



## MINUTES

BE IT REMEMBERED that on the 9<sup>th</sup> day of October 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, 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 October 9<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 September 24<sup>th</sup>, 2018.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).

### **3. Consider and act upon order setting salary of county auditor:**

Motion by Commissioner Bates to accept order from District Judge Dubose setting salary of county auditor.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0). (See attached.)

**4. Consider and act upon setting salary of assistant auditors:**

Motion by Commissioner Pargas to accept order from District Judge Dubose setting salary of assistant auditors.

Seconded by Commissioner Bates.

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

**5. Consider and act upon order setting salary of official court reporter:**

Motion by Commissioner Bates to accept order by District Judge Dubose setting salary of official court reporter.

Seconded by Commissioner Pargas.

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

**6. Consider and act upon resolution seeking Indigent Defense grant funding:**

County Auditor, Alice Chapman, outlined annual resolution regarding appointments of attorneys for indigent individuals.

Motion by Commissioner Bates to adopt resolution seeking Indigent Defense grant funding.

Seconded by Commissioner Flores.

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

**7. Consider and act upon resolution authorizing 38<sup>th</sup> District Specialty Court:**

Motion by Commissioner Pargas to adopt resolution supporting creation of 38<sup>th</sup> District Specialty Court.

Seconded by Commissioner Bates.

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

**8. Consider and act upon approval of Data Recovery Policy:**

County Auditor, Alice Chapman, outlined annual policy adoption regarding the data that is encrypted offsite. No changes to policy.

Motion by Commissioner Flores to accept data recovery policy.

Seconded by Commissioner Bates.

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

**9. Consider and act upon approval of County Investment Policy:**

County Treasurer, Joni Deorsam outlined County Investment Policy. No changes made to policy.

Motion by Commissioner Bates to approve County Investment Policy.

Seconded by Commissioner Flores.

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

**10. Consider and act upon Road Administrators Report:**

Road Administrator, Jesse Garcia reported and updated on current situation due to recent flooding.

**11. Consider and act upon line-item budget amendments:**

No Action on this agenda item.

**12. 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).

**13. Consider and act upon ratification of September 24<sup>th</sup> bills:**

Motion by Commissioner Bates to approve ratification of September 24<sup>th</sup> bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Flores.

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

**15. Consider and act upon payroll approval:**

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

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

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

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

John McClure †  
Tomas Cruz †  
Louis Earle Capt †  
Katherine Novick †

**17. Executive Session (Permitted by Section 551.071, Texas Government Code):**

The Court entered into Executive Session at 10:11 A.M. and adjourned at 10:50 A.M. with the following item(s) to discuss:

- a. Discussion with attorney regarding litigation with Edwards Aquifer Authority.
- b. Discussion with attorney proposed contract with Bill Messer for lobbyist services.
- c. Discuss contract with Hill Country River Region.

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

- a. No action taken regarding litigation with Edwards Aquifer Authority.
- b. Motion by Commissioner Scheide NOT to enter into contract with Bill Messer for lobbyist services.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).
- c. No action taken regarding contract with Hill Country River Region. County Attorney Dodson stated that he will continue to communicate with attorney for Hill Country River Region and discuss updates at next meeting.

With no further business, the meeting of October 9th, 2018 adjourned at 10:55 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

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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