



MINUTES

BE IT REMEMBERED that on the 8th day of February, 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, *Constable Precinct #2* Weldon J. McCutchen, *Constable Precinct #1* Johnny Field, *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 February 8, 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 for January 25, 2016:

Motion made by Commissioner Bates for the approval of minutes of January 25, 2016. Seconded by Commissioner Flores.
The motion unanimously carried (4-0).

3. Consider and act upon presentation by Victor Uvalle of the Texas Association of Counties:

Victor Uvalle of the Texas Association of Counties gave presentation and encouraged attendance at the upcoming County Management and Risk Conference set for March 9-11, 2016.

4. **Consider and act upon presentation by Eric Cooper, President of San Antonio Food Bank:**
Eric Cooper, President of San Antonio Food Bank, gave presentation and outlined the services provided to cities and counties within their 16 county distribution area. There are (5) Five locations within Uvalde County that benefit from the SAFB.

5. **Consider and act upon receipt of proposed 2016 Texas Hill Country River Region budget:**
John Cohen, Executive Director of Texas Hill Country River Region, presented the Court with their proposed 2016 operating budget.
Motion made by Commissioner Flores to approve receipt of budget.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)

6. **Consider and act upon acceptance of Constables Racial Profiling Report for 2015:**
Each of the five Uvalde County Constables turned in their required 2015 Racial Profiling Reports. Constable Weldon J. McCutchen and Constable Johnny Field were in attendance to present reports and answer questions.
Motion made by Commissioner Scheide to accept the reports.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)

7. **Consider and act upon order allowing sale of fireworks in unincorporated areas of the county during Texas Independence Day period:**
Motion made by Commissioner Scheide to approve the sale of fireworks in unincorporated areas of the county during Texas Independence Day period.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (Copy Attached)

8. **Consider and act upon order renewing vehicle loan with First State Bank of Uvalde:**
Motion made by Commissioner Pargas to approve renewal of loan #5415190 with First State Bank of Uvalde in the amount of \$63,357.65. The original loan, dated January 28, 2015, was a three year note renewable every 12 months for the purchase of (2) two Tahoes for the Uvalde County Sheriff's Department.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)

9. **Consider and act upon Road Administrator's report:**
Presentation given by Jesse Garcia
No action taken on this agenda item.

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

No action taken on this agenda item.

11. 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).

12. Consider and act upon payroll approval:

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

13. Consider and act upon payment of bills:

Motion made by Commissioner Pargas to approve payment of bills.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

14. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting Adjourned at 10:40 A.M. in their memory.

William Don Perkins †
Gregorio R. Briones †
Oscar C. Castaneda, Jr. †
Charles Linsen Chaney, Sr. †
Juanita G. Luna †

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