

# **MINUTES**

BE IT REMEMBERED that on the 23<sup>rd</sup> day of July, 2018, 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. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of July 23<sup>rd</sup>, 2018 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 to approve minutes of July 9<sup>th</sup>, and July 12<sup>th</sup>, 2018. Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

#### 3. Consider and act upon progress report regarding flood protection grant:

Carl Esser, of Esser & Co. Consulting LLC, updated the court regarding flood protection project grant. (See attached)

4. Consider and act upon progress report regarding TxCDBG Knippa Project:

Carl Esser, of Esser & Co. Consulting LLC, updated the court on progress of the TxCDBG Knippa Project.

# 5. Consider and act upon progress report regarding 2018 TxCDBG for Flores Subdivision:

Carl Esser, of Esser & Co Consulting LLC, updated the Court on progress regarding 2018 TxCDBG project for Flores Subdivision.

6. Consider and act upon Big Check presentation of \$175,000 Stronegarden funds:

Carl Esser, of Esser & Co. Consulting LLC, presented Uvalde County with a check from Department of Homeland Security, in the amount of \$175,000 for Stonegarden funds.

7. Consider and act upon results of July 14th Public Auction of excess County items:

July 14, 2018 Uvalde County Auction total net amount \$1,316.04 and Sheriff Forfeiture Fund net amount \$4,600.00 (See attached)

# 8. Consider and act upon presentation of AgriLife Extension:

County Extension Agents Molly Flores and Samantha Korzekwa updated the court regarding recent projects. (See attached)

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

No action.

#### 10. Consider and act upon road administrators report:

Report by Road administrator, Jesse Garcia. (See attached)

#### 11. 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.

Motion unanimously carried (4-0).

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

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Flores.

Motion unanimously carried (4-0). (See attached)

## 13. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Second by Commissioner Pargas.

Motion unanimously carried (4-0). (See attached)

# 14. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:43 A.M. in their memory:

LaHoma Jones †
Rebecca Soto Silguero †
Vivian Rice Paulson †
Maggie Horton †
Dr. John L. Shudde Sr. †
Michael D. Rall †

# **COMMISSIONERS COURT ORDER**

On this the _	day of		_, 2018, came to b	e heard the Uvalde
County Con	nmissioners Court	Minutes of	, 20	e heard the Uvalde O, as prepared by the
Clerk of the	Court.			•
				red for record in the
	COUNTY COMMI	SSIONERS COUR'	$\Gamma$ MINUTES, as re	equired by law. (ORDER
03-12-12)				
	APPROVED BY	7• 		
		William R. Mitch	ell, County Judge	<del></del>
		Randy Scheide, C	ommissioner #1	
		Randy Benefice, C	ommissioner #1	
Ma		Mariano Pargas, J	r., Commissioner	#2
		Jerry W. Bates, C	Commissioner #3	
		Raul T. Flores, Co	mmissioner #1	
		Raul 1. 1 10103, Co	minissioner #4	
(SEAL)				
ATTES'	т.			
	onna M. Williams,	County Clerk and		
		the Commissioners	Court of Hyalda (	County Texas

4 07/23/2018 COMM. COURT