



MINUTES

BE IT REMEMBERED that on the 14th day of September, 2015, 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 Auditor* Alice Chapman and *County Road Administrator* Jesse Garcia.

1. Call to order, Invocation and Pledge of Allegiance:

The Honorable William R. Mitchell called the meeting of September 14, 2015 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 for August 24, 2015:

Motion made by Commissioner Pargas for the approval of minutes of August 24, 2015.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0).

3. Consider and act upon public hearing on proposed 2015-2016 UVALDE COUNTY TAX RATE:

Public hearing opened at 10:02 A.M.

Public hearing closed at 10:02 A.M.

At the next meeting on September 28, 2015, a vote will be taken to adopt the tax rate.
(Copy Attached)

4. Consider and act upon resolution authorizing submission of Local Border Security Grant for FY16:

Motion made by Commissioner Pargas to authorize submission of Local Border Security Grant for FY16.

Seconded By Commissioner Bates.

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

5. Consider and act upon grant application for home-delivery meal program assistance:

Motion made by Commissioner Flores.

Seconded by Commissioner Pargas.

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

6. Consider and act upon award of bids/proposals:

A. Petroleum products:

Items 1-6 and 13-18 bid to be awarded to Tandem Petroleum.

Items 7-8 bid to be awarded to Maxey Energy.

Motion made by Commissioner Bates.

Seconded by Commissioner Scheide.

The motion unanimously carried (4-0).

B. County Morgue Services bid to be awarded to Rushing Estes Knowles.

Motion made by Commissioner Pargas.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

C. Two (2) ½ ton Pick-ups bid to be awarded to Griffith Ford. The County Treasurer is authorized to acquire financing from First State Bank of Uvalde for the purchase of the vehicles, if deemed necessary.

Motion made by Commissioner Pargas.

Seconded by Commissioner Scheide.

The motion unanimously carried. (4-0).

7. Consider and act upon Road Administrator's report:

No action taken on this agenda item.

8. Consider and act upon line-item budget amendments:

No action taken on this agenda item.

9. Consider and act upon approval of monthly reports:

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

Motion made by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Scheide.

The motion unanimously carried (4-0).

10. Consider and act upon payroll approval:

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

11. Consider and act upon payment of bills:

Motion made by Commissioner Flores to approve payment of bills.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

12. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory at 10:17 A.M.

Janice O. McClure †
Dabney Montgomery †
John H. Oliver †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2015, came to be heard the Uvalde County Commissioner's 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 COMMISSIONER'S 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 Commissioner's Court of Uvalde County, Texas