

MINUTES

BE IT REMEMBERED that on the 10th day of October, 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 Commissioners Court

Also present were *County Treasurer* Joni Deorsam, *District Clerk* Christina Ovalle, *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 October 10, 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 made by Commissioner Bates for the approval of minutes from September 25, 2017. Seconded by Commissioner Pargas.

The motion carried (3-1).

Commissioner Bates: FOR Commissioner Flores: FOR

Commissioner Pargas: FOR Commissioner Scheide: AGAINST

3. Consider and act upon presentation of Attorney Rolando Rios regarding 2020 United States Census redistricting and establishing of new precinct lines:

Attorney Rolando Rios, of Rolando L. Rios & Associates, proposed a three year contract with Uvalde County for services relating to 2020 census. Proposed contract is \$7,000. per year, for a total cost of \$21,000.00 plus costs not to exceed \$3,000 (for maps, data, etc.) Motion by Commissioner Bates to enter into contract with Rolando L. Rios & Associates. Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (See attached paperwork, contract not provided during meeting)

4. Consider an act upon nomination of Uvalde County Appraisal District Board of directors:

Pursuant to Texas Property Tax Code (TPTC) Section 6.03, a five (5) member board of Directors are elected and appointed by the taxing units participating in the Appraisal District and shall govern the Uvalde County Appraisal District (UCAD). Per Chief Appraiser, Roberto Valdez, Uvalde County is entitled to 852 votes for the election of three (3) members to the UCAD's Board of Directors, serving for fiscal years 2018 and 2019.

Motion by Commissioner Flores to nominate Tony Moreno, Elsa Crawford, and Sergio Porras.

Seconded by Commissioner Pargas.

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

5. Consider and act upon accepting donation from Wal-Mart:

Fairplex Director Wendy Speer requested approval for the acceptance of the Wal-Mart Community Grant. The donation, in the amount of \$2,250.00, is to be divided as follows: \$1,250.00 to the Uvalde County Fairplex and \$1,000.00 to the Uvalde County Nutrition Center.

Motion made by Commissioner Pargas to accept the donation.

Seconded by Commissioner Bates.

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

6. Consider and act upon contract with Texas Department of Housing and Community Affairs for inspection of manufactured housing:

The inspection of manufactured housing is conducted by Sanitarian Rick Coggins, of the Uvalde County Health Department. The attached proposed contract is a renewal of the existing contract with TDHCA.

Motion made by Commissioner Bates to approve contract.

Seconded by Commissioner Pargas.

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

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7. Consider and act upon joint services agreement with City of Sabinal for election services:

Item withdrawn by City of Sabinal. No action taken on this agenda item.

8. Consider and act upon ratification of order rescinding ban on outdoor burning:

Following the recent rainfall, the County Judge issued an order rescinding the ban on outdoor burning that was issued on July 24. The action needs to be ratified. Motion by Commissioner Bates to ratify the order rescinding ban on outdoor burning. Seconded by Commissioner Flores.

The motion carried (3-1) (See Attached)

Commissioner Flores: FOR Commissioner Bates: FOR

Commissioner Pargas: FOR Commissioner Scheide: AGAINST

9. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia on updates of current projects.

No action taken on this agenda item.

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

No action taken on this agenda item.

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 for approval of monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

12. Consider and act upon payment of bills:

Motion by Commissioner Bates for approval of payment of bills.

Seconded by Commissioner Pargas.

The motion carried (2-1-1).

Commissioner Bates: FOR Commissioner Flores: ABSTAIN
Commissioner Pargas: FOR Commissioner Scheide: AGAINST

13. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion carried (3-1).

Commissioner Bates: FOR Commissioner Flores: FOR Commissioner Scheide: AGAINST Commissioner Pargas: FOR

14. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:23 A.M. in their memory:

Elizabeth V. Rodriguez †

Horacio Armando Moreno †

Grace Sansom †

COMMISSIONER'S COURT ORDER

On this the _	day of	, 2017, came to be heard the	ne Uvalde Count
Commissione	er's Court Minutes of	, 2017, came to be heard the, 20, as prepared	d by the Clerk of
the Court.	- -		,
IT IS THERE	EFORE ORDERED th	e foregoing be recorded and entered for rec	ord in the
UVALDE CO	DUNTY COMMISSIO	ONER'S COURT MINUTES, as required b	y law. (ORDER
03-12-12)			
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	APPROVED BY:	William D. Mitaball County India	-
	`	William R. Mitchell, County Judge	
		Randy Scheide, Commissioner #1	
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	N	Mariano Pargas, Jr., Commissioner #2	
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	J	erry W. Bates, Commissioner #3	
	- F	Raul T. Flores, Commissioner #4	-
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(SEAL)			
ATTEST:			
_	Oonna M. Williams, Co	ounty Clerk and	
		e Commissioners Court of Uvalde County,	Texas
_	01 1110		