



MINUTES

BE IT REMEMBERED that on the 28th day of August, 2017, 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*
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 Attorney* John P. Dodson, *County Tax Assessor-Collector* Rita C. Verstuyft, *District Clerk* Christina Ovalle and *County Auditor* Alice Chapman.

1. Consider and act upon call to order, Invocation and Pledge of Allegiance:

The Honorable William R. Mitchell called the meeting of August 28, 2017 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 from July 31, 2017 and August 14, 2017.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0).

- 3. Consider and act upon presentation by San Antonio Food Bank:**
Presentation by representatives of San Antonio Food Bank regarding their Senior Programs and the possible benefits for Uvalde County.
No action taken on this agenda item. (See Attached)
- 4. Consider and act upon recommendation of bid award for LEPC grant:**
Carl Esser, of Esser & Company Consulting LLC updated the court on the three recent bids received for Uvalde County LEPC Grant. Esser recommended the award of bid to Reno's Rental Inc.
Motion by Commissioner Bates to award the bid in the amount of 32,000.00 to Reno's Rental Inc.
Seconded by Commissioner Flores.
The motion unanimously carried (3-0). (See Attached)
- 5. Consider and act upon resolution for 2017/2018 Colonia Construction Fund application to TDA:**
Motion made by Commissioner Flores to approve both resolutions for 2017/2018 Colonia Construction Fund Application to TDA.
Seconded by Commissioner Bates.
The motion unanimously carried (3-0). (See Attached)
- 6. Consider and act upon resolution for Home Delivered Meals Program to TDA:**
Motion made by Commissioner Pargas to approve resolution for Home Delivered Meals Program to TDA.
Seconded by Commissioner Bates.
The motion unanimously carried (3-0). (See Attached)
- 7. Consider and act upon Order setting salary for County Auditor:**
Motion made by Commissioner Bates to accept the Order setting salary of County Auditor.
Seconded by Commissioner Flores.
The motion unanimously carried (3-0). (See Attached)

14. Consider and act upon payment of bills:

Motion by Commissioner Flores to approve payment of bills.

Seconded by Commissioner Bates.

The motion unanimously carried (3-0)

15. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously 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 10:31 A.M. in their memory.

Stanley J. Meckel †
Richard "Dick" Freeman †
Lamar Hicks †
Martha Bowers †

17. Executive Session (Permitted by section 551.071 and 551.074):

The Court entered into Executive Session 10:31 AM and adjourned at 11:09 AM with the following items discussed:

a. Discuss Interlocal Tax Assessment and Collection agreement with Uvalde County Appraisal District.

No action taken at this time, subsequent meeting to follow.

b. Discuss employment of tax collection attorney.

No action taken at this time, subsequent meeting to follow.

18. Convene in regular session and take action, if any:

With no further business, the meeting of August 28, 2017 adjourned at 11:10 AM.

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2017, 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