

MINUTES

BE IT REMEMBERED that on the 24th day of July, 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 July 24, 2017 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.
- Consider and act upon approval of minutes: Motion by Commissioner Pargas for the approval of minutes from July 10, 2017. Seconded by Commissioner Flores. The motion unanimously carried (4-0).

- **3.** Consider and act upon presentation of Nueces River Authority: No presentation at this time.
- 4. Consider and act upon revising action of Commissioners Court on June 26 to purchase Voting site election equipment:

Motion by Commissioner Bates to keep the process and voting equipment that is currently in place.

Seconded by Commissioner Flores. The motion carried (3-2)

Commissioner Bates – FOR Commissioner Flores – FOR Judge Mitchell - FOR Commissioner Pargas – AGAINST Commissioner Scheide – AGAINST

- 5. Consider and act upon establishing 2018 Sheriffs' and Constables' fees: Motion by Commissioner Pargas to approve 2018 Sheriff's and Constables' fees. Seconded by Commissioner Bates. The motion unanimously carried (4-0). (See Attached)
- 6. Consider and act upon report by County Clerk on computer update/upgrade: County Clerk, Donna M. Williams, updated the Court on recent projects and upcoming software conversion in the County Clerk's office. No action taken on this agenda item. (See Attached)
- Consider and act upon ban on outdoor burning: Motion by Commissioner Scheide to approve ban on outdoor burning. Seconded by Commissioner Bates. The motion unanimously carried (4-0). (See Attached)
- Consider and act upon Road Administrators 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: Motion by Commissioner Pargas to approve line-item budget amendments. Seconded by Commissioner Scheide. 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 Pargas. 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 Flores. 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 11:07 A.M. in their memory.

Eduardo T. Fernandez † June Brice † Juanita Vasquez Jerry Wagnon, Sr. † Ellen Finley † Norbert O. Kay, Sr. †

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