



## MINUTES

BE IT REMEMBERED that on the 11th day of October, 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 October 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:**

Motion made by Commissioner Bates for the approval of minutes from September 26<sup>th</sup>, 2016.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**3. Consider and act upon 2016-2017 Data Disaster Recovery Plan:**

Presentation by County Auditor Alice Chapman on the Data Disaster Recovery Plan. The plan calls for an onsite and offsite back up system of all data, images and documents for the entire county.

Motion made by Commissioner Scheide to approve Data Disaster Recovery Plan.

Seconded by Commissioner Flores.

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

- 4. Consider and act upon 2016-2017 Investment Policy:**  
County Treasurer Joni Deorsam recommended the adoption of the 2016-2017 Investment Policy, as presented.  
Motion made by Commissioner Flores to adopt the investment policy.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0). (Copy Attached)
- 5. Consider and act upon approving Texas Indigent Defense Commission 2017 Formula Grant Resolution:**  
Presentation by County Auditor Alice Chapman on the Texas Indigent Defense Commission's annual grant resolution for court appointed attorneys.  
Motion made by Commissioner Pargas to approve resolution.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0). (Copy Attached)
- 6. Consider and act upon advertisement for Request for Proposals:**  
County Auditor Alice Chapman requested to advertise RFP for Voice Over Internet Protocol telephone system.  
Motion made by Commissioner Bates to approve request.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).
- 7. Consider and act upon nominating candidates for Appraisal District Board of Directors:**  
Commissioner Flores recommended Nomination of Hector Luevano and Javier Flores.  
Commissioner Scheide recommended Nomination of Federico Flores.  
Motion made by Commissioner Scheide to submit the three nominations by resolution in writing.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).
- 8. Consider and act upon Road Administrators Report:**  
Presentation by Road Administrator Jesse Garcia.  
No action was taken on this agenda item.

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

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

Seconded by Commissioner Pargas.

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

**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 carries (4-0).

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

Motion made by Commissioner Bates for approval of payroll.

Seconded by Commissioner Pargas.

The motion unanimously carries (4-0).

**12. 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).

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

No resolutions or proclamations were presented to the Court for approval.

With no further business, the Honorable William R. Mitchell adjourned the meeting of October 11, 2016 at 10:19 A.M.

**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

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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