



MINUTES

BE IT REMEMBERED that on the 25th 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, *County Sheriff* Charles Mendeke and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of April 25, 2016 to order at 6:00 P.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.

2. Consider and act upon introduction of National Youth Week participants:

Uvalde High School sponsor Sharon Fowler introduced the students who will participate in the 2016 National Youth Week: County Government event.
No action taken on this agenda item.

3. Consider and act upon approval of minutes:

Motion made by Commissioner Bates for the approval of minutes.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0).

4. Consider and act upon acknowledging receipt of bids/proposals for County Clerks recording, imaging and indexing system:

County Clerk Donna M. Williams reported that Eight (8) proposals were received and are currently under review and evaluation for the recording, imaging and indexing system in the Clerk's office. She anticipates bringing a recommendation to the Court by May 23, 2016.

No action taken on this agenda item.

5. Consider and act upon Fairplex activity report by Director Wendy Speer:

Presentation by Wendy Speer on current and upcoming events at the Fairplex.

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

6. Consider and act upon Texas Hill Country River Region report by Executive Director John Cohen:

Presentation by Executive Director John Cohen and Marketing Manager Annabell McNew.

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

7. Consider and act upon presentation of first draft of 2016-2017 Uvalde County budget:

County Auditor Alice Chapman presented first draft of the 2016-2017 Uvalde County budget.

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

8. Consider and act upon Road Administrators Report:

Report by Road Administrator Jesse Garcia.

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

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

No action taken on this agenda item.

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 Flores.

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 6:45 P.M. in their memory.

Clar Virginia Langford †
Bernice Chapoy Garcia †
Olga G. Moreno †
Mary Fisher Willis †
William Darrell Reagan †
Elias Hernandez †
Frederick Justin McIntosh †
Teresa Medina †

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 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