



MINUTES

BE IT REMEMBERED that on the 27th 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, *District Attorney* Danny Kindred, *District Clerk* Christina 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 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 March 13, 2017.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon resolution supporting District Attorney's Victim Coordinator and Liaison Grant application

Presentation by District Attorney, Danny Kindred.

Motion by Commissioner Flores to approve the renewal of the existing two year grant, with corrections.

Seconded by Commissioner Pargas.

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

4. Consider and act upon approving official bond of county surveyor:

Motion made by Commissioner Scheide to approve the official bond of county surveyor, James Ernest Mortensen.

Seconded by Commissioner Pargas.

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

5. Consider and act upon calling public hearing pursuant to purchasing electronic voting equipment:

Presentation by Elections Administrator, Melissa Jones.

Motion by Commissioner Flores to approve calling a public hearing concerning the purchase and use of 'electronic only' voting equipment, which would eliminate the option for paper ballot voting.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

6. Consider and act upon issuing notice of intent to participate in program for countywide election day polling precincts:

Motion by Commissioner Scheide to *not* issue notice of intent to participate in program for countywide election day polling precincts.

Seconded by Commissioner Flores.

The motion carried (3-1) opposed by Commissioner Bates.

7. Consider and act upon presentation of McKinstry Company concerning finance and infrastructure redevelopment:

No action on this agenda item.

8. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

No action taken on this agenda item.

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

Presentation by County Auditor, Alice Chapman.

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

Seconded by Commissioner Bates.

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

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 Pargas to approve payment of bills.

Seconded by Commissioner Bates.

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 10:35 A.M. in their memory:

Dewey S. Carlisle †
Cindy Honaker †
Esta Pennington †
Maria D. Ramirez †
Judith A. Turner †
Conrado G. Ybarra †
Charles W. "Charlie" Carter †
John C. Cummings †
Estella C. De La Garza †
Bennie M. Gomez †
William "Willis" Huddleston †
Jesus Rodriguez †
Maria Asencion Del Toro †
C.R. "Mr. Mac" Mcfarland †
Isidro T. Gonzales †
Neva Joyce Davis †

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