



MINUTES

BE IT REMEMBERED that on the 12th day of December, 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*
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 and *County Auditor* Alice Chapman.

Absent: Jerry W. Bates, Commissioner #3

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

The Honorable William R. Mitchell called the meeting of December 12, 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 by Commissioner Pargas for the approval of minutes from November 28, 2016.

Seconded by Commissioner Scheide.

The motion carried (3-0).

3. Consider and act upon request of residents of Standing Rock subdivision to accept BP Lane as county road:

Beaumont Watkins addressed the Court and expressed his desire to dedicate BP Lane as a County Road. The residents of BP Lane requested the road be accepted as a County Road. Road Administrator, Jesse Garcia, confirmed that in his opinion all expectations were met. Motion by Commissioner Scheide to accept BP Lane as a County Road.

Seconded by Commissioner Pargas.

The motion carried (3-0).

- 4. Consider and act upon preliminary request to re-plat of Lot 195, Uvalde Estates:**
No action taken on this agenda item. Item will be reviewed at subsequent meeting.
- 5. Consider and act upon presentation of Texas Hill Country River Region:**
Presentation by Annabel McNew, Executive Director of Texas Hill Country River Region, on their recent activities. No action taken on this agenda item. (Copy Attached)
- 6. Consider and act upon appointment to the Edwards Aquifer Authority Board of Directors:**
Every four years a non-voting director shall be appointed by the Commissioners Court alternating between Medina and Uvalde County. This year it is Uvalde County's turn to appoint a director. Judge William R. Mitchell nominated Jay Clark Ward be appointed to the Edwards Aquifer Authority Board.
Motion by Commissioner Scheide to appoint Jay Clark Ward.
Seconded by Commissioner Pargas.
The motion carried (3-0). (Copy Attached)
- 7. Consider and act upon appointments to Uvalde County Child Welfare Board:**
A list of names of those recommended for the appointment to the Uvalde County Child Welfare Board was presented.
Motion by Commissioner Flores to accept recommended list of Board members.
Seconded by Commissioner Scheide.
The motion carried (3-0). (See Attached)
- 8. Consider and act upon appointment to Uvalde County Historical Commission:**
The Court is required to appoint members to the Historical Commission in January of each odd numbered year. Attached is a list of recommended Commission members for 2017.
Motion by Commissioner Scheide to appoint the recommended list.
Seconded by Commissioner Pargas.
The motion carried (3-0). (Copy Attached)
- 9. Consider and act upon order to regulate fireworks in unincorporated areas of county:**
No action taken on this agenda item.

10. Consider and act upon Time Warner DIR contract:

County Auditor Alice Chapman recommended a new phone system, changing from AT&T to Time Warner.

Motion by Commissioner Pargas to approve Time Warner DIR Contract.

Seconded by Commissioner Scheide.

The motion carried (3-0).

11. Consider and act upon Road Administrator's Report:

Report by Road Administrator Jesse Garcia.

No action taken on this agenda item.

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

Motion by Commissioner Scheide to approve line-item budget amendments.

Seconded by Commissioner Pargas.

The motion carried (3-0).

13. 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 Scheide to approve monthly reports.

Seconded by Commissioner Pargas.

The motion carried (3-0).

14. Consider and act upon payment of bills:

Motion by Commissioner Pargas to approve payment of bills.

Seconded by Commissioner Scheide.

The motion carried (3-0).

15. Consider and act upon payroll approval

Motion by Commissioner Pargas to approve Payroll.

Seconded by Commissioner Scheide.

The motion carried (3-0).

16. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:50 A.M. in their memory:

Marjorie L. Hall †

Margaret Pace †

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