



MINUTES

BE IT REMEMBERED that on the 27th day of November, 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, *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: *County Treasurer* Joni Deorsam, *County Tax Assessor-Collector* Rita C. Verstuyft, and *County Auditor* Alice Chapman

Absent: Randy Scheide, *Commissioner #1*

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

The Honorable William R. Mitchell called the meeting of November 27, 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 by Commissioner Bates, for the approval of minutes of November 13, 2017.
Seconded by Commissioner Flores.
The motion carried (3-0).

3. Consider and act upon request of Laughlin Ventures to cancel Laughlin Estates Subdivision:

Ken Dirksen of Dirksen Engineering presented on behalf of Laughlin Ventures, and expressed their request to cancel Unit 2 of Laughlin Estates Subdivision. Motion by Commissioner Bates to begin the application process to cancel Unit 2 of Laughlin Estates Subdivision, with final action on this item set for subsequent meeting. Seconded by Commissioner Pargas. The motion carried (3-0). (See Attached)

4. Consider and act upon approving 2018 Joint Primary Election Services Contracts with the Democratic and Republican Parties:

The Democratic Party and the Republican Party have each entered into a contract with the Uvalde County Election Officer for the county to conduct a joint election on March 6, 2018. This will be the primary election for each party. Motion by Commissioner Flores to approve the two contracts. Seconded by Commissioner Pargas. The motion carried (3-0). (See Attached)

5. Consider and act upon opening bids for County's Hotel/Motel Occupancy Tax Contractor:

The Court opened and acknowledged receipt of the one proposal received from Texas Hill Country River Region for the County Hotel/Motel Occupancy Tax Contractor. Action on this item set for December 11, 2017. Contract effective January 01, 2018.

6. Consider and act upon Certificate of Compliance issued by Texas Commission on Jail Standards:

The Texas Commission on Jail Standards issued a Certificate of Compliance to the Uvalde County Sheriff's Office based on inspection performed October 26, 2017 showing the facility to be in compliance with Texas Minimum Jail Standards. (See Attached)

7. Consider and act upon County Clerk software conversion presentation by Granicus representative:

Brent Blankenship, National Sales Director of Land & Vital Records for Granicus, updated the Court on the software conversion project that is currently underway in the County Clerk's Office. Project is scheduled to be completed in January 2018. (See Attached)

8. Consider and act upon purchase of patrol vehicle by Sheriff's Office utilizing grant funding:

The Sheriff has received a grant in the amount of \$43,000 from the Edward Byrne Foundation, for the purchase of a patrol vehicle.

Motion by Commission Pargas to approve purchase of patrol vehicle utilizing grant funding. Seconded by Commissioner Bates.

The motion carried (3-0).

9. Consider and act upon approval of contract with Pitney Bowes for postage machine:

This contract renewal is for postage machine located in the Uvalde County Justice Center.

Motion by Commission Flores to approve the contract.

Seconded by Commissioner Bates.

The motion carried (3-0).

10. Consider and act upon calling public hearing regarding proposed amendments to on-site sewage facilities regulations:

County Sanitarian Rick Coggins recommended amendments to the current on-site sewage facilities regulations, and requested the Court to hold public hearing.

Motion by Commissioner Bates to approve a public hearing set for 2:00 P.M. on December 7, 2017.

Seconded by Commissioner Pargas.

The motion carried (3-0).

11. Consider and act upon casting votes for directors of UCAD Board of Directors:

The County has a total of 852 votes to cast in the selection of three members to the Board of Directors for the Uvalde County Appraisal District. A total of 5 names were submitted as candidates.

Motion by Commissioner Flores to divide the 852 votes between the three candidates nominated by the Court, which include:

Elsa Crawford- 284 votes

Tony T. Moreno- 284 votes

Sergio Porras- 284 votes

Seconded by Commissioner Pargas.

The motion carried (2-1). (See Attached)

Commissioner Flores: FOR
Commissioner Pargas: FOR

Commissioner Bates: AGAINST
Commissioner Scheide: ABSENT

12. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.
(See Attached).

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

No action on this agenda item.

14. Consider and act upon approval of monthly reports:

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

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

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). (See attached)

16. Consider and act upon payment of bills :

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0).

17. Consider and act upon resolutions /proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:21 A.M. in their memory:

Billy Joe Brice †
Andrea Z. Theisen †
Olivia Bermea Hernandez †
Elsie Reed †
Arthur Earl Donaghe †

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2017, came to be heard the Uvalde County Commissioners 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 COMMISSIONERS 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 Commissioners Court of Uvalde County, Texas