

**MINUTES** 

BE IT REMEMBERED that on the 27<sup>th</sup> day of August, 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
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

Absent: Randy Scheide, Commissioner #1

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

The Honorable William R. Mitchell called the meeting of August 27<sup>th</sup>, 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 August 13<sup>th</sup>, 2018. Seconded by Commissioner Pargas. The motion carried (3-0).

### 3. Consider and act upon public hearing on proposed Uvalde County Budget 2018-2019:

County Auditor, Alice Chapman outlined.

Time started: <u>10:02 A.M.</u> Time ended: <u>10:25 A.M.</u>

Next public hearing for the Uvalde County Budget 2018-2019 set for Monday, September 10, 2018 at 10:00 A.M.

#### 4. Consider and act upon ratification of order of Special Runoff Election:

Motion by Commissioner Flores to ratify order of Special Runoff Election.

Seconded by Commissioner Bates.

The motion carried (3-0). (See attached)

## 5. Consider and act upon ratification of consolidation of voting precincts for runoff election:

Motion by Commissioner Flores to approve ratification of consolidation of voting precincts for runoff election.

Seconded by Commissioner Bates.

The motion carried (3-0). (See attached)

#### 6. Consider and act upon order of General Election:

No action on this agenda item.

# 7. Consider and act upon update of Perdue Brandon Fielder Collins and Mott Law Firm regarding collections:

Francesca Cammack, representing Perdue Law Firm, gave an update on collections within the County. (See attached)

#### 8. Consider and act upon voice system recovery contract with HTS:

Motion by Commissioner Pargas to approve contract.

Seconded by Commissioner Bates.

The motion carried (3-0). (See attached)

#### 9. Consider and act upon Addendum-Renewal with HTS:

Motion by Commissioner Pargas to approve Addendum-Renewal with HTS. Seconded by Commissioner Bates.

The motion carried (3-0). (See attached)

#### 10. Consider and act upon line item budgets amendments:

No action on this agenda item.

#### 11. Consider and act upon road administrators report:

Road Administrator, Jesse Garcia reported. (See attached)

#### 12. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Pargas.

The motion carried (3-0). (See attached)

#### 13. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Seconded by Commissioner Pargas. The motion carried (3-0). (See attached)

#### 14. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:40 A.M. in their memory:

Diane Martinez Flores †
Raul Nolasco Jr †
Delores Joanne Chambers †
Jeronimo "Jerry" Ortega †

### **COMMISSIONERS COURT ORDER**

On this the	day of		_, 2018, came to be	heard the Uvalde
County Con Clerk of the	nmissioners Court N Court.	Minutes of	, 20	heard the Uvalde, as prepared by the
CICIN OF the	Court.			
IT IS THEF	REFORE ORDERE	D the foregoing be	recorded and entered	d for record in the
	COUNTY COMMIS	SSIONERS COUR	T MINUTES, as req	uired by law. (ORDER
03-12-12)				
	APPROVED BY	•		
		William R. Mitch	ell, County Judge	
		Randy Scheide, C	Commissioner #1	
		Mariano Pargas, J	Ir., Commissioner #2	2
		Jerry W. Bates, C	ommissioner #3	
		Raul T. Flores, C	ommissioner #4	
(SEAL)				
ATTES				
	onna M. Williams,	<u> </u>	Court of Health C	
E	ex-Officio Cierk of t	he Commissioners	Court of Uvalde Co	umy, rexas

4 08/27/2018 COMM. COURT