



MINUTES

BE IT REMEMBERED that on the 12th day of February, 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*
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 Attorney* John P. Dodson, *District Clerk* Christina Ovalle, *County Tax Assessor-Collector* Rita C. Verstuyft, *District Attorney* Danny Kindred, *Uvalde County Sheriff* Charles Mendeke and *County Auditor* Alice Chapman,

Absent: Mariano Pargas, Jr., *Commissioner #2*

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of February 12th, 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 January 22nd, 2018.
Seconded by Commissioner Flores.
The motion carried (3-0).

3. Consider and act upon resolution authorizing submission of Border Prosecution Unit Grant application by the office of the District Attorney:

District Attorney Danny Kindred presented a resolution authorizing the submission and renewal of the grant application that would allow for the appointment of another Border Prosecution Attorney.

Motion by Commissioner Flores to approve the application to renew the grant.

Seconded by Commissioner Bates.

The motion carried (3-0). (See attached)

4. Consider and act upon request of District Attorney to authorize additional prosecutor to be assigned to human trafficking cases:

District Attorney Danny Kindred presented a proposal for an additional Prosecution position that would be paid through, and managed under the District Attorney's office.

Motion by Commissioner Flores to approve the authorization of an additional prosecution.

Seconded by Commissioner Bates. (See attached)

5. Consider and act upon proposed memorandum of understanding between Uvalde County and the Office of the Attorney General for physical location for wireless internet connection:

County Auditor Alice Chapman presented request from Attorney General's Office requesting to establish a secured wireless internet connection within the Uvalde County Courthouse that would allow their employees access to their network domain.

Motion by Commissioner Bates to approve the MOU.

Seconded by Commissioner Scheide.

Motion carried (3-0). (See attached)

6. Consider and act upon ban on outdoor burning:

No Action taken on this agenda item.

7. Consider and act upon order authorizing the sale of fireworks within the county during the Texas Independence Day fireworks period:

State statute allows for the Commissioners Court to adopt an order authorizing the sale of fireworks within the county during the Texas Independence Day holiday period.

Motion by Commissioner Bates to adopt order authorizing the sale of fireworks.

Seconded by Commissioner Scheide.

Motion carried (3-0). (See attached)

8. Consider and act upon copy machine renewal agreements:

County Auditor Alice Chapman presented proposal regarding the renewal of the County Clerk, District Clerk, and County Treasurer copy machine contracts.

Motion by Commissioner Bates to approve renewal contracts.

Seconded by Commissioner Flores.

Motioned carried (3-0). (See attached)

9. Consider and act upon recognition of certification of District Clerk Christina Ovalle:

District Clerk Christina Ovalle was recognized by the court for her recent certification by the County and District Clerk's Association. (See attached)

10. Consider and act upon Sherriff and Constable annual racial profiling reports:

Motion by Commissioner Bates to approve the submitted annual racial profiling reports.

Seconded by Commissioner Scheide.

The motion carried (3-0). (See attached)

11. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

No action taken on this agenda item.

12. Consider and act upon line item budget amendments:

Transfers and/or amendments made to the budget for the effective month by the County Auditor were presented to the court.

Motion by Commissioner Bates to adopt the line item budget amendments.

Seconded by Commissioner Flores.

Motion carried (3-0). (See attached)

13. 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.

Motion carried (3-0).

14. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Scheide.

Motion carried (3-0).

15. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Scheide.

Motion carried (3-0). (See attached)

16. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 11:06 A.M. in their memory:

Wilbur Dean Berry †
Aldon Coward †
David Gutierrez †
Bertha Sanchez †
Paula Martinez Gallegos †
Barbara Lane Bingham †
Marisol Martinez †
Phyllis James †
Norma Hidalgo †
Carol Holmes †
Kitty Harrison †
Bertha B. Costilla †
Robert T. Gonzalez †
Dan Saunders †
Roger Watkins †
Frank Arredondo †

17. Executive Session (Permitted by Section 551.071, Texas Government Code)

The Court entered into Executive Session at 10:24 A.M. and adjourned at 10:55 A.M. with the following item(s) to discuss:

- a. Discussion with Attorney regarding potential litigation against the Edwards Aquifer Authority

Motion by Commissioner Flores for the County to join the City of Uvalde in the lawsuit against the EAA and to authorize the County Judge to enter into an engagement agreement and execute a conflict waiver with the City of Uvalde's legal counsel, after review by the County Attorney.

Seconded by Commissioner Bates.

Motion carried (3-0).

18. Convene in regular session and take action, if any:

With no further business, the meeting of February 12th, 2018 adjourned at 10:59 A.M.

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2018, 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