



MINUTES

BE IT REMEMBERED that on the 14th day of May, 2018, 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 Attorney* John P. Dodson, *County Tax Assessor-Collector* Rita C. Verstuyft, *Justice of the Peace Pct. #4* Eulalio Diaz and *County Auditor* Alice Chapman.

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of May 14th, 2018 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 Bates to approve minutes of April 23rd, 2018.

Seconded by Commissioner Pargas.

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

3. Consider and act upon TxDOT presentation regarding their four year plan:

Representative Clayton Ripps from the San Antonio District Office of The Texas Department of Transportation gave a presentation regarding TxDOT's 4 year improvement program.

No action taken on this agenda item.

4. Consider and act upon vital statistics contract with Department of State Health Services:

County Clerk Donna M. Williams presented contract renewal for Vital Statistics Services in the County Clerk's Office.

Motion by Commissioner Bates to approve renewal of contract.

Seconded by Commissioner Pargas.

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

5. Consider and act upon electronic payment processing contract with nCourt:

Motion by Commissioner Pargas to approve contract with nCourt for electronic payment processing.

Seconded by Commissioner Bates.

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

6. Consider and act upon award of copy machine contracts:

Motion by Commissioner Bates to approve copy machine contracts.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

7. Consider and act upon order rescinding ban on outdoor burning:

Motion by Commissioner Bates to adopt order.

Seconded by Commissioner Pargas.

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

8. Consider and act upon permitting sale of fireworks during Memorial Day holiday period:

Motion by Commissioner Bates to approve the sale of fireworks during Memorial Day holiday May 23rd -28th, 2018.

Seconded by Commissioner Flores.

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

9. Consider and act upon acknowledging presentation by RW Senior Housing Development:

Motion by Commissioner Flores to issue a letter of acknowledgement.

Seconded by Commissioner Pargas.

The motion carried (4-0)

10. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

No action taken on this agenda item.

11. Consider and act upon line item budget amendments:

No action taken on this agenda item.

12. 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).

13. 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).

14. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

15. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory:

Sharon Hubble †
Jimmy Lee Eaker †
Armando Olvedo †
Rebecca G. Rodriguez †
Abel C. Diaz †
Lenora A. Doss †
Betty L. Van Pelt †
John Rogers †
Homer L. Thomas †

16. Executive Session (Permitted by Section 551.071, Texas Government Code)

The Court entered into Executive Session at 11:03 A.M. and adjourned at 11:17 A.M. with the following item(s) to discuss:

- a. Discussion with attorney regarding litigation with Edwards Aquifer Authority

17. Convene in regular session and take action, if any:

The Court reconvened in regular session at 11:18 A.M., with no action taken.

With no further business, the meeting of May 14, 2018 adjourned at 11:18 A.M.

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2018, came to be heard the Uvalde County Commissioners 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 COMMISSIONERS 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 Commissioners Court of Uvalde County, Texas