

MINUTES

BE IT REMEMBERED that on the 22nd day of May, 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, *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 May 22, 2017 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 by Commissioner Pargas for the approval of minutes from May 8, 2017. Seconded by Commissioner Bates. The motion unanimously carried (4-0).

3. Consider and act upon right of way variance for Cottages at Frio Canyon:

Motion by Commissioner Scheide to approve 40 foot right of way variance for the proposed Cottages at Frio Canyon development.

Seconded by Commissioner Flores.

Opposed by Commissioner Bates

The motion carried (3-1). (See Attached)

Commissioner Scheide- FOR Commissioner Pargas- FOR Commissioner Bates- AGAINST Commissioner Flores - FOR

4. Consider and act upon request to re-consider action of September 27, 2016 regarding CR 429D:

Motion by Commissioner Flores to reverse the action taken on September 27, 2016 regarding the abandonment of CR 429D.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

5. Consider and act upon award of District Clerk's license and service agreement with LGS:

Request by District Clerk, Christina J. Ovalle, for the approval of non-exclusive license and services agreement with LGS for software programming utilized in the District Clerk's Office.

Motion by Commissioner Scheide to approve award of contract to LGS.

Seconded by Commissioner Flores.

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

6. Consider and act upon award of copy machines contract:

Motion by Commissioner Bates to approve award of copy machine contract for Uvalde County Health Department and District Attorney's office.

Seconded by Commissioner Pargas.

Opposed by Commissioner Scheide.

The motion carried (3-1). (See Attached)

Commissioner Scheide- AGAINST Commissioner Pargas- FOR Commissioner Bates- FOR Commissioner Flores- FOR

7. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

No action taken on this agenda item. (See Attached)

8. Consider and act upon line-item budget amendments:

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

Seconded by Commissioner Flores.

The motion unanimously carried (4-0). (See 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 by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

10. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

11. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve Payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

12. Consider and act upon resolutions/proclamations:

Arturo Aguirre † Jerry Harrell † Helen McFadin † Lilly B. Garza †

COMMISSIONER'S COURT ORDER

On this the	day of	, 2017, came to be heard the Uvalde County
Commissio	oner's Court Minutes	of, 20, as prepared by the Clerk of
the Court.		
		the foregoing be recorded and entered for record in the
	COUNTY COMMIS	SIONER'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:		
ALIESI,	Donna M. Williams,	County Clerk and
		the Commissioner's Court of Uvalde County, Texas

4 5/22/2017 COMM. COURT