



MINUTES

BE IT REMEMBERED that on the 23rd day of November, 2015, 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 *District Attorney Daniel J. Kindred, County Treasurer Joni Deorsam, County Auditor Alice Chapman and County Road Administrator Jesse Garcia.*

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

The Honorable William R. Mitchell called the meeting of November 23, 2015 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 for November 9, 2015:

Motion made by Commissioner Bates for the approval of minutes of November 9, 2015.
Seconded by Commissioner Scheide.
The motion unanimously carried (4-0).

3. Consider and act upon award of bids/proposals:

A committee consisting of Commissioner Flores, Commissioner Scheide and First Asst. Auditor Sue Haynes recommended that the Texas Hill Country Rivers Region proposal be accepted.
Motion made by Commissioner Flores.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0)

4. Consider and act upon casting votes for Uvalde County Appraisal District Board of Directors:

Motion made by Commissioner Scheide to divide the 928 County votes evenly between the five candidates, equivalent to 185.6 votes per candidate.

Seconded By Commissioner Flores.

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

5. Consider and act upon Border Prosecutor Grant revision:

Presentation by District Attorney Daniel J Kindred.

Motion made by Commissioner Scheide to approve the grant revision, which includes and provides funding for an additional position of Analyst/Investigator for the Uvalde Office.

Seconded by Commissioner Pargas.

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

6. Consider and act upon renewal of Network Engineering Consultant Services agreement:

Motion made by Commissioner Pargas to renew annual contract with HTS Voice and Data Systems, effective December 01,2015.

Seconded by Commissioner Bates.

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

7. Consider and act upon regulation of fireworks during holiday season:

No action on this agenda item. Will revisit during Court meeting on December 14, 2015.

8. Consider and act upon Road Administrator's report:

Presentation given by Road Administrator Jesse Garcia.

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

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

Motion made by Commissioner Bates to accept amendments, as presented.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (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 Scheide.

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 in their memory at 10:27 A.M.

Irma A Caballero †
Shirley Mae Backor †
Gary Dean Alderson †
Arturo Gonzales, Sr. †
Talisha Martinez †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2015, 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