



MINUTES

BE IT REMEMBERED that on the 8th day of August, 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, *County Tax Assessor* Maggie Del Toro, *County Sheriff* Charles Mendeke and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of August 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:

Motion made by Commissioner Bates to approve the minutes from July 25th, 2016.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon presentation of "Life Saving Award":

Jeff Allen and Jason Niemstchk were awarded for their capability, strength and courage while saving the life of father and grandfather, David Allen. They were both awarded with the Life Saving Award.

No action taken on this agenda item.

- 4. Consider and act upon quarterly report presented by Texas Hill Country River Region:**
Quarterly report given by Annabell McNew, Executive Director of Texas Hill County River Region.
Motion made by Commissioner Bates to accept quarterly report.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (Copy Attached)
- 5. Consider and act upon renewal of Vital Statistics contract between Department of Health Services and Uvalde County:**
County Clerk, Donna M. Williams, recommended the renewal of contract between DSHS Vital Statistics Unit and Uvalde County, with services to be utilized within the County Clerk's Office.
Motion made by Commissioner Pargas to approve renewal of contract.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)
- 6. Consider and act upon public hearing on proposed 2016-2017 Uvalde County budget:**
Public hearing began at 10:14 A.M.
Sergio Porras, Sr. asked questions regarding newly created Election Administrator budget funding.
Commissioner Flores expressed concern and had questions regarding the Final Budget Effective Tax Rate.
Commissioner Scheide suggested some amendments be made to the budget.
Public hearing ended at 10:36am.
- 7. Consider and act upon adoption of 2016-2017 Uvalde County Salary fund:**
Motion made by Commissioner Bates to adopt 2016-2017 Uvalde County Salary fund.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (Copy Attached)

8. Consider and act upon 2016-2017 Uvalde County budget:

County Auditor, Alice Chapman, read the 2016-2017 Budget Statement.

Motion made by Commissioner Scheide to approve 2016-2017 Uvalde County Budget.

Seconded by Commissioner Pargas.

Commissioner Flores expressed that he would never vote for tax revenue increase that goes above the rollback tax rate.

The motion carried (4-1). (Copy Attached)

Record Vote:

William R. Mitchell: FOR

Randy Scheide: FOR

Mariano Pargas, Jr.: FOR

Jerry Bates: FOR

Raul T. Flores: AGAINST

9. Consider and act upon discussing proposed tax rate, if the proposed rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearings:

Public hearings to be held August 22, 2016 and September 12, 2016.

Motion made by Commissioner Scheide to approve scheduled public hearings.

Seconded by Commissioner Bates.

Record vote was taken on the proposed tax rate.

The motion carried (4-1). (Copy Attached)

Record Vote:

William R. Mitchell: FOR

Randy Scheide: FOR

Mariano Pargas, Jr.: FOR

Jerry Bates: FOR

Raul T. Flores: AGAINST

10. Consider and act upon order creating position of Election Administrator:

Motion made by Commissioner Scheide to approve the creation of position.

Seconded by Commissioner Bates.

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

11. Consider and act upon order setting salaries of auditor, assistant auditors and court reporter:

Motion made by Commissioner Pargas to approve order setting salaries.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0)

12. Consider and act upon Road Administrators Report:

Road Administrator Jesse Garcia gave report.
No action taken on this agenda item.

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

No action taken on this agenda item.

14. Consider and act upon approval of monthly reports and bonds:

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 & bonds.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (Copy of bond attached)

15. 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).

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 resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:49 A.M. in their memory.

Joel Zapata, Jr. †
Elena C. Ugarte †
Gilbert O. Saiz †
Carl Toby Coggins †
David Gregory Smyth †
Juan Ibarra, Jr. †
Joaquin Jackson †

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