



## MINUTES

BE IT REMEMBERED that on the 24th day of October, 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 and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of October 24, 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 by Commissioner Bates for the approval of minutes from October 11<sup>th</sup> and October 17<sup>th</sup>, 2016.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**3. Consider and act upon introduction of County Elections Administrator:**

Melissa M. Jones, Uvalde County Elections Administrator, was introduced to the Court.

Although her official duties do not begin until January 1, 2017, she is currently "shadowing" the process regarding the November General Election.

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

- 4. Consider and act upon presentation by Sabinal High School FFA:**  
Presentation by Sabinal High School FFA Students.  
No action taken on this agenda item.
  
- 5. Consider and act upon approval of an order by the Commissioners Court of Uvalde County, Texas authorizing the issuance of “Uvalde County, Texas General Obligation Refunding Bonds, Series 2016,” levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds; authorizing the execution of a paying agent/registrars agreement, a purchase and investment letter, and an escrow and trust agreement, complying with the provisions of the depository trust company’s letter of representations; authorizing the execution of any necessary engagement agreements with the county’s financial advisors and/or bonds counsel; and providing an effective date:**  
Motion by Commissioner Scheide to adopt an order authorizing the issuance of “Uvalde County, Texas General Obligation Refunding Bonds, Series 2016”.  
Seconded by Commissioner Flores.  
The motion unanimously carried (4-0). (Copy Attached)
  
- 6. Consider and act upon Road Administrators Report:**  
Report by Road Administrator Jesse Garcia.  
No action taken on this agenda item. (Copy Attached)
  
- 7. Consider and act upon award of bids:**  
In response to RFP for the upgrade of the VoIP Telephony Systems BID NO. 2016-03, one bid was received from HTS.  
Motion by Commissioner Pargas to award bid to HTS.  
Seconded by Commissioner Flores.  
The motion unanimously carried (4-0).
  
- 8. 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 by Commissioner Bates to approve monthly reports.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).

**9. Consider and act upon payment of bills:**

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

Commissioner Flores stated that he did not receive the information needed for review, therefore he must abstain from voting on this agenda item.

The motion was carried (3-0-1)

Commissioner Scheide- FOR

Commissioner Bates- FOR

Commissioner Pargas- FOR

Commissioner Flores- ABSTAIN

**10. Consider and act upon payroll approval:**

Motion by Commissioner Bates to approve Payroll

Seconded by Commissioner Scheide.

The motion unanimously carried (4-0).

**11. Consider and act upon resolutions/proclamations:**

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:44 A.M. in their memory:

Armando Martinez †

Juan “Johnny” Zavala †

Alfonso Flores †

Marilyn Fischer Norman †

**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

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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