



MINUTES

BE IT REMEMBERED that on the 10th day of December, 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 Attorney* John P. Dodson, *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 December 10th, 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 November 26th, 2018.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon ban on outdoor burning:

No action on this agenda item.

4. Consider and act upon regulating fireworks during December Fireworks period:
No action on this agenda item.

5. Consider and act upon appointments to Uvalde County Child Welfare Board:
The Uvalde County Child Welfare Board is recommending the appointment of the following individuals to that board for a one year period: Barbara Chase, Karen McLaughlin, Stephen Stevens, Cody Smith, Melissa A. Cabralez, Molly Flores, Nichole Henderson, Jill Nordwick, Nikki Rodriguez, Annette Sams, Eunice Sosa, Sharon Vaughn, Raymond Velos, and Mike Villarreal.
Motion by Commissioner Pargas to approve appointments to Uvalde County Child Welfare board.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (See attached)

6. Consider and act upon receipt of Statement of Financial Position as filed by the 38th Judicial District Community Supervision and Corrections Department:
Motion by Commissioner Flores to acknowledge receipt of Statement of Financial Position, as filed by the 38th Judicial District Community Supervision and Corrections Department.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (See attached)

7. Consider and act upon three copy machine contracts with Xerox:
Motion by Commissioner Bates to approve Xerox machine contracts in the following offices:
Tax Assessor/Collector's Office
District Attorney
County Attorney
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (See attached)

8. Consider and act upon Road Administrators Report:
Report by Road Administrator, Jesse Garcia.
Garcia announced his retirement, effective December 31, 2018.

9. Consider and act upon line budget amendments:

Motion by Commissioner Flores to approve line item budget amendments.

Seconded by Commissioner Bates.

The motion carried (3-1). (See attached)

COMMISSIONER SCHEIDE- AGAINST COMMISSIONER PARGAS- FOR
COMMISSIONER BATES-FOR COMMISSIONER FLORES- FOR

10. Consider and act upon update on land and vitals software conversion in County Clerk’s office:

Uvalde County Clerk, Donna M. Williams, updated on the progress of the Land and Vitals Software (Granicus) conversion in the County Clerk’s Office. The project is 95%-98% complete, with only two items pending, the validation of the new system and the training of the staff. Williams also advised that the County Clerk’s Office earned the DSHS Exemplary Award for 2018.

11. Consider and act upon update on County Clerk’s collection program (iPlow):

Uvalde County Clerk, Donna M. Williams, updated on the current collections system, iPlow, and the success of the program since implementation.

12. Consider and act upon current preservation project in County Clerk’s Office:

Uvalde County Clerk, Donna M. Williams, announced the completion of an archival/preservation project which encompassed the commissioner court minute books dating back to 1888. A shadowbox display frame representing the work done on this project was dedicated to the Court, and upon arrival, may be displayed in the Courthouse.

13. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion carried (3-1). (See attached)

Commissioner Flores requested clarification regarding expenses incurred after the amendment to Hotel/Motel contract. Auditor Alice Chapman confirmed that it will not affect the amount of funds to be transferred.

Commissioner Scheide expressed concern regarding the ORDER to transfer Hotel/Motel funds to the Hill Country River Region, per amended contract approved on November 13, 2018, and requested it to be done immediately, and also requested documentation of where the money is to come from to cover the two bills presented today.

(Note: bills given to Clerk are dated October 5,2018)

COMMISSIONER SCHEIDE-AGAINST COMMISSIONER PARGAS-FOR
COMMISSIONER BATES-FOR COMMISSIONER FLORES-FOR

14. Consider and act upon approval of monthly reports:

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion carried (3-1).

COMMISSIONER SCHEIDE-AGAINST	COMMISSIONER PARGAS-FOR
COMMISSIONER BATES-FOR	COMMISSIONER FLORES-FOR

15. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Flores.

The motion carried (3-1). (See attached)

COMMISSIONER SCHEIDE-AGAINST	COMMISSIONER PARGAS-FOR
COMMISSIONER BATES-FOR	COMMISSIONER FLORES-FOR

16. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:19 A.M. in their memory:

Charles L. Crawford †
Rogers S. Hoyt †

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