

BE IT REMEMBERED that on the 28<sup>th</sup> day of February, 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
Jerry W. Bates, Commissioner Pct. # 3
Ronnie Garza, Commissioner Pct. #4
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 Vertuyft, *County Auditor* Alice Chapman, *Road Administrator* Dee Kirkpatrick and joining via zoom *Fairplex Director* Wendy Speer.

Absent: County Attorney John Dodson, John Yeackle, Commissioner Pct. #1 and Mariano Pargas, Commissioner Pct. #2

#### 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 February 28, 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 Bates to approve the minutes of February 14, 2022. Seconded by Commissioner Pargas. Motion carried (2-0).

#### 3. Consider and act upon request to name a cul-de-sac in The Ranch Subdivision:

The president of The Ranch Subdivision Home Owner's Association, Anthony J. Rock, requested consideration from the Court to the naming of a cul-de-sac located in Phase 2 of The Ranch Subdivision in Concan. The cul-de sac is located in a private subdivision with private roads and is a short span off of Arboles Court with two lots fronting this area and needs a name for 911 emergency response purposes only. Mr. Rock recommended the cul-de-sac be named Robles Court.

Motion by Commissioner Bates to approve the naming of Robles Court in Phase 2 of The Ranch Subdivision.

Seconded by Commissioner Garza.

Motion carried (2-0).

## 4. Consider and act upon award of bids for lighting installation at Fairplex:

The Court considered bid advertisement 2022-03 for the installation of one hundred 240w, LED High Bay commercial light fixtures for inside the Uvalde County Arena at the Fairplex. One bid/proposal was received from Angel Light in the amount of \$44,000.00. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Bates to approve the award of bid 2022-03 to Angel Light. Seconded by Commissioner Garza.

Motion carried (2-0).

# 5. Consider and act upon Texas Association of Counties Cybersecurity Awareness Training:

County Auditor Alice Chapman requested the Courts approval of the Cybersecurity Course Enrollment Form for Counties offered at no cost by the Texas Association of Counties in compliance with state law mandate of the Texas Government Code Section §2054.5191 as outlined in HB 3834 which became effective June 14, 2019 requiring all Uvalde County employees, elected officials and appointed officials who have access to a local government computer system or database, must complete a cyber security training program, at least annually, that has been certified by the Texas Department of Information Resource (DIR). Motion by Commissioner Garza to approve the Cybersecurity Course Enrollment Form with Texas Association of Counties.

Seconded by Commissioner Bates.

Motion carried (2-0).

## 6. Consider and act upon a ban on outdoor burning:

Pursuant to Local Government Code 352.08, the Uvalde County Commissioner Court finds that circumstances present in all or part of the unincorporated area of Uvalde County creates a public safety hazard that would increase by outdoor burning. The Court considered and implemented an order prohibiting outdoor burning in the unincorporated areas of Uvalde County, effective immediately, for 90 days from the date of adoption unless restrictions are terminated earlier based on a determination from the Court.

Motion by Commissioner Bates to approve a ban on outdoor burning for 90 days. Seconded by Commissioner Garza.

Motion carried (2-0).

#### 7. Consider and act upon order permitting sale of fireworks during San Jacinto Day:

Pursuant to Occupations Code Section 2154.202(h) the Court considered and declined an order allowing the sale of fireworks during the celebration of San Jacinto Day period beginning April 16, 2022 and ending April 21, 2022 due to extremely dry weather conditions. Motion by Commissioner Bates not to approve an order authorizing the sale of fireworks during San Jacinto Day.

Seconded by Commissioner Garza.

Motion carried (2-0).

## 8. Consider and act upon ratification of x-ray contract with National Mobile X-Ray, LLC:

The Court considered ratification of a professional services contract by and between the Uvalde County Sheriff's Office and National Mobile X-Ray, LLC to provide X-ray, Ultrasound and Doppler services to the Uvalde County Jail, twenty-four hours a day, seven days a week for a term of twelve months at a flat rate fee of \$80.00 per service.

Motion by Commissioner Garza to approve ratification of x-ray contract with National Mobile X-Ray, LLC.

Seconded by Commissioner Bates.

Motion carried (2-0).

## 9. Consider and act upon Road Administrators Report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department bladed roads throughout the county, patched potholes and finished chip sealing Homestead Road and Homestead North located in the Uvalde Estates, widened County Road 428 and picked up brush in Knippa and provided the Court with a list of equipment and vehicle inventory. No action taken.

#### 10. Consider and act upon line-item budget amendments:

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

No action taken.

#### 11. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Garza.

Motion carried (2-0).

#### 12. Consider and act upon 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 Garza.

Motion carried (2-0).

#### 13. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Seconded by Commissioner Garza. Motion carried (2-0).

## 14. Consider and act upon resolutions/proclamations:

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

Savino R. Alvarez †
Billy Anderson †
Eduardo Arroyos, Sr. †
Bertha Garza †
Mario Gomez †
Raymond "Monchin" Martinez †
Jose M. Polanco †
Nohemi Tristan †

## 15. Consider and act upon recess to reconvene at Uvalde Memorial Hospital for guided tour:

The Court took a recess to reconvene at Uvalde Memorial Hospital for a guided tour of the newly constructed hospital facility scheduled to open soon.

No action taken.

### 16. Consider and act upon guided tour of Uvalde Memorial Hospital:

The Court reconvened at 10:45 AM in the company of Uvalde Memorial Hospital Chief Executive Officer/Administrator Thomas J. Nordwick and Chief Operating Officer Adam Apolinar who provided the Court with a guided tour of the newly constructed Uvalde Memorial Hospital facility.

No action taken.

#### 17. Consider and act upon adjournment of meeting after tour:

After the completion of the guided tour of the newly constructed Uvalde Memorial Hospital facility, the Court adjourned the meeting of February 28, 2022. No action taken.

With no further business, the meeting of February 28, 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.

## **COMMISSIONERS COURT ORDER**

On this the <u>14<sup>th</sup></u> day of <u>March</u>, <u>2022</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>February 28</u>, <u>2022</u> 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	