



## MINUTES

BE IT REMEMBERED that on the 14<sup>th</sup> day of December, 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 Sheriff* Charles Mendeke, *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 December 14, 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 23, 2015:**

Motion made by Commissioner Bates for the approval of minutes of November 23, 2015. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

**3. Consider and act upon presentation by El Progreso Director Mendel Morgan:**

Director Mendel Morgan gave a presentation regarding current activities at El Progreso Library. No action on this agenda item.

**4. Consider and act upon Certificate of Compliance of Uvalde County Jail:**

Sheriff Mendeke gave presentation. No action on this agenda item.

- 5. Consider and act upon regulation of fireworks during holiday season:**  
No action on this agenda item.
- 6. Consider and act upon appointments to Uvalde County Child Welfare Board:**  
Effective January 01, 2016 the Uvalde County Child Welfare Board will add Karen McLaughlin to the board to replace Lisa Ayala, and Kevin Carr will replace Mary Fowler.  
Motion made by Commissioner Bates.  
Seconded by Commissioner Scheide.  
The motion unanimously carried (4-0). (Copy Attached)
- 7. Consider and act upon Statement of Financial Position of Community Supervision and Corrections Department:**  
Motion made by Commissioner Bates.  
Seconded by Commissioner Flores.  
The motion unanimously carried (4-0). (Copy Attached)
- 8. Consider and act upon approval of contracts:**
- A. Copy Machines (recommended award to DIR with the color option)  
Motion made by Commissioner Flores.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0). (Copy Attached)
- B. County Attorney office space contract  
Motion made by Commissioner Bates.  
Seconded by Commissioner Scheide.  
The motion unanimously carried (4-0) (Copy Attached)
- C. Justices of the Peace office space contract  
Motion made by Commissioner Flores to approve, with corrections.  
Seconded by Commissioner Scheide.  
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 Scheide.

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 Bates to approve payment of bills.

Seconded by Commissioner Pargas.

Commissioner Flores stated that he did not receive his copy of the bills in time to properly review them prior to meeting.

The motion carried (3-0-1).

Commissioner Bates- For

Commissioner Scheide-For

Commissioner Flores-Abstained

Commissioner Pargas-For

**14. 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.

David Dodge †  
Phillip Odell Higgs, Sr. †  
Hunter James Weibush †  
Carmen Garcia Reyes †  
Amelia A. Alvarado †  
Frances Kathryn Stein †  
Betty Bassett †  
Irma B. Perkins †  
Jack Van Cleve †  
Mable Schmidt †  
Ester Ruiz †

**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