

### **MINUTES**

BE IT REMEMBERED that on the 22<sup>nd</sup> of January, 2024, the Honorable Commissioners Court of Uvalde County, Texas convened at 10:00am 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* Griselda Medrano, *Chief Deputy County Clerk* John P. Dodson, *County Attorney* 

Also present were, *County Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, *County Auditor* Alice Chapman, *County Road Administrator* Dee Kirkpatrick

Absent: 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 January 22, 2024 to order at 10:00 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

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

Motion by Commissioner Bates to approve the Minutes of January 8, 2024, as presented. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3 - 0). (See Attached)

#### 3. Consider and act upon preliminary plat of proposed "Haby's X-ing" Subdivision:

Motion by Commissioner Garza to approve the preliminary plat, as presented. Motion seconded by Commissioner Bates. Motion unanimously carried (3 - 0). (See Attached)

#### 4. Consider and act upon resolution in support of Border Region Radio project grant:

Carl Esser presented. Motion by Commissioner Bates to approve the resolution in support of the grant. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3 - 0). (See Attached)

# 5. Consider and act upon check award presentation of TDA 2024 Home Delivered Meal program:

Carl Esser presented. Motion by Commissioner Bates to approve the awarded program funding, as presented. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3 - 0).

## 6. Consider and act upon check award presentation of CDV Knippa fire truck and park improvement grant:

Carl Esser presented. Motion by Commissioner Bates to approve the awarded grant funding, as presented. Motion seconded by Commissioner Garza. Motion unanimously carried (3 - 0).

## 7. Consider and act upon check award presentation of CFC Knippa Waterline and Street improvement grant:

Carl Esser presented. Motion by Commissioner Bates to approve the awarded grant funding, as presented. Motion seconded by Commissioner Garza. Motion unanimously carried (3 - 0).

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## 8. Consider and act upon certificate of completion awarded to District Clerk Christina Ovalle:

Motion by Commissioner Garza to approve the certificate of completion. Motion seconded by Commissioner Bates. Motion unanimously carried (3 - 0). (See Attached)

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

Report by Road Administrator Dee Kirkpatrick. Motion by Commissioner Bates to approve the report. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3 - 0). (See Attached)

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

No items presented for consideration.

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

Motion by Commissioner Bates to approve the payment of bills. Motion seconded by Commissioner Garza. Motion unanimously carried (3 - 0).

#### 12. Consider and act upon approval of monthly reports:

Monthly reports that are on file for review in the County Clerk's Office were presented for consideration and approval. Motion by Commissioner Bates to approve the monthly reports. Motion seconded by Commissioner Garza. Motion unanimously carried (3 - 0). (See Attached)

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

Public Participants spoke in opposition to approving payroll. Motion by Commissioner Bates to approve payroll. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3 - 0). (See Attached)

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

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

JEAN MARIE CASTRO † JAMES G. DAVIS, JR. † LARRY G. MUNOZ, JR. † JAMES POLLOCK †

With no further business, the meeting of January 22, 2024 was adjourned at 10:50am. Exhibits identified under a specific agenda item are included as supporting documentation of the actions taken by the Uvalde County Commissioners Court, and are placed after the minutes and before the page titled Commissioners Court Order.

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