



MINUTES

BE IT REMEMBERED that on the 12th day of September, 2022, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session in the Commissioners Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
John Yeackle, *Commissioner Pct. #1*
Mariano Pargas, *Commissioner Pct. #2*
Jerry W. Bates, *Commissioner Pct. #3*
Ronnie Garza, *Commissioner Pct. #4*
John Dodson, *County Attorney*
Valerie Del Toro Romero, *County Clerk and Ex-Officio Clerk of
the Commissioner's Court*

Also present were *County Treasurer* Joni Deorsam, *Tax Assessor-Collector* Rita Verstuyft, *County Auditor* Alice Chapman, *Fairplex Director* Wendy Speer, *Sheriff* Ruben Nolasco, *Road Administrator* Dee Kirkpatrick and *County Consultant* Carl Esser.

Absent:

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

The Honorable William R. Mitchell Uvalde County Judge called the meeting of September 12, 2022 to order at 10:00 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 Pargas to approve the minutes of August 22, 2022.
Seconded by Commissioner Bates.
Motion carried (4-0).

3. Consider and act upon nominating individuals to serve on UCAD board of directors:

Pursuant to Chapter 6.03 of the Texas Property Code, nominations were considered by the Court for two positions due to expire on December 31, 2022 to serve a two year term to the Uvalde County Appraisal District Board of Directors. The County of Uvalde is entitled to 662 votes for the appointment of two members to serve for fiscal years 2023 and 2024 by written resolution adopted by the governing body listing candidates before the deadline of October 15, 2022. A public participation form was submitted by Diana Olvedo-Karau who commented on this agenda item.

Motion by Commissioner Bates to nominate Javier Flores and John T. Buchanan to the Uvalde County Appraisal Board of Directors.
Seconded by Commissioner Garza.
Motion carried (4-0).

4. Consider and act upon authorization to request bids for self-supporting communication tower:

The County of Uvalde was awarded a grant from the Texas Water Development Board to fund a self-supporting communication tower to be built at the County Road Department located at 2967 North US 83 Uvalde, Texas. The Court considered the authorization to advertise for construction bids as outlined by County Consultant Carl Esser. A public participation form was submitted by Jesse Rizo who commented on this agenda item.

Motion by Commissioner Bates to authorize the advertisement of construction bids for a self-supporting communication tower.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

5. Consider and act upon resolution FY 23 bullet resistant shield grant program:

The Court considered “Uvalde County Resolution 2022 FY 23 Bullet Resistant Shield Grant Program” in support of submitting an application to the Governor’s Office for funding the purchase of additional bullet resistant tactical shields.

Motion by Commissioner Bates to approve resolution in support of submitting an application to the Governor’s office for additional bullet resistant tactical shields.

Seconded by Commissioner Pargas.

Motion carried (4-0).

6. Consider and act upon award of bids:

The Court considered the award of three bids including; bid #2022-09 County Morgue, bid #2022-10 US 83/CR 350 Land Lease and bid #2022-11 Policy Review. One bid was submitted and received for bid #2209-09 County Morgue from Rushing Estes Knowles Mortuary, Inc. proposing a cost to Uvalde County of \$0.00 (zero) for services and merchandise for pauper funerals where death and burial is in Uvalde County and one bid was submitted and received for bid #2022-10 US 83/CR 350 Land Lease from River Rim Resort proposing to pay Uvalde County \$1,100.00 for a twelve month lease beginning October 1, 2022. No response or bids were received for bid #2022- 11 Policy Review and the Court considered authorization to re-bid policy review. All copies of bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Bates to award bid #2022-09 County Morgue to Rushing Estes Knowles Mortuary, Inc. award bid # 2022-10 US 83/CR 350 Land Lease to River Rim Resort and authorization to re-bid #2022-11 Policy Review.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

7. Consider and act upon gift from Lone Star Cookers, Inc.:

The County of Uvalde received a check from Lone Star Cooker, Inc. located in New Braunfels from a group of individuals and their friends with ties to Uvalde to help with the healing needs from the events at Robb Elementary School. Check #1004 in the amount of \$20,000.00 for the exclusive benefit of cost associated top provide specialized tactical

training for active officers with the Uvalde County Sheriff's Office. The Commissioners Court must authorize the acceptance of these funds.

Motion by Commissioner Pargas to accept and receive the monetary gift from Lone Star Cookers, Inc. in the amount of \$20,000.00.

Seconded by Commissioner Bates.

Motion carried (4-0).

8. Consider and act upon lease agreements for office of JP 2, JP 3 and County Attorney:

The Court considered lease agreement renewals with Michael Story for the office space in Sabinal for the Justice of the Peace, Pct. 2 Bobby G. McIntosh in the amount of \$1,100.00 per month for a period of twelve months beginning October 1, 2022 and ending on September 30, 2023, Also with, Sterling Boyce for the office space in Utopia for the Justice of the Peace, Pct. 3 Ernie Moore in the amount of \$800.00 per month for a period of twelve months beginning October 1, 2022 and ending on September 30, 2023 and with John P. Dodson and wife, Kyla J. Dodson for the office space of the Uvalde County Attorney John P. Dodson in the amount of \$1,657.90 per month for a period of twelve months beginning October 1, 2022 and ending on September 30, 2023. A public participation form was submitted by Diana Olvedo-Karau who commented on this agenda item.

Motion by Commissioner Bates to approve lease agreements with Michael Story, Sterling Boyce and John P. Dodson and wife, Kyla J. Dodson.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

9. Consider and act upon request of Constables for tactical/safety equipment:

The Court considered the request of Emmanuel Zamora, Constable Pct. 6 and Johnny J. Field, Constable Pct. 1 for the purchase of tactical safety equipment shields for all five Uvalde County Constables at a cost of \$5,200.00 per Constable plus training. A public participation form was submitted by Diana Olvedo-Karau who commented on this agenda item.

Motion by Commissioner Pargas to approve the purchase of tactical safety equipment shields for all five Uvalde County Constables.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

10. Consider and act upon setting speed limit at 30 MPH on CR 428:

Commissioner Ronnie Garza requested the Court's consideration to reduce the speed limit on County Road 428 located in Deer Valley currently set at 40 MPH down to 30 MPH citing concerns from area residents.

Motion by Commissioner Garza to reduce the speed limit on County Road 428 in Deer Valley down to 30 MPH.

Seconded by Commissioner Bates.

Motion carried (4-0).

11. Consider and act upon approval of proposed contracts:

- a. HTS CSCD Managed Services Contract**
- b. Buyboard contract for County Phone System Upgrade**
- c. Xerox contract for copiers**
- d. Securus contract amendment for inmate telephone services**

The Court considered four renewal contracts for service;

a. HTS CSCD Managed Services Contract. This is a Buyboard contract #574-18 for the purpose of extending the existing 38th Judicial District Manages Services Agreement for Adult Probation & CSCD in Uvalde County and Real County with HTS Voice & Data Systems for the annual period beginning October 1, 2022 through September 30, 2023 at a cost of \$1,608.80 per month and \$19,305.60 per year.

Motion by Commissioner Bates to approve the renewal contract with HTS Voice & Data Systems for the Adult Probation and CSCD.

Seconded by Commissioner Garza.

Motion carried (4-0).

b. Buyboard contract for County Phone System Upgrade. This is a Buyboard contract #574-18 for replacing the existing Toshiba Telephone Systems with a new VoIP Telephone Solution due to the age and service ability status of the existing phone systems at a total cost of \$153,343.00.

Motion by Commissioner Yeackle to approve the contract for the county phone system upgrade with HTS Voice & Data Systems.

Seconded by Commissioner Bates.

Motion carried (4-0).

c. Xerox contract for copiers. Seven (7) renewal Xerox copier contracts were considered by the Court with Quality Print Solutions as follows:

Agreement No. 020-0124682-0 District Attorney for a term of 60 months at a cost of \$292.02 per month.

Agreement No. 020-0124682-0 Environmental/Road Department for a term of 60 months at a cost of \$292.02 per month.

Agreement No. 020-0124682-0 Extension Office for a term of 60 months at a cost of \$292.02 per month.

Agreement No. 020-0124682-0 Justice of the Peace, Pct. 1 for a term of 60 months at a cost of \$292.02 per month.

Agreement No. 020-0124682-0 Justice of the Peace, Pct. 2 for a term of 60 months at a cost of \$292.02 per month.

Agreement No. 020-0124682-0 Justice of the Peace, Pct. 3 for a term of 60 months at a cost of \$292.02 per month.

Agreement No. 020-0124682-0 Justice of the Peace, Pct. 4 for a term of 60 months at a cost of \$292.02 per month.

Motion by Commissioner Bates to approve the seven Xerox copier contracts with Quality Print Solutions.

Seconded by Commissioner Pargas.

Motion carried (4-0).

d. Secures contract amendment for telephone service. This is a contract renewal amendment and extension on contract #A003812 with a modified end date of August 25, 2025 between Securus Technologies and the Uvalde County Justice Center to upgrade the inmate call management services and equipment to include; tablets, earbuds, Ipads, Emessaging, electronic access to Law Library, VideoGram and additional applications of premium content to include; songs, games, movies and television episodes to be paid by the subscribing inmate through their commissary account at no cost to Uvalde County. The monthly commission percentage rate of 90% of all gross revenue is to be paid to Uvalde County.

Motion by Commissioner Bates to approve the contract with Securus Technologies and the Uvalde County Justice Center.

Seconded by Commissioner Pargas.

Motion carried (4-0).

12. Consider and act upon Road Administrators Report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department patched and bladed roads throughout the county, mowed grass on county right of ways, brushed the Fairplex roads and parking lots and assisted with the Uvalde Estates cleanup
No action taken.

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

County Auditor Alice Chapman outlined the line item budget amendments presented to the Court for consideration and approval.

Motion by Commissioner Pargas to approve line item budget amendments as presented to the Court.

Seconded by Commissioner Yeackle.

Motion carried (4-0). Exhibit A

14. Consider and act upon payment of bills:

Motion by Commissioner Garza to approve payment of bills and payroll.

Seconded by Commissioner Bates.

Motion carried (4-0).

15. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Garza.

Motion carried (4-0).

16. Consider and act upon approval of monthly reports:

Monthly reports on file for review in the office of the Uvalde County Clerk were presented to the Court for consideration and approval.

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

Motion carried (4-0).

17. Consider and act upon resolutions/proclamations:

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

Elton Dornbush †
Gloria L. Garcia †
Adolfo Cruz Morales †

With no further business, the meeting of September 12, 2022 was adjourned. Exhibits identified under a specific agenda item are included as supporting documentation of the action taken by the Uvalde County Commissioners Court and are placed after the minutes and before the last page titled Commissioners Court Order.



COUNTY OF UVALDE

FYE 09/30/2022

COMMISSIONERS COURT MEETING

SEPTEMBER 12 2022

TRANSFERS AND/OR AMENDMENTS



LINE ITEM	TYPE OF ACCOUNT	NAME OF ACCOUNT	CURRENT BUDGET	AMENDED BUDGET	INCREASE DECREASE	TRANSFER FROM AMENDED	Comment
ARPA EXPENDITURE ALLOCATION							
118-500-560	EXPENSE	UCSO TACTICAL	\$ -	\$ 192,864.64	\$ 192,864.64		Revenue Offset
118-500-561	EXPENSE	FAIRPLEX STORAGE BUILDING	\$ -	\$ 150,000.00	\$ 150,000.00		Revenue Offset
118-500-562	EXPENSE	PHONE SYSTEM	\$ -	\$ 150,000.00	\$ 150,000.00		Revenue Offset
118-500-611	EXPENSE	ROAD EQUIPMENT	\$ -	\$ 250,000.00	\$ 250,000.00		Revenue Offset
118-500-513	EXPENSE	MID TOWN COMPLEX	\$ -	\$ 150,000.00	\$ 150,000.00		Revenue Offset
118-500-475	EXPENSE	2104 E. MAIN	\$ -	\$ 150,000.00	\$ 150,000.00		Revenue Offset
118-500-476	EXPENSE	EMERGENCY OPERATIONS BUILDING	\$ -	\$ 684,000.00	\$ 684,000.00		Revenue Offset
118-500-612	EXPENSE	ROAD DEPARTMENT BUILDING	\$ -	\$ 250,000.00	\$ 250,000.00		Revenue Offset
118-500-634	EXPENSE	FAIRPLEX LED VIDEO BOARD	\$ -	\$ 200,000.00	\$ 200,000.00		Revenue Offset
118-500-595	EXPENSE	INFRASTRUCTURE & GOV. SERVICES	\$ 768,121.99	\$ 423,019.42	\$ (345,102.57)		Revenue Offset
118-500-610	EXPENSE	R&B TRANSFER 22.23	\$ -	\$ 493,000.00	\$ 493,000.00		Revenue Offset
118-500-470	EXPENSE	NUTRITION PROG. TRANSFER 22.23	\$ -	\$ 173,000.00	\$ 173,000.00		Revenue Offset
118-500-594	EXPENSE	ESSER & CO - ADMINISTRATION	\$ -	\$ 30,053.00	\$ 30,053.00		Revenue Offset
118-500-593	EXPENSE	GOVERNMENTAL SERVICES(old)	\$ 300,000.00	\$ 121,647.79	\$ (178,352.21)	combine with 118-500-595	na
084-860-795	EXPENSE	SALARY - BPU ADA	\$ -	\$ 100,000.00	\$ 100,000.00		Replacing ADA Cavazos

FILED
 This 12 day of September A.D. 2022
 at 9:41 o'clock AM
 VALERIE DEL TORO ROMERO
 County Clerk, Uvalde County, Texas
 By: Valerie Del Toro Romero
 Uvalde County Clerk

COMMISSIONERS COURT ORDER

On this the 26th day of September, 2022, came to be heard the Uvalde County Commissioners Court Minutes of September 12, 2022 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

John Yeackle, Commissioner Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

Ronnie Garza, Commissioner Pct. #4

(SEAL)

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