



MINUTES

BE IT REMEMBERED that on the 11th day of January, 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 Tax Assessor/ Collector* Maggie Del Toro, *County Attorney* John P. 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 January 11, 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 for December 14, 2015:

Motion made by Commissioner Bates for the approval of minutes of December 14, 2015. Seconded by Commissioner Flores.
The motion unanimously carried (4-0).

3. Consider and act upon bids/proposals for FEMA and TxCDBG DR Grant Administration:

The Court acknowledged receipt of one proposal submitted by Esser & Co. It was opened and set aside for review and examination, and will be acted upon at a subsequent meeting.

- 4. Consider and act upon bids for Windmill WSC Water Well #3 Texas hole:**
Mr. Carl Esser made a recommendation to award the drilling of test hole to Utopia Sales and Service.
Motion made by Commissioner Pargas.
Seconded By Commissioner Bates.
The motion unanimously carried (4-0).

- 5. Consider and act upon additional septic system applicant's for TxCDBG 713115:**
Motion made by Commissioner Pargas to approve six (6) additional applications that were submitted and met the requirements adopted by the Court.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (Copy Attached)

- 6. Consider and act upon resignation of County Agriculture Extension Agent:**
Motion made by Commissioner Flores.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (Copy Attached)

- 7. Consider and act upon consent and agreement document for assignment of OCI contract:**
Motion made by Commissioner Flores to approve with the exclusion of Article two (2) .
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)

- 8. Consider and act upon joint primary election contracts with Republican and Democratic parties:**
Motion made by Commissioner Pargas to approve joint primary election contracts.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0) (Copy Attached)

- 9. Consider and act upon Road Administrator's report:**
Presentation given by Jesse Garcia
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 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).

12. Consider and act upon payroll approval:

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

13. Consider and act upon payment of bills:

Motion made by Commissioner Bates to approve payment of bills.

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 at 10:28 A.M. in their memory.

Juan S. Arredondo †
Consuelo Barron †
Travis Cooper †
Eoudulia Davila †
Santos B. Gallegos †
Esta McElroy †
Ima Montgomery †
Joann Friend †
Muryle Shurley †

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