

BE IT REMEMBERED that on the 9th day of November, 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 November 9, 2015 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.
- Consider and act upon approval of minutes for October 26, 2015: Motion made by Commissioner Pargas for the approval of minutes of October 26, 2015. Seconded by Commissioner Bates. The motion unanimously carried (4-0).
- **3.** Consider and act upon presentation by Community Health Development, Inc: Presentation given by CEO of CHDI, Rachel Gonzales-Hanson, regarding activities at the agency. No action on this agenda item.
- **4. Consider and act upon presentation of County Veterans Service Officer:** Presentation given by Uvalde County Veterans Service Officer, Lalo Zamora. No action on this agenda item.

1 11/09/2015 COMM. COURT

5. Consider and act upon opening bids:

The following proposals were opened, acknowledged, and set aside for review:

MuniServices, LLC Texas Hill Country Rivers Region Uvalde Area Chamber of Commerce

A committee consisting of Commissioner Flores, Commissioner Scheide and First Asst. Auditor Sue Haynes were appointed to review the proposals and make a recommendation at a subsequent meeting of the Court.

6. Consider and act upon 2016 Uvalde County Holiday schedule: Motion made by Commissioner Scheide to approve the schedule, as presented. Seconded by Commissioner Flores. The motion unanimously carried (4-0). (Copy attached)

7. Consider and act upon Road Administrator's report: Presentation given by Jesse Garcia. No action on this agenda item.

8. Consider and act upon line-item budget amendments: Motion made by Commissioner Scheide to approve line-item budget amendments. Seconded by Commissioner Bates. The motion unanimously carried (4-0) (Copy attached)

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 payroll approval:

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

> 2 11/09/2015 COMM. COURT

11. 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).

12. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory at 11:42 A.M.:

Gilbert Zamora Sr. † Xander Rene Romero †

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