



MINUTES

BE IT REMEMBERED that on the 23rd 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, *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 October 23, 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 to approve minutes of October 10, 2017.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon presentation by the Sabinal High School FFA :

Members of the Sabinal High School FFA Agricultural Issues Forum Team shared their district competition presentation. This year their presentation was focused on the H2A Worker Program.
No action taken on this agenda item.

4. Consider and act upon solar farm development presentation by Cypress Creek Renewables:

Item not presented. (See Attached).

5. Consider and act upon presentation for flood early warning system:

The county has received a Texas Water Development Board grant for the installation of a flood early warning system.

Presentation by Carl Esser, of Esser & Co. outlining the proposed system.

No action taken on this agenda item. (See Attached).

6. Consider and act upon TxCDBG guidelines for OSSF and water yard lines:

The County has received funding from the Texas Community Development Block Grant to provide yard line installation assistance in Knippa. Carl Esser of Esser & Co. outlined the proposed guidelines.

Motion by Commissioner Bates to approve OSSF guideline installation.

Seconded by Commissioner Pargas.

Motion unanimously carried (4-0).

Motion by Commissioner Bates to adopt yard line installation guidelines.

Seconded by Commissioner Pargas.

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

7. Consider and act upon TxCDBG 7216055 OSSF assistance agreements:

The county received 10 requests for On Site Sewage Facilities assistance in Knippa.

Motion by Commissioner Flores to approve the 10 requests.

Seconded by Commissioner Bates.

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

8. Consider and act upon plans for TxCDBG Knippa water improvement project:

Carl Esser of Esser & Co. outlined plans for TxCDBG Knippa Water Improvement Project.

Motion by Commissioner Bates to adopt plan for TxCDBG Knippa Water Improvement Project.

Seconded by Commissioner Pargas.

Motion carried unanimously carried (4-0).

9. Consider and act upon resolution adopting/re-affirming all Civil Rights for TxCDBG:
Motion by Commissioner Bates to adopt/re-affirm Civil Rights for TxCDBG.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (See Attached).

10. Consider and act upon resolution in support of Indigent Defense Grant application:
The attached resolution was presented for approval as a continuation of a grant currently being received for indigent defense.
Motion by Commissioner Bates to approve annual resolution in support of Indigent Defense Grant Application.
Seconded by Commissioner Pargas
The motion unanimously carried (4-0). (See Attached).

11. Consider and act upon approval of Data Disaster Recovery Policy:
Motion by Commissioner Bates to adopt Data Disaster Recovery Policy.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0) (See Attached).

12. Consider and act upon approval of County Investment Policy:
Motion by Commissioner Bates to approve County Investment Policy.
Seconded by Commissioner Pargas.
Motion unanimously carried (4-0) (See Attached).

13. Consider and act upon proposed 2018 county holiday schedule:
Motion by Commissioner Bates to approve 2018 county holiday schedule.
Seconded by Commissioner Pargas.
Motion unanimously carried (4-0) (See Attached).

14. Consider and act upon Road Administrators Report:
Report by Road Administrator, Jesse Garcia. (See Attached).

15. Consider and act upon line item budget amendments:
Motion by Commissioner Bates to approve line item budget amendments.
Seconded by Commissioner Pargas.
Motion unanimously carried (4-0) (See Attached)

16. 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).

17. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

Motion carried (3-1).

Commissioner Scheide: AGAINST

Commissioner Bates: FOR

Commissioner Pargas: FOR

Commissioner Flores: FOR

18. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

Motion carried (3-1).

Commissioner Scheide: AGAINST

Commissioner Bates: FOR

Commissioner Pargas: FOR

Commissioner Flores: FOR

19. Consider and act resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:57 A.M. in their memory.

Douglas Horton †

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2017, came to be heard the Uvalde County Commissioners 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 COMMISSIONERS 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 Commissioners Court of Uvalde County, Texas