



MINUTES

BE IT REMEMBERED that on the 26th day of October, 2015, 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 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 October 26, 2015 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 October 13, 2015:

Motion made by Commissioner Pargas for the approval of minutes of October 13, 2015. Seconded by Commissioner Scheide.

The motion unanimously carried (3-0). (Commissioner Flores arrived after item was presented).

3. Consider and act upon presentation by Uvalde Memorial Hospital administrator:

Presentation by Tom Nordwick, chief executive officer and administrator of Uvalde Memorial Hospital.

- 4. Consider and act upon resolution reaffirming Civil Rights Compliance as required by TxCDBG:**
Motion made by Commissioner Scheide.
Seconded By Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)

- 5. Consider and act upon service agreement for Fairplex web development:**
Motion made by Commissioner Pargas to accept service agreement with SAFFIRE.
Seconded by Commissioner Scheide.
The motion unanimously carried (4-0). (Copy Attached)

- 6. Consider and act upon results of recent county auction:**
Motion made by Commissioner Bates.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (Copy Attached)

- 7. Consider and act upon presentation of Certificate of Achievement for Excellence in Financial Reporting Award:**
Presentation of Certificate of Achievement for Excellence in Financial Reporting Award.

- 8. Consider and act upon Road Administrator's report:**
Presentation by Road Administrator Jesse Garcia.
No action taken on this agenda item. (Copy Attached)

- 9. Consider and act upon line-item budget amendments:**
No action taken on this agenda item at this time. Will present at next meeting.

- 10. 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).

- 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 payment of bills:

Motion made by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

13. Consider and act upon resolutions/proclamations:

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

Stella Velasquez †
Gary Wayne Jones †
Raul Ballesteros †
Eric McGarrah †

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