



MINUTES

BE IT REMEMBERED that on the 24th day of August, 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 *County Treasurer* Joni Deorsam, *County Tax Assessor Collector* Maggie Del Toro, *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 August 24, 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 August 10, 2015:

Motion made by Commissioner Pargas for the approval of minutes of August 10, 2015. Seconded by Commissioner Bates.
The motion unanimously carried (4-0).

3. Consider and act upon public hearing on proposed 2015-2016 UVALDE COUNTY TAX RATE:

Public hearing open at 10:02 A.M.
Public hearing closed at 10:04 A.M.
(Copy Attached)

- 4. Consider and act upon order appointing County Auditor:**
Motion made by Commissioner Bates to approve order appointing County Auditor.
Seconded By Commissioner Pargas.
The motion unanimously carried (4-0). (Copy Attached)
- 5. Consider and act upon order setting salary for County Auditor:**
Motion made by Commissioner Scheide to approve order setting salary for County Auditor.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (Copy Attached)
- 6. Consider and act upon order setting salary for Assistant County Auditors:**
Motion made by Commissioner Bates to approve order setting salary.
Seconded by Commissioner Pargas
The motion unanimously carried (4-0). (Copy Attached)
- 7. Consider and act upon approval of County Auditor's bond:**
Motion made by Commissioner Bates to approve the County Auditor's bond.
Seconded by Commissioner Scheide.
The motion unanimously carried (4-0). (Copy Attached)
- 8. Consider and act upon order setting salary for Official Court Reporter:**
Motion made by Commissioner Bates to approve order for Official Court Reporter.
Seconded by Commissioner Scheide.
The motion unanimously carried (4-0). (Copy Attached)
- 9. Consider and act upon consolidation of voting boxes for November 3rd amendment election:**
Motion made by Commissioner Flores to approve consolidation of voting boxes.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)
- 10. Consider and act upon software consulting request for proposal for County Clerk:**
Motion made by Commissioner Scheide to approve proposal for software consulting request.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)

11. Consider and act upon order prohibiting outdoor burning:

Motion made by Commissioner Flores to approve order prohibiting outdoor burning.

Seconded by Commissioner Pargas.

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

12. Consider and act upon opening of bids:

The following bids were received and opened. Bids will be discussed during next meeting on September 14, 2015.

(2) ½ ton pickups:

Griffith Ford

Regency Chevrolet

Petroleum products:

Tandem Petroleum

Pico Petroleum

Maxey Energy

County Morgue Services:

Rushing Estes Knowles

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

No action on this agenda item. (Copy Attached)

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

No action on this agenda item.

15. 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).

16. Consider and act upon payroll approval:

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

17. Consider and act upon payment of bills:

Motion made by Commissioner Flores to approve payment of bills.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

18. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory.

Esperanza "Hopie" R. Hernandez †

Ernesto Santos, Sr. †

Maria Edith Esquivel Garcia †

Manuel F. Jimenez †

Jerome Gold †

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