



MINUTES

BE IT REMEMBERED that on the 27th day of April, 2020, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session via video conferencing utilizing Zoom. The following members were in attendance:

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*
John Dodson, *County Attorney*
Valerie Del Toro Romero, *County Clerk and Ex-Officio Clerk of
the Commissioner's Court*

Also connected to video conferencing utilizing Zoom were: *County Treasurer* Joni Deorsam, *Tax Assessor-Collector* Rita C. Verstuyft, *County Auditor* Alice Chapman, *Road Administrator* Dee Kirkpatrick, *District Clerk* Christina Ovalle and *Uvalde Leader News*.

Absent: *None*

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

The Honorable William R. Mitchell called the meeting of April 27, 2020 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 April 13, 2020.

Seconded by Commissioner Pargas.

Motion carried (4-0).

3. Consider and act upon county transportation infrastructure fund grant application:

County Consultant Carl Esser requested authorization from the Court to submit an application to the Texas Department of Transportation for an Infrastructure Fund Grant in the amount of approximately \$111, 016.00 along with a recommendation that the funding be used to pay the county's match with FEMA on the bridge project on County Road 416. The application deadline is May 27, 2020 and will require a ten percent funding match by the county.

Motion by Commissioner Garza to authorize submission of grant application.

Seconded by Commissioner Pargas.

Motion carried (4-0).

4. Consider and act upon approval of LGS addendum giving CPS Court remote access to District Clerk CPS files:

County Auditor Alice Chapman outlined Addendum 5 for data processing services to a contract with Local Government Solutions (LGS) to include offsite access for the CPS Judge and their Coordinator/Administrator and to the Judges Bench Product and Courts Product as requested and authorized by the District Clerk at an additional cost of \$185.00 per month.

Motion by Commissioner Pargas to approve addendum with LGS.

Seconded by Commissioner Garza.

Motion carried (4-0). See Attached Exhibit A.

5. Consider and act upon Interlocal Cooperation Contract with Medina and Real County to sell 38th District Attorney office in Medina County and divide proceeds:

The Court considered an interlocal cooperation contract with Medina and Real County to sell the 38th Judicial District Attorney's office in Medina County and divide the proceeds. This building was purchased in 1998 utilizing forfeiture funds. Effective January 1, 2021 the 38th Judicial District will consist of Uvalde and Real Counties and Medina County being in the 454th Judicial District. In an effort to divide the assets, the building needs to be sold. The appraisal on the building is valued at \$335,500.00. Medina County shall be reimbursed the amount of \$36,916.31 for expenses they have incurred on the building since 1998 and the remainder of funds shall be placed in the forfeiture fund or funds to be divided as follows; 60% to Medina County, 36% to Uvalde County and 4% for Real County.

Motion by Commissioner Garza to approve interlocal cooperation contract.

Seconded by Commissioner Pargas.

Motion carried (4-0). See Attached Exhibit B.

6. Consider and act upon resolution authorizing county to join Texas Conference of Urban Counties to purchase electrical power:

A resolution was considered and approved by the Court authorizing the County of Uvalde to join the Texas Conference of Urban Counties to purchase electrical power allowing the County to seek lower electrical power rates available to members of the power pool. The contract with the current electrical provider will expire in June, 2020.

Motion by Commissioner Bates to approve resolution.

Seconded by Commissioner Pargas.

Motion carried (4-0).

7. Consider and act upon presentation of first draft of 2020-2021 Uvalde County budget:

Pursuant to Local Government Code, Section 111.003 requires that the first draft of the budget be presented on the seventh month of the fiscal year. The first draft of the 2020-2021 Uvalde County Budget was presented. The effective date of the new budget will be October 1, 2020.

No action taken.

8. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that the department worked on patching roads and cutting out right of ways in the Uvalde Estates area. Also, a wheeled excavator was going to be used to work on picking up boulders to patch up undercut and low water crossings and bridges on County Roads 336, 350, 405, 408, 414 and 416.
No action taken.

9. Consider and act upon line item budget amendments:

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

10. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.
Seconded by Commissioner Garza.
Motion carried (4-0).

11. 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 Pargas.
Motion carried (4-0).

12. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.
Seconded by Commissioner Garza.
Motion carried (4-0).

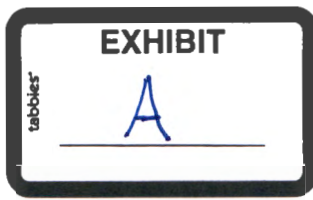
13. Consider and act upon resolutions and proclamations:

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

James Brewster †
Wanda Clayton †
David Davis, Jr. †
Mary Diaz †
Sandra V. Garcia †
Linda Hanson †
Mary E. Hernandez †
George Morgan †
James Renfro †
Guadalupe Urbina †
Raymond Whitley †

With no further business, the meeting of April 27, 2020 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.



Contract Identification Number
LGS17-00132-05

Addendum 5

Exhibit 1

Non-Exclusive License and Services Agreement

THIS ADDENDA is entered into and executed by and between UVALDE COUNTY, TEXAS ("COUNTY") with administrative offices located at Uvalde County Courthouse, 100 N. Getty Street, Uvalde, Texas 78801, and Local Government Solutions, L.P. ("VENDOR"), having its principal place of business at 2693 Hwy 77, North, Suite 2100, Waxahachie, Texas 75165:

WHEREAS, the Commissioners Court of the COUNTY has determined that it desires to amend the existing contract for data processing services to include the CPS Judge and Coordinator / Administrator serving Uvalde County; and

WHEREAS, the COUNTY is a willing participant in this Addendum and is bound by the existing Agreement with the VENDOR hereinafter referred to as Contract # LGS17-00132 and entitled Non-Exclusive License and Services Agreement (NLSA), which is on file in the Uvalde County Clerks Records. The NLSA shall be the governing agreement with this and any future addendums forming the entire agreement;

WHEREAS, in accordance with the existing NLSA Uvalde County wishes to make an amendment to the existing NLSA;

WHEREAS, the Commissioners Court of the COUNTY have determined that there is a need to amend the existing contract for data processing services with the VENDOR to include the offsite access for the CPS Judge and their Coordinator/Administrator to the Judges Bench Product and Courts Product.

WHEREAS, the COUNTY assumes full responsibility for providing and maintaining the necessary Virtual Private Network (VPN) connection between the remote office of the CPS Judge and Coordinator and the location of the VENDOR Software.

NOW, THEREFORE, for and in consideration of the premises stated above and of the mutual covenants, agreements, and promises hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to the following amendments:

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Amendment 5:

Schedule A. The following amendments to Schedule A shall be made:

Monthly Service Fee for the CPS Judge for Uvalde County

All Modules	Number of Licenses	Licensing, Maintenance and Support License Cost	Monthly Cost
CPS Court			
CPS Judges eBench Assistant	1	\$85.00	\$85.00
CPS Judges Court Coordinator/Administrator	1	\$100.00	\$100.00
Total Proposal – Monthly Fee			\$185.00

Services for Software Conversion, Installation and Training for the CPS Judge and Coordinator (Uvalde County Only)

Description of Item	Units	Hourly Rate	Discounted Rate	Cost	
Conversion					
Fro		85.00			
Installation					
Setup and Installation Remote	3 hrs	85.00		255.00	
Training – Remote					
CPS Judge and Administrator – Case Management	3 hrs	\$125.00	\$100.00	300.00	
Option 2: District Court Administrator to Train New User		Free			
Net Services Cost (One Time)	Option 1			\$555.00	<input checked="" type="checkbox"/>
Net Services Cost (One Time)	Option 2			\$225.00	<input type="checkbox"/>

Revised Monthly Commitment including Addendum 5

New Uvalde Monthly Commitment	
Contract LGS17-00132	\$2,090.00
Contract LGS17-00132 Addendum 1 (County Clerk)	\$1,665.00
Contract LGS17-00132 Addendum 2 (District Modifications)	(\$115.00)
Contract LGS17-00132 Addendum 3 (County and District Attorney)	\$2,291.00
Contract LGS17-00132 Addendum 3 REMOVAL (County and District Attorney)	(2,291.00)
Contract LGS17-00132 Addendum 3-M (County Attorney)	\$978.00
Contract LGS17-00132 Addendum 4 (38 th Judicial District Attorney Uvalde Only)	\$1,179.00
Contract LGS-0017-00132 Addendum 5 (CPS Judge and Coordinator Remote Access)	\$185.00
New Total Monthly Commitment	\$5,982.00

Agreed to this the 27th day of April, 2020 and hereby amended by the
Commissioners Court Minute Order No — of Uvalde County, Texas.

Approved by:

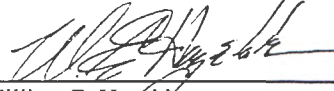
Uvalde County, Texas

Local Government Solutions, L.P.



Hon. William R. Mitchell
Uvalde County Judge

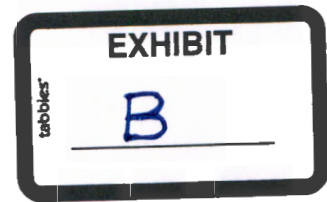
Date: April 27th, 2020



William E. Hazeldean
President

Date April 16, 2020

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INTERLOCAL COOPERATION CONTRACT

STATE OF TEXAS §
 §
COUNTY OF MEDINA §
REAL AND UVALDE

This agreement is between the County of Medina, hereinafter called Medina; the County of Uvalde, hereinafter called Uvalde; and the County of Real, hereinafter called Real. The parties shall be collectively referred to as the Counties in this agreement. The Counties are acting by and through its Judges and the approval of each respective Commissioners' Courts.

This agreement is entered into under the provisions of Chapter 791, Texas Government Code, Interlocal Cooperation Act, and shall proceed and be consummated in accordance with the provisions of laws existing as of this date.

PURPOSES: The purpose of this contract is to set out the agreement between the Counties for the division of assets and in particular, the 38th District Attorney's (DA) office in Medina County. Any other assets not subject to another agreement shall be divided pursuant to the terms of this agreement.

RECITALS:

Currently, the 38th Judicial District Attorney's Office covers the courts for Real, Uvalde and Medina County; and

Over the past years, Medina County has paid for 60% of the DA's office expenses, Uvalde has paid for 36% of the expenses and Real has paid for 4% of the expenses; and

On January 1, 2021, by acts of the Texas Legislature, the DA's office shall cease to cover Medina County and shall only serve Uvalde and Real; and

On January 1, 2021, the Medina County Criminal District Attorney's office shall be created by the same Legislative Act; and

The DA's office currently situated at 3102 Avenue G, Hondo, Texas 78861 in Medina County was purchased in 1998 with forfeiture funds from the DA's office and title to the building was put into Medina County's name; and

Since 1998, Medina County has paid to maintain the building to include maintenance, repairs and remodels; and

Medina County has obtained an appraisal on the building which states it is valued at \$335,500.00; and

The Counties wish to resolve any issues which exist as to the building in a simple and reasonable manner.

AGREEMENT: The Parties agree to the following:

Medina County Commissioner's Court shall approve the sale of the building by sealed bid in an amount not to go below the appraised value unless subsequently approved by the Counties; and

Upon closing and funding, Medina County shall be reimbursed the amount of \$36,916.31 for expenses they have incurred on the building since 1998; and

The remainder of the funds shall be placed into a forfeiture fund or funds to be divided as follows: 60% to go to a Medina County controlled forfeiture fund and 40% to go to the DA's forfeiture fund to be controlled by Uvalde and Real; and

The Counties agree that the funds being divided may be used by Medina and the DA for expenses involved with new office space or other needs as determined by each group prior to January 1, 2021; and

The Counties agree that when the actual split between the two offices takes place, all other funds and assets shall be divided in the same proportionate amounts except as determined by other agreements already in place.

ACCEPTED THIS _____ day of _____, 2020 by the County of Medina by its duly elected County Judge.

Chris Schuchart, County Judge

ATTEST:

County Clerk

ACCEPTED THIS _____ day of _____, 2020, by the County of Real, by its duly elected County Judge.

Bella A. Rubio, County Judge

ATTEST:

County Clerk

ACCEPTED THIS 27th day of April, 2020, by the County of Uvalde, by its duly elected County Judge.

William R. Mitchell
William R. Mitchell, County Judge

ATTEST:

Valerie Del Toro Rendon
County Clerk



Google Maps 3102 Ave G



Image capture: Apr 2011 © 2020 Google

Hondo, Texas

Google

Street View



COMMISSIONERS COURT ORDER

On this the 11th day of May, 2020, came to be heard the Uvalde County Commissioners Court Minutes of April 27, 2020, 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