



## MINUTES

BE IT REMEMBERED that on the 11<sup>th</sup> day of April, 2016, 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, *District Attorney* Daniel J. Kindred and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of April 11, 2016 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 made by Commissioner Bates for the approval of minutes.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).

**3. Consider and act upon resolution in support of Border Prosecution Unit Grant renewal:**

District Attorney Kindred recommended renewal of Border Prosecution Unit Grant.  
Motion made by Commissioner Bates to approve grant.  
Seconded by Commissioner Flores.  
The motion unanimously carried (4-0) (Copy Attached)

**4. Consider and act upon bid for Windmill WSC water well:**

Presentation made by Debbie Esser of Esser and Company. A bid was received on April 06, 2016 from Utopia Sales and Service in the amount of \$249,205.16. Esser recommended the award of bid for the drilling of the well at Uvalde Estates for Windmill Water Supply, at no additional cost to the County.

Motion made by Commissioner Pargas for approval of bid.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

**5. Consider and act upon proclamation designating April as Fair Housing Month:**

Motion made by Commissioner Bates to designate April as Fair Housing Month.

Seconded by Commissioner Flores.

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

**6. Consider and act upon order authorizing sale of fireworks for Cinco de Mayo:**

Motion made by Commissioner Scheide to approve the sale of fireworks for Cinco de Mayo, with the prohibition of sale or possession of fireworks with fins and tails.

Seconded by Commissioner Pargas.

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

**7. Consider and act upon letter of engagement with Beyer and Company:**

Commissioner Flores made a request to the Court to consider securing a new auditing firm, instead of renewing the engagement letter with Beyer and Company. Flores stated that it is a matter of good practice to change auditors at least every five years to get the benefit of a fresh set of eyes to audit the county's finances, as opposed to the same audit firm auditing the county every year for the last fifteen years.

Commissioner Scheide did not agree and after further discussion made a motion to approve the engagement letter with Beyer and Company.

Seconded by Commissioner Bates.

Commissioner Flores stated that while he believes that the county should seek another auditor, he would vote to approve the motion as he is not opposed to the audit.

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

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

Presentation by Road Administrator Jesse Garcia.

No Action taken on this agenda item.

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

No action taken on this agenda item. (Copy Attached)

**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 made by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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

Motion made by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:25 A.M. in their memory.

Aurora A. Barrios †  
April Byars †  
James M. "Jimmy" Cavender III †  
Yolanda Martinez †  
M.E. O'Neill, JR. †  
Wanda L. Rankin †  
Maria G. Sanchez †  
Cecilia Suarez †  
Olga Cardona Zamora †  
Rosa B. Gonzalez †  
Nancy Garison †  
Darryl "Bill" Earwood †

**COMMISSIONER'S COURT ORDER**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2016, 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 04-11-2016)

**APPROVED BY:** \_\_\_\_\_  
William R. Mitchell, County Judge

\_\_\_\_\_  
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 Commissioner's Court of Uvalde County, Texas