



MINUTES

BE IT REMEMBERED that on the 13th day of March, 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 Attorney* John P. Dodson, *County Sheriff* Charles Mendeke, *District Clerk*, Christina J. Ovalle, *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 March 13, 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 27, 2017.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0).

3. Consider and act upon presentation of Byer & Co. Independent Audit for Year Ending 9/30/2016:

Presentation by Wayne Beyer, of Beyer & Co., on independent audit for the fiscal year ending September 30, 2016.

Motion by Commissioner Flores to accept audit report.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

4. Consider and act upon public hearing regarding County Clerk's Records Management and Archival Plan:

Presentation by County Clerk, Donna M. Williams, requesting the approval of the County Clerk's Records Archival Plan.

Public hearing began at 10:17 A.M.

No comments from the public.

Public hearing ended at 10:18 A.M.

5. Consider and act upon approval of County Clerk's Records Management and Archival Plan:

Motion by Commissioner Pargas to approve County Clerk's Records Archival plan.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

6. Consider and act upon public hearing regarding District Clerk's Records Management and Archival Plan:

Presentation by District Clerk, Christina Ovalle, requesting the approval of the District Clerk's Records Archival Plan.

Public hearing began at 10:19 A.M.

No comments from the public.

Public hearing ended at 10:20 A.M.

7. Consider and act upon approval of District Clerk's Records Management and Archival Plan:

Motion by Commissioner Bates to approve District Clerk's Records Archival Plan.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

8. Consider and act upon receipt of bids for County Clerk's case management software and progress report:

Three bids were acknowledged for the County Clerk's case management software.
No action taken on this agenda item.

9. Consider and act upon Racial Profiling report presented by Constable, Pct. 3:

Precinct 3 Racial Profiling Report by Constable Jimmy Mangum.

Motion by Commissioner Bates to receive report.

Seconded by Commissioner Pargas.

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

10. Consider and act upon order permitting sale of fireworks for San Jacinto Day:

Motion by Commissioner Flores to permit the sale of fireworks during San Jacinto Day.

Seconded by Commissioner Pargas.

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

11. Consider and act upon Road Administrators Report:

Report by Road Administrator Jesse Garcia.

No action taken on this agenda item.

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

No action taken on this agenda item.

13. 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).

14. 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).

15. Consider and act upon payroll approval

Motion by Commissioner Bates to approve Payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

16. Executive Session:

The Court entered into Executive Session at 10:31 A.M. and adjourned at 10:57 A.M. with the following items to discuss:

- a. Consider and act upon Uvalde County Appraisal District vs. Kenneth W. Arthur, et al., law suit as it pertains to Uvalde County (Discussion with attorney permitted by Section 551.071 Texas Government Code):

- b. Consider and act upon filling vacancy in the office of County Surveyor (Personnel matter as permitted by Section 551.074 (a)(1) Texas Government Code):

17. Convene in regular session and take action, if any:

The Court reconvened in regular session at 11:00 A.M. with the following actions taken:

Motion by Commissioner Scheide to approve the amount of \$93,969.60. in regard to UCAD vs. Kenneth W. Arthur, et al., as it pertains to Uvalde County.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

Motion by Commissioner Scheide to appoint Jim Mortensen as County Surveyor, to fill the unexpired term until the next general election.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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