



## MINUTES

BE IT REMEMBERED that on the 13<sup>th</sup> day of February, 2017, 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, *District Attorney* Danny Kindred, *County Tax Assessor-Collector* Rita C. Verstuyft and *County Auditor* Alice Chapman.

**1. Call to order, Invocation and Pledge of Allegiance:**

The Honorable William R. Mitchell called the meeting of February 13, 2017 to order at 10:03 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 by Commissioner Pargas for the approval of January 23, 2017 minutes, with a name correction on item #13.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

**3. Consider and act upon recognition of Veterans Service Officer Everardo Zamora:**

Veteran's Service Officer, Everardo "Lalo" Zamora, completed a course of instruction in Veterans' Benefits, and also received recognition by the US Department of Veterans Affairs. Motion by Commissioner Flores to accept report.

Seconded by Commissioner Pargas.

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

- 4. Consider and act upon Sheriff’s Racial Profiling Report for 2016:**  
Racial Profiling Report by Uvalde County Sheriff’s Office Administrative Sergeant, Ruben Nolasco.  
Motion by Commissioner Bates to accept report.  
Seconded by Commissioner Scheide.  
The motion unanimously carried (4-0). (See Attached)
- 5. Consider and act upon Constable’s Racial Profiling Report for 2016:**  
Precinct 1 Racial Profiling Report by Constable Johnny J. Field.  
Motion by Commissioner Bates to accept report.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0). (See Attached)
- Precinct 2 Racial Profiling Report by Constable Weldon McCutchen.  
Motion by Commissioner Bates to accept report.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).
- Precinct 4 Racial Profiling Report by Constable David Valdez.  
Motion by Commissioner Scheide to accept report.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0). (See Attached)
- 6. Consider and act upon resolution authorizing renewal of DA’s Border Protection Unit grant:**  
Request by District Attorney, Danny Kindred, to approve resolution authorizing renewal of DA’s Border Prosecution Unit Grant.  
Motion by Commissioner Bates to approve resolution.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0). (See Attached)
- 7. Consider and act upon renewing vehicle loan with First State Bank of Uvalde:**  
Request for authorization to renew vehicle loan with First State Bank of Uvalde, for two Chevy Tahoe’s purchased for Uvalde County Sheriff’s Office.  
Motion by Commissioner Bates.  
Seconded by Commissioner Scheide.  
The motion unanimously carried (4-0). (See Attached)

- 8. Consider and act upon resolution in opposition to state unfunded mandates:**  
Motion by Commissioner Flores to adopt resolution in opposition to state unfunded mandates.  
Secunder by Commissioner Pargas.  
The motion unanimously carried (4-0).
- 9. Consider and act upon lease-purchase of electronic voting equipment:**  
County Elections Administrator, Melissa Jones, requested approval for lease-purchase of electronic voting equipment, and included a quote from Hart Intercivic in the amount of \$387,489.19.  
Motion made by Commissioner Flores to table this item for a subsequent meeting.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0). (See Attached)
- 10. Consider and act upon intent to participate in program for countywide election day polling precincts and consolidation of voting locations:**  
This item was tabled for a subsequent meeting.  
Commissioner Scheide requested quotes for electronic and paper ballot options.  
No action taken on this agenda item.
- 11. Consider and act upon authorization to seek proposal to renovate former jail to voting location:**  
Motion by Commissioner Scheide to seek proposals for renovation of former jail.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0).
- 12. Consider and act upon ban on outdoor burning:**  
Motion by Commissioner Scheide to table item until next meeting.  
Seconded by Commissioner Flores.  
The motion unanimously carried (4-0).
- 13. Consider and act upon Road Administrators Report:**  
Report by Road Administrator, Jesse Garcia.  
No action on this agenda item. (See Attached)

**14. 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 by Commissioner Scheide to approve monthly reports.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

**15. Consider and act upon payment of bills:**

Motion by Commissioner Scheide to approve payment of bills.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

**16. Consider and act upon payroll approval**

Motion by Commissioner Bates to approve Payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 11:22 A.M. in their memory:

Julia Ramona Benavides †

Brian Arthur Griffin †

Larry Horton †

**COMMISSIONER'S COURT ORDER**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2017, 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

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Mariano Pargas, Jr., Commissioner #2

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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 Commissioners Court of Uvalde County, Texas