



## MINUTES

BE IT REMEMBERED that on the 14<sup>th</sup> day of March, 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 and *County Auditor* Alice Chapman.

- 1. Call to order, Invocation and Pledge of Allegiance:**  
The Honorable William R. Mitchell called the meeting of March 14, 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 Pargas for the approval of minutes.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0).
- 3. Consider and act upon presentation of Texas Department of Transportation:**  
Presentation by TxDOT representatives about activities and plans within Uvalde County.  
No action taken on this agenda item.
- 4. Consider and act upon public hearing concerning District Clerk's Preservation and Restoration of Archived Records Plan for 2016-2017:**  
Public hearing opened at 10:38 A.M. and with no comments from the public,  
Public hearing closed at 10:38 A.M.

**5. Consider and act upon adoption of District Clerk's Preservation and Restoration of Archived Records Plan for 2016-2017:**

District Clerk, Christina J. Ovalle, presented the District Clerk's 2016-2017 Preservation and Restoration of Archived Records Plan.

Motion made by Commissioner Flores.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (Copy Attached)

**6. Consider and act upon issuing Request for Proposal (RFP) for County Clerk's recording, imaging and indexing system:**

County Clerk, Donna M. Williams, requested to issue RFP for County Clerk's recording, imaging and indexing system.

Motion made by Commissioner Scheide.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (Copy Attached)

**7. Consider and act upon amendment to agreement with Official Payments Corporation for receiving payments utilizing credit cards:**

County Auditor, Alice Chapman, presented amendment to agreement with Official Payments Corporation for the receipt of payment utilizing credit cards in the District Clerk's office, County Clerk's office and at the Fairplex.

Motion made by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (Copy Attached)

**8. Consider and act upon award of bid:**

The Court previously agreed to allow for lease 1.54 acres owned by the County at the intersection of Highway 83 and CR 350 for placement of business advertisement signs along CR 350. One bid was received and opened from River Rim in the amount of \$1000.00

Motion made by Commissioner Bates for the award of bid.

Seconded by Commissioner Scheide.

The motion unanimously carried (4-0).

**9. Consider and act upon Road Administrator's report:**

Report given by Assistant Road Administrator, Cal Williams.

No action taken on this agenda item.

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

Motion made by Commissioner Bates to approve line-item budget amendments.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0). (Copy Attached)

**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 Pargas.

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 11:04 A.M. in their memory.

Kay Niemeyer †  
Virginia Jo Rhodes †  
Rubye Ozell Cook †  
Jan Saunders †  
Mary Virginia Sawyers †  
Reynaldo Galvan †  
Isabel Lopez, Jr. †  
Frank W. Jones, Jr. †  
Jack Kingsberry †

**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