



MINUTES

BE IT REMEMBERED that on the 16th day of November, 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*
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, *Elections Administrator* Melissa Jones, *Sheriff* Ruben Nolasco and *Road Administrator* Dee Kirkpatrick.

Absent: John Dodson, *County Attorney* 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 November 16, 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 Garza to approve the minutes of October 24, 2022.
Seconded by Commissioner Bates.
Motion carried (3-0).

3. Consider and act upon canvass of November 8 election results:

Elections Administrator Melissa Jones provided to the Court the Cumulative Results Report and the Official Canvass Results Report and certified to canvass that the results were true and correct for the Uvalde County General Election held on October 8, 2022. Public participation forms received from individuals who spoke against this agenda item include; Diana Olvedo Karau, Aide Escamilla, Berlinda Arreola, Jesse Rizo, Gladys Gonzalez and Michele Prouty. Motion by Commissioner Bates to approve the canvass results of the General Election held on October 8, 2022.
Seconded by Commissioner Yeackle.
Motion carried (3-0).

4. Consider and act upon casting votes for UCAD Board of Directors:

Nominations were considered by the Court for two Directorships 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 cast 662 votes for the appointment of two members to serve for fiscal years 2023 and 2024. The Court nominated Vicente Gonzales, III and Javier Flores by written resolution and ordered the 662 votes be divided equally among Vicente Gonzales, III and Javier Flores. A public participation form was submitted by Vicente Gonzales, III who spoke on this agenda item.

Motion by Commissioner Garza to nominate Vicente Gonzales, III and Javier Flores to the Uvalde County Appraisal Board of Directors.

Seconded by Commissioner Yeackle.

Motion carried (3-0).

5. Consider and act upon final approval of Elm Creek South subdivision:

The Court considered final plat approval of Elm Creek South subdivision by Upper 1 Development, LLC Jay W. Southerland for 48.8200 acres located at 1047 Magers Road/Bent River Road in Precinct 3, Uvalde County, Texas.

Motion by Commissioner Bates to grant final plat approval of the Elm Creek South subdivision.

Seconded by Commissioner Garza.

Motion carried (3-0).

6. Consider and act upon re-plat of Lot 60 and 61 of Canyon Oaks Subdivision #1:

The Court considered and approved the plat amendment of Lot 60 and 61 of the Canyon Oaks Subdivision, Unit One.

Motion by Commissioner Bates to approve the plat amendment of Lot 60 and 61 of the Canyon Oaks Subdivision, Unit One as presented to the Court.

Seconded by Commissioner Yeackle.

Motion carried (3-0).

7. Consider and act upon order creating Emergency Services District #2:

The Court considered the Order Canvassing the Returns and Declaring the Results of November 8, 2022 General Election to create the Uvalde County Emergency Services District No. 2 in Concan, Uvalde County, Texas which helps fund the Concan Volunteer Fire Department and Concan EMS.

Motion by Commissioner Bates to approve the resolution and order creating the Uvalde County Emergency Services District No. 2.

Seconded by Commissioner Yeackle.

Motion carried (3-0).

8. Consider and act upon bids for remodeling of interior of building at 2104 East Main:

Architect Davis Powell outlined the six bids submitted by; Belco in the amount of \$248,000.00, Superior in the amount of \$225,000.00, Waterman in the amount of \$417,569.00, Wells in the amount of \$276,856.00 and Ramos Group in the amount of \$349,000.00 and RTC in the amount of \$380,000.00 for the interior remodeling of the building located at 2104 East Main Street. Mr. Powell recommended the negotiated and most advantageous bid be awarded to Superior Construction in the amount of \$231,750.00 to be completed in 120 days.

Motion by Commissioner Bates to award the interior remodeling bid of 2104 East Main to Superior Construction in the amount of \$231,750.00.

Seconded by Commissioner Yeackle.

Motion carried (3-0).

9. Consider and act upon appointments to Uvalde County Historical Commission:

As permitted by Chapter 318 of the Texas Local Government Code, every odd numbered year, a list recommending individuals who desire to serve on the local board was provided by the Uvalde County Historical Commission for consideration by the Court.

Motion by Commissioner Bates to approve the 2023-2024 Uvalde County Historical Commission list, as presented.

Seconded by Commissioner Garza.

Motion carried (3-0).

10. Consider and act upon ratification of contract with Southern Software for computer software usage at the Uvalde County Sheriff's office:

Chief Deputy Brandon McCutchen requested consideration from the Court for the ratification of a contract by and between Southern Software, Inc. and the Uvalde County Sheriff's Office to include and reflect in the contract mobile laptop computers for a total cost in the amount of \$47,113.00 to be paid from Operation Lone Star (OLS) funding as previously approved by the Court.

Motion by Commissioner Yeackle to approve the ratification of contract with Southern Software, Inc.

Seconded by Commissioner Bates.

Motion carried (3-0).

11. Consider and act upon Road Administrators Report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department bladed and patched roads throughout the county, cut brush, mowed right of ways, stockpiled material, fixed bump gates and milled and worked on Windmill North.

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 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 Yeackle.

Motion carried (3-0).

14. Consider and act upon payment of bills:

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

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 Garza.

Motion carried (3-0).

16. Consider and act upon resolutions/proclamations:

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

Jesus Alejandro †
Reynaldo Chapa, Jr. †
James D. Kramer †
Wanna Lou Lloyd †
Armandina Medina †
Mary C. Perez †
Adolfo Polanco †
Rosa Rendon †
Clifford Joe Scott †

With no further business, the meeting of November 16, 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 12th day of December, 2022, came to be heard the Uvalde County Commissioners Court Minutes of November 16, 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