

# **MINUTES**

BE IT REMEMBERED that on the 27<sup>th</sup> day of February, 2017, 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* Rita C. Verstuyft and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of February 27, 2017 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 February 13, 2017. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

**3.** Consider and act upon request for funding by Quad Counties Council-New Horizons Women and Children's Shelter:

Representatives from QCC-New Horizons Women and Children's Shelter requested additional funding to assist domestic violence and sexual assault victims and their families, of Uvalde and Uvalde County.

No action on this agenda item. Commissioners will take into consideration during the upcoming budget session.

4. Consider and act upon request of Julia Rodriguez to reverse court decision to close CR 429D:

Julia Rodriguez, resident of Precinct 4, along with her legal representative and neighbors addressed the Court regarding the September 26, 2016 decision to abandon/vacate CR 429D. Rodriguez requested that the Court reverse that decision. No action taken on this agenda item. (See Attached)

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5. Consider and act upon resolution in support of Criminal Justice Division FY-18 grant application:

Debbie Esser recommended the approval of resolution for the Criminal Justice Division FY-18 grant application.

Motion by Commissioner Bates to approve resolution.

Seconded by Commissioner Pargas.

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

6. Consider and act upon resolution in support of Local Border Security Program FY-18 grant application:

Debbie Esser recommended the approval of resolution in support of Local Border Security Program FY-18 grant application.

Motion by Commissioner Bates to approve resolution.

Seconded by Commissioner Pargas.

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

7. Consider and act upon renewal of software agreement with Indigent Healthcare Solutions:

Lupita Flores, Indigent Health Coordinator, recommended renewal of contract for the Indigent Healthcare Service software. Motion by Commissioner Pargas to approve renewal of contract. Seconded by Commissioner Bates. The motion unanimously carried (4-0). (See Attached)

## 8. Consider and act upon Road Administration Report:

Report by Road Administrator, Jesse Garcia. No action taken on this agenda item. (See Attached)

**9.** Consider and act upon line-item budget amendments: No action taken on this agenda item.

#### 10. 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 (4-0).

#### 11. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Scheide. The motion unanimously carried (4-0).

### 12. Consider and act upon payroll approval

Motion by Commissioner Bates to approve Payroll. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

#### 13. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:42 A.M. in their memory:

Marjorie J. Angermiller † Alonzo D. Martinez, Sr. † Rito Perez, Sr. † Carrol "Bobby" E. Roberts †

#### **COMMISSIONER'S COURT ORDER**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2017, 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