



## MINUTES

BE IT REMEMBERED that on the 09<sup>th</sup> day of February, 2015 the Honorable Commissioners Court of Uvalde County, Texas met in the Commissioners Courtroom of the Uvalde County Courthouse. Present were the following members:

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 Commissioners Court*

Also present were *District Clerk Christina Ovalle, County Treasurer Joni Deorsam, County Sheriff Charles Mendeke, County Attorney John P. Dodson and County Road Administrator Jesse Garcia.*

**1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:**

The Honorable William R. Mitchell called the meeting of February 09, 2015 to order; gave the Invocation; led the Pledge of Allegiance to the United States of America and to the Texas Flag.

**2. CONSIDER AND ACT UPON APPROVAL OF MINUTES FOR JANUARY 26, 2015:**

Motion made by Commissioner Bates for the approval of Jan 26, 2015 Minutes.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).

**3. CONSIDER AND ACT UPON PRESENTATION OF COMMUNITY HEALTH DEVELOPMENT, INC. :**

Presentation by Rachel Gonzales-Hanson, CEO of Community Health Development Inc.

**4. CONSIDER AND ACT UPON PUBLIC HEARING CONCERNING DISTRICT CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2015-2016 :**

Presentation by District Clerk Christina Ovalle outlining the plan for preservation and restoration of archived records in the District Clerk's office. A public hearing opened at 10:12 a.m. and closed at 10:14 a.m.

(Copy Attached)

**5. CONSIDER AND ACT UPON ADOPTION OF DISTRICT CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2015-2016**

Motion made by Commissioner Scheide to adopt the 2015-2016 District Clerk's archival plan.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

**6. CONSIDER AND ACT UPON AWARD OF CONTRACTS**

A. Copy Machine County Treasurer's office

B. Copy Machine County Clerk's office.

C. Copy Machine District Clerk's office.

Motion made by Commissioner Pargas.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0) (Copy Attached)

**7. CONSIDER AND ACT UPON ACKNOWLEDGING TRAINING RECEIVED BY ELECTED OFFICIALS**

District Clerk Christina Ovalle was acknowledged for completing courses offered by the Office of the Texas Attorney General. (Open Meetings Act and the Public Information Act). (Copies Attached)

**8. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REPORT**

Report presented by Uvalde County Road Administrator Jesse Garcia.

**9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:**

Monthly reports, are on file and subject to examination in the Uvalde County Clerk's Office, were presented for approval.

Motion to approve monthly reports made by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:**

No action required at this time.

**11. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

Motion made to approve payroll by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**12. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

Motion made to approve payment of bills by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**13. CONSIDER AND ACT UPON RESOLUTIONS/ PROCLAMATIONS:**

**Unfunded mandates-**

Motion made by Commissioner Flores to adopt a resolution to be submitted to the 84<sup>th</sup> Session of the State of Texas Legislature opposing all unfunded mandates.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Fausto A. Flores  
Eva Mae Espinosa  
Mario Silguero  
Dorris Schipper  
Henry Streib

**14. CONSIDER AND ACT UPON TOUR OF OCI SOLAR FARM**

Mortenson Construction Safety Manager, Jim Duncan, provided the Court with a tour of the OCI Solar Farm as part of the February 09, 2015 meeting. After the tour, the meeting of the court was adjourned on site.

**COMMISSIONERS COURT ORDER**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2015, 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

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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