



MINUTES

BE IT REMEMBERED that on the 14th day of November, 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*
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.

Absent: Mariano Pargas, Jr., Commissioner #2

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

The Honorable William R. Mitchell called the meeting of November 14, 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 24, 2016.
Seconded by Commissioner Flores.
The motion unanimously carried (3-0).

3. Consider and act upon opening bids/request for proposals:

Five (5) bids/requests were received, opened, and acknowledged for Professional Engineering Services for the Texas Community Development Block Grant and the Texas Water Development Board Grant project. Bids received were from the following:

1. Naismith/ Hanson Engineering
2. Sunbelt Engineering
3. Southwest Engineers
4. TRC
5. Garcia & Wright Engineers

Bid award date is set for November 28, 2016. No further action taken on this agenda item.

4. Consider and act upon approval of lease agreements:

- a. Justice of the Peace, Pct. 2
- b. Justice of the Peace, Pct. 3
- c. County Attorney

Motion by Commissioner Scheide to approve lease agreements, with corrections to reflect 12 month contract beginning October 1, 2016.

Seconded by Commissioner Bates.

The motion unanimously carried (3-0). (Copy Attached)

5. Consider and act upon setting date for Commissioner Court Meetings:

Motion by Commissioner Bates to designate Monday as the day of the week in which the Court shall convene in regular term each month during the next fiscal year.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

6. Consider and act upon establishing 2017 County Holiday Schedule:

Motion by Commissioner Flores to approve the 2017 County Holiday Schedule.

Seconded by Commissioner Bates.

The motion unanimously carried (3-0). (Copy Attached)

7. Consider and act upon Road Administrators Report:

Report by Road Administrator Jesse Garcia.

No action taken on this agenda item.

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

Motion by Commissioner Bates to approve line-item budget amendments.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0). (Copy Attached)

9. 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 Scheide.

The motion unanimously carried (3-0).

10. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

11. Consider and act upon payroll approval

Motion by Commissioner Bates to approve Payroll.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

12. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:27 A.M. in their memory:

Paul Rivera †
Harvey Jack Scott, Jr. †
Belia R. Romo †
Elias Lucio †
Santiago L. Saiz, Sr. †
Judy Badger †

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