



## MINUTES

BE IT REMEMBERED that on the 15<sup>th</sup> day of October, 2019, 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*  
Mariano Pargas Jr., *Commissioner #2*  
Jerry W. Bates, *Commissioner #3*  
Ronnie Garza, *Commissioner #4*  
Valerie Del Toro Romero, *County Clerk and Ex-Officio Clerk of  
the Commissioner's Court*

Also present were: *County Auditor* Alice Chapman and *Road Administrator* Dee Kirkpatrick.

Absent: Randy Scheide, *Commissioner #1*, *County Attorney* John Dodson, *County Treasurer* Joni Deorsam and *Tax Assessor-Collector* Rita C. Verstuyft.

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

The Honorable William R. Mitchell called the meeting of October 15, 2019 to order at 10 AM followed with the invocation, led the Pledge of Allegiance to the United States flag and Texas Pledge of Allegiance.

### **2. Consider and act upon approval of minutes:**

Motion by Commissioner Bates to approve the minutes of September 23, 2019 with corrections.

Seconded by Commissioner Pargas.

Motion carried (3-0).

### **3. Consider and act upon adopting 2019-2020 County Investment Policy:**

Auditor Alice Chapman outlined the proposed 2019-2020 Uvalde County Investment Policy. This policy is an annual requirement to establish and promote an understanding of the constraints that govern the conduct of the investment program, investment objectives, policies, ethics and reporting requirements of Uvalde County, Texas.

Motion by Commissioner Bates to approve the 2019-2020 County Investment Policy.

Seconded by Commissioner Pargas.

Motion carried (3-0).

**4. Consider and act upon approving 2019-2020 Data Disaster Recovery Policy:**

Auditor Alice Chapman requested consideration of the annual requirement to approve the 2019-2020 Data Disaster Recovery Policy. This policy outlines the recovery plan requirements to limit the extent of disruption and damage and to provide a smooth and rapid restoration of service during an emergency or disaster that affects information systems.

Motion by Commissioner Bates to approve the 2019-2020 Data Disaster Recovery Policy.

Seconded by Commissioner Pargas.

Motion carried (3-0).

**5. Consider and act upon authorizing Indigent Defense grant application:**

Auditor Alice Chapman requested approval on a resolution authorizing an Indigent Defense grant application. The County is eligible to receive grant funds from the Texas Indigent Defense Commission at a rate to be determined by the Comptroller of Texas to assist with a portion of the county's expense of this mandate.

Motion by Commissioner Garza to approve Indigent Defense resolution and application.

Seconded by Commissioner Bates.

Motion carried (3-0).

**6. Consider and act upon selecting nominees to Uvalde County Appraisal District Board of Directors:**

Nominations were considered for three positions on the Uvalde County Appraisal District board of directors. The Court approved the following nominations; Tony Moreno, J Allen Carnes and Bruce Kingsbery.

Motion by Commissioner Pargas to approve nominations to the Uvalde County Appraisal Board of Directors.

Seconded by Commissioner Garza.

Motion carried (3-0).

**7. Consider and act upon award of bids:**

A. Fire Truck

B. Rubber Tire Single Drum Vibratory Roller

C. Pneumatic Roller

The Court considered the award of three bids. The fire truck bid was awarded to Siddons Martin Emergency Group in the amount of \$349,749.51.

Motion by Commissioner Pargas to award the fire truck bid to Siddons Martin Emergency Group.

Seconded by Commissioner Bates.

Motion carried (3-0).

Two, Used, Rubber Tire, Single Drum, Vibratory Rollers was awarded to RDO at a per unit rate of \$83,463.64 for a total cost of \$166,927.28.

Motion by Commissioner Garza to award the two used rubber tire, single drum vibratory rollers to RDO.

Seconded by Commissioner Bates.

Motion carried (3-0).

One, New, Pneumatic Roller was awarded to NPE at a total cost of \$87,574.97.

Motion by Commissioner Bates to award pneumatic roller to NPE.

Seconded by Commissioner Pargas.

Motion carried (3-0).

All bid specifications and submissions may be viewed in the office of the Uvalde County Judge.

**8. Consider and act upon calling of November 5 Constitutional Amendment election:**

Elections Administrator Melissa Jones Bradham informed the Court of the upcoming County and City Constitutional Amendment election on November 5, 2019. No candidates are on the ballot for this election and the newly purchased election equipment will be used at this election. County Judge William R. Mitchell officially called the Constitutional Amendment Election.

No action taken.

**9. Consider and act upon approving 2020 Uvalde County holiday schedule:**

The 2020 Uvalde County holiday schedule was presented for consideration.

Motion by Commissioner Garza to approve the 2020 Uvalde County holiday schedule.

Seconded by Commissioner Pargas.

Motion carried (3-0).

**10. Consider and act upon copy machine contract:**

Assistant Auditor Frankie Aguilar requested consideration of a contract renewal for a copy machine in the office of the Justice of the Peace, Pct. 2 at a rate of \$219.59 per month for three years, outlining additional cost due to state contract.

Motion by Commissioner Pargas to approve copy machine contract renewal.

Seconded by Garza.

Motion carried (3-0).

**11. Consider and act upon Road Administrators report:**

Road Administrator Dee Kirkpatrick informed the Court that the Road Department sprayed herbicide at the Speer Dam and on the spillway of the Crider Dam. County Road 101 was paved.

No action taken.

**12. Consider and act upon line item budget amendments:**

No amendments were presented to the court for consideration at this time.

No action taken.

**13. Consider and act upon payment of bills:**

Motion by Commissioner Bates to approve payment of bills.  
Seconded by Commissioner Pargas.  
Motion carried (3-0).

**14. Consider and act upon approval of monthly reports:**

Monthly reports on file for review in the office of the Uvalde County Clerk were presented for approval.  
Motion by Commissioner Bates to approve monthly reports.  
Seconded by Commissioner Garza.  
Motion carried (3-0).

**15. Consider and act upon payroll approval:**

Motion by Commissioner Bates to approve payroll.  
Seconded by Commissioner Pargas.  
Motion carried (3-0).

**16. Consider and act upon resolutions and proclamations:**

The Court approved resolutions in honor of the memory of the following individuals:

Jack Ayers †  
Guadalupe Camacho †  
Janet Jo Hale †  
Paulina Leos †  
Tony Luevano †  
Rogelio F. Munoz †  
Robert Olivarez, Jr. †  
Margaret Sparks †

With no further business, the meeting of October 15, 2019 was adjourned.

**COMMISSIONERS COURT ORDER**

On this the 28<sup>th</sup> day of October, 2019, came to be heard the Uvalde County Commissioners Court Minutes of October 15, 2019, 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

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Randy Scheide, Commissioner #1

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Mariano Pargas, Jr., Commissioner #2

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Jerry W. Bates, Commissioner #3

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Ronnie Garza, Commissioner #4

**(SEAL)**

**ATTEST:** \_\_\_\_\_  
Valerie Del Toro Romero, County Clerk and  
Ex-Officio Clerk of the Commissioners Court  
of Uvalde County, Texas