



## MINUTES

BE IT REMEMBERED that on the 25<sup>th</sup> 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*  
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 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 25, 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 January 11, 2016:**

Motion made by Commissioner Bates for the approval of minutes of January 11, 2016. Seconded by Commissioner Flores.  
The motion unanimously carried (3-0).

**3. Consider and act upon presentation of Uvalde County Extension Agent Molly Flores:**

County Extension Agent Molly Flores gave presentation on the current activities of the Extension Office. (Copy Attached)

**4. Consider and act upon presentation of Fairplex Director Wendy Speer:**

Fairplex Director Wendy Speer gave presentation on the current activities of the Uvalde County Fairplex. (Copy Attached)

- 5. Consider and act upon grant received from Wal-Mart Foundation:**  
Uvalde County Fairplex Director Wendy Speer applied for and received a \$500 grant/donation from Wal Mart Foundation.  
Motion made by Commissioner Scheide to accept the donation.  
Seconded by Commissioner Bates.  
The motion unanimously carried (3-0). (Copy Attached)
- 6. Consider and act upon racial profiling report of County Sheriff:**  
Motion made by Commissioner Flores to accept racial profiling report of County Sheriff.  
Seconded by Commissioner Bates.  
The motion unanimously carried (3-0). (Copy Attached)
- 7. Consider and act upon award of bids/proposals:**  
Motion made by Commissioner Bates to award the administration of the FEMA grant and the Texas Community Development Block Grant disaster relief grant to Esser and Company.  
Seconded by Commissioner Scheide.  
The motion unanimously carried (3-0). (Copy Attached)
- 8. Consider and act upon contract with Esser and Co. for disaster relief fund and FEMA grant:**  
Motion made by Commissioner Scheide.  
Seconded by Commissioner Bates.  
The motion unanimously carried (3-0). (Copy Attached)
- 9. Consider and act upon appointments to Uvalde Memorial Hospital Board of Directors:**  
Motion made by Commissioner Scheide for the following appointments to Uvalde Memorial Hospital Board of Directors:  
**W.A. Kessler, Jr.**  
**Ben Elliott**  
**Kelly Faglie.**  
Seconded by Commissioner Bates.  
The motion unanimously carried (3-0). (Copy Attached)
- 10. Consider and act upon Road Administrator's report:**  
Presentation given by Jesse Garcia  
No action taken on this agenda item. (Copy Attached)

**11. Consider and act upon line-item budget amendments:**

No action taken on this agenda item.

**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 made by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

**13. Consider and act upon payroll approval:**

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

**14. 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 (3-0).

**15. Consider and act upon resolutions/proclamations:**

The Court approved resolutions in honor of the following individuals, with the meeting Adjourned at 11:00 A.M. in their memory.

John M. Carter †  
Maria R. Flores †  
Nora Martinez Torres †

**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