

MINUTES

BE IT REMEMBERED that on the 9th day of March, 2020, 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 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 C. Verstuyft, *County Auditor* Alice Chapman and *Road Administrator* Dee Kirkpatrick.

Absent: Randy Scheide, Commissioner Pct. #1

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

The Honorable William R. Mitchell called the meeting of March 9, 2020 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 February 24, 2020. Seconded by Commissioner Garza. Motion carried (3-0).

3. Consider and act upon presentation of FY 2019 audit by Beyer and Company:

Certified Public Accountant Wayne Beyer of Beyer & Co. presented a Comprehensive Annual Financial Report to the Court for the fiscal year ended of September 30, 2019. Mr. Beyer reviewed figures and balances for the General Fund, Ending Reserve, Road & Bridge Fund, Revenues, Expenditures, Debt, Assets and Pension Liability. The County of Uvalde received an unmodified opinion, the highest form of opinion that could be received during the audit in accordance with auditing standards generally accepted in the United States of America. Motion by Commissioner Garza to accept and approve audit as presented by Wayne Beyer. Seconded by Commissioner Pargas. Motion carried (3-0).

> 1 03/09/2020 COMMISSIONERS COURT

4. Consider and act upon adoption of guidelines and criteria for grant tax abatement in reinvestment zones:

The Uvalde County guidelines and criteria for granting a tax abatement reinvestment zone adopted on December 9, 2013 expired. County Attorney John Dodson and Uvalde County Appraisal District Chief Appraiser Roberto Valdez provided an overview to the Court of the updated version of the guidelines and criteria for granting a tax abatement reinvestment zone. Mr. Dodson recommended changes to include; a taxable value amount, application fee not to exceed \$1,000.00, extending approval or disapproval of application by jurisdiction to sixty days, a Chief Appraiser assessment and reporting requirements with a due date in January of each year. The revised guidelines and criteria will be provided to the Court for consideration and approval at the next meeting on March 23, 2020. No action taken.

5. Consider and act upon request of OCI for designation of reinvestment zone for solar project:

This agenda item was tabled. The Court is required to adopt guidelines and criteria to grant a tax abatement in a reinvestment zone and to hold a public hearing for designation of a reinvestment zone. Steve Cargil and Barbara Gembler provided a public participation form to address the Court on this agenda item, however, no public comments were made. No action taken.

6. Consider and act upon resolution requesting continuation of Local Border Security funds:

Sheriff Deputy Sergeant Max Dorflinger requested the Courts approval on a Resolution required for submission seeking funds from the Homeland Security Grant Program (HSPG) for the Uvalde County Local Border Security Program. Deputy Dorflinger informed the Court that this is a no match grant in the amount of \$48,700 for one year beginning September 1, 2020 and ending on August 31, 2021.

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

7. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that work continued on County Road 348 at Bear Creek Crossing and paving was done to a portion of the bar ditch at Seven Bluffs Crossing as well as repairing two sink holes at the Fairplex by packing the sub base and adding caliche base.

No action taken.

8. Consider and act upon line item budget amendments:

County Auditor Alice Chapman outlined line item budget amendments presented to the Court for consideration and approval. Motion by Commissioner Garza to approve line item budget amendments. Seconded by Commissioner Pargas. Motion carried (3-0). See Exhibit A Attached.

9. Consider and act upon payment of bills:

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

10. 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).

11. Consider and act upon payroll approval:

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

12. Consider and act upon resolutions and proclamations:

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

Raul Samarripa † Patricia Sturdivant † Claude Thompson, Jr. †

With no further business, the meeting of March 9, 2020 was adjourned.

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		Color Service		I	March 9, 2020						
F		OF									
-			TRANSFEI	RS	AND/OR AMI	ENI	DMENTS	5			
	LINE ITEM	TYPE OF ACCOUNT	NAME OF ACCOUNT		CURRENT BUDGET		MENDED BUDGET		INCREASE (DECREASE)	TRANSFER FROM AMENDED	Comment
-	010-355-253	REVENUE	CTY ATTY STATE SUPPLEMENT	\$			28,000				STATE SUPPLEMENT REDUCT
H	010-333-235	REVENUE	CLAIMS/LASER GENERAL FUND	\$			1,300,000	-			REVENUE OFFSET
ŀ	010-424-315	EXPENSE	SIXTH ADMIN REGION	\$	3,810		3,970	-			NEW DUES NOTICE
H	010-476-593	EXPENSE	DA PAYROLL FUND 80	\$			185,457	-			5% RAISE
	010-476-594	EXPENSE	DA ADMIN FUND 80	\$	82,580		76,284		the second se		DECREASE IN BUDGET
	080-370-453	REVENUE	UVALDE PAYROLL FUND 10	5			185,457	-		- 181 - 7 Ju	REVENUE OFFSET
	080-370-455	REVENUE	DA ADMIN FUND 10	\$	82,580	-	76,284	_			REVENUE OFFSET
ŀ	047-300-304	REVENUE	NUTRITION PROGRAM	\$	10,000		8,000				CITY REDUCED APPROPRIATIO
F	010-645-799	EXPENSE	INDIGENT HEALTH COORDINATOR	\$	23,100		26,250	1			CORRECT ERROR
	010-453-950	EXPENSE	JP4 XEROX	s		-	2,640	-			TIE TO CONTRACT
	010-423-996	EXPENSE	TRANSFER TO LAW LIBRARY	\$	8,000		15,000	+		010-420-446	DEFICIT IN FUND 15
ł	015-390-900	REVENUE	TRANSFER FROM GENERAL FUND	\$	8,000		15,000	+		010-120-140	DEFICIT IN FUND 15
ŀ	080-860-789	EXPENSE	DA ADMIN V.S.	\$	31,794		33,266	-			DISTRICT RAISES
	080-860-790	EXPENSE	DA ADMIN JU	\$	31,794		33,266	-			DISTRICT RAISES
1	080-860-791	EXPENSE	DA ADMIN LM	\$	23,943		25,022			· · · · · · · · · · · · · · · · · · ·	DISTRICT RAISES
T	080-860-792	EXPENSE	DA ADMIN CE	\$	23,084		24,154	-			DISTRICT RAISES
	080-860-793	EXPENSE	DA ADMIN MJH	\$	31,794		, 33,266	-		a da anti-	DISTRICT RAISES
T	080-860-794	EXPENSE	DA ADMIN JS	\$	78,696		82,340				DISTRICT RAISES
E	080-860-795	EXPENSE	DA ADMIN AP/PR CLERKS	\$	5,146	\$	5,270	\$	s 124		DISTRICT RAISES
F	080-860-796	EXPENSE	DA ADMIN DL	\$	53,284	\$	55,751	5	2,467		DISTRICT RAISES
F	080-860-797	EXPENSE	DA ADMIN JJD	\$	71,435	\$	74,743	\$	3,308		DISTRICT RAISES
F	080-860-798	EXPENSE	DA INVESTIGATOR	\$	45,794	\$	47,914	\$	5 2,120		DISTRICT RAISES
	080-860-799	EXPENSE	DA ADMIN DG	\$	23,943	\$	25,052	\$	1,109		DISTRICT RAISES
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COMMISSIONERS COURT ORDER

On this the <u>23rd</u> day of <u>March</u>, <u>2020</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>March</u> 9, <u>2020</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

Randy Scheide, 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