

MINUTES

BE IT REMEMBERED that on the 29th 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 Jerry W. Bates, Commissioner #3 Raul T. Flores, Commissioner #4 Donna M. Williams, County Clerk and Ex-Officio Clerk of the Commissioners Court

Also present were: County Treasurer Joni Deorsam and County Auditor Alice Chapman

Absent: Randy Scheide, Commissioner #1 and Mariano Pargas Jr., Commissioner #2

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

The Honorable William R. Mitchell called the meeting of May 29th, 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 May 14th, 2018. Seconded by Commissioner Flores. The motion carried (2-0). (See Attached)

3. Consider and act upon quarterly report by Texas Hill Country River Region: Executive Director, Annabelle McNew of the Texas Hill Country River Region, presented quarterly reports.

Motion by Commissioner Bates to approve quarterly report. Seconded by Commissioner Flores. The motion carried (2-0). (See Attached)

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4. Consider and act upon presentation by El Progreso Memorial Library:

Mendell Morgan, director of El Progreso Memorial Library, presented regarding activities at the library.

No action taken on this agenda item.

5. Consider and act upon presentation by Amistad Nursing Home:

No action taken on this agenda item.

6. Consider and act upon adoption of order regulating July 4th fireworks:

Motion by Commissioner Bates to adopt the order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Uvalde County. Seconded by Commissioner Flores. The motion carried (2-0). (See Attached)

7. Consider and act upon Road Administrators Report:

No action taken on this agenda item.

8. Consider and act upon line item budget amendments:

County Auditor, Alice Chapman, outlined the line item budget amendments. Motion by Commissioner Flores to approve budget amendments. Seconded by Commissioner Bates. The motion carried (2-0). (See Attached)

9. Consider and act upon payments of bills:

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Flores. The motion carried (2-0).

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 by Commissioner Bates to approve monthly reports. Seconded by Commissioner Flores. The motion carried (2-0).

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11. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Seconded by Commissioner Flores. The motion carried (2-0).

12. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:47 A.M. in their memory:

Carolyn Mason Ambler † Julia Villasana † Lurline Bostick Thompson † Jodie Ware † Mary Alicia Morales † Roberto Trejo † Jose Lara Diaz † Robert G. Crump Jr. † Wesley S. Hiatt †

13. Executive Session (Permitted by Section 551.071, Texas Government Code): Executive Session not held, and with no further business, the meeting of May 29, 2018 adjourned at 10:47 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

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