Motion made by Commissioner Bates to approve payment of bills. Seconded by Commissioner Pargas. The motion unanimously carried (4-0)

#### 11. Consider and act upon payroll approval:

Motion made by Commissioner Bates to approve payroll. Seconded by Commissioner Pargas. The motion unanimously carried (4-0)

### 12. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:27 A.M. in their memory.

Linda Castillo † Marilyn Nunley † Joseph Jack Hans † Rudy Alejandro† Adell Burger † Fred Peña †

## **COMMISSIONER'S COURT ORDER**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2016, 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

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