



MINUTES

BE IT REMEMBERED that on the 22nd day of June, 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*
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, *Assistant Auditor* Frankie Aguilar, *Road Administrator* Dee Kirkpatrick, *Texas Hill Country River Region Executive Director* Annabell McNew and *Julye Keeble with Uvalde Leader News.*

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 June 22, 2020 to order at 10:03 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 June 8, 2020.
Seconded by Commissioner Pargas.
Motion carried (3-0).

3. Consider and act upon "Zero Tolerance Litter Crackdown" presentation by Texas Hill Country River Region:

In an effort to raise awareness and combat litter, Texas Hill Country River Region Executive Director Annabell McNew presented to the Court a program called "Zero Tolerance Crackdown" scheduled for June 26-28, 2020 along the Frio, Nueces and Sabinal Rivers due to an unprecedented amount of trash being left behind. Uvalde County Sheriff's Department, Texas Game Wardens and other local and state law enforcement officers are working together patrolling the rivers for littering and other possible criminal activity and to let locals and visitors know that litter will not be tolerated on the rivers within Uvalde County. "Don't Trash Where You Splash!"

No action taken.

4. Consider and act upon approval of copy machine contracts:

Assistant Auditor Frankie Aguilar informed the Court that the copy machine contract for the Uvalde County Health Department is set to expire and recommended approval of Contract #072804700 for a lease term of 36 months in the amount of \$173.26 per month at a cost savings of \$35.86 monthly from the current contract.

Motion by Commissioner Garza to approve the recommended copy machine contract.

Seconded by Commissioner Pargas.

Motion carried (3-0). See attached Exhibit A

5. Consider and act upon designating the Uvalde County Auditor to calculate the NO-NEW-REVENUE and VOTER-APPROVAL tax rate according to Texas Tax Code 26.17 and 26.04:

Pursuant to Texas Tax Code §26.17 and §26.04 the Court considered the request of County Auditor Alice Chapman to be appointed as the designee to calculate the NO-NEW-REVENUE TAX RATE formerly referred to as the effective tax rate and the VOTER APPROVAL TAX RATE formerly referred to as the rollback tax rate as a result of Senate Bill 2, Texas Property Tax Reform and Transparency Act of 2019 changes in terms and formulas. County Auditor Alice Chapman informed the Court that she has calculated these figures for the past twenty eight years in conjunction with the values and information exported through software from the Uvalde County Appraisal District Chief Appraiser.

Motion by Commissioner Pargas to appoint the County Auditor as the designee to calculate the NO-NEW-REVENUE TAX RATE and the VOTER APPROVAL TAX RATE.

Seconded by Commissioner Garza.

Motion carried (3-0).

6. Consider and act upon presentation of 2020-2021 Tax Planning calendar:

County Auditor Alice Chapman requested approval of the 2020-2021 Tax Planning Calendar outlining the specific dates identified in the proposed 2020-2021 Tax Planning Calendar in compliance with the Truth-in-Taxation process.

Motion by Commissioner Garza to approve the 2020-2021 Tax Planning Calendar.

Seconded by Commissioner Pargas.

Motion carried (3-0).

7. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court of the double the volume of trash collection. The Road Department worked on patching pot holes, brush control and “No Parking” signs throughout the county. Road Administrator Dee Kirkpatrick extended an invitation to the County Judge and Commissioners to a demonstration of a hydra dig with mulching head equipment by JCB on July 9, 2020 on County Road 101.

No action taken.

8. Consider and act upon line item budget amendments:

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

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 Pargas 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:

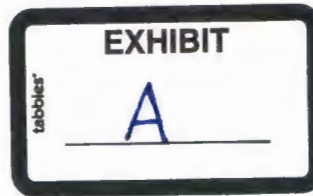
The Court approved resolutions in honor of the memory of the following individuals:

Hortencia Arrellano †
Ramon Diaz, Jr. †
Larry Faglie †
Carmen Hill †
Pablo Morin †
Manuel G. Ortiz †
Katheryn A. Powell †

With no further business, the meeting of June 22, 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.

Lease Agreement



Customer: UVALDE, COUNTY OF

Bill To: COUNTY OF UVALDE
COURTHOUSE
COUNTY AUDITOR
PLAZA BOX 4
UVALDE, TX 78801

Install: UVALDE, COUNTY OF
DEPT OF HEALTH
66 MILITARY LN
UVALDE, TX 78801

State or Local Government Negotiated Contract . 072804700

Solution

Item	Product Description	Agreement Information	Trade Information	Requested Install Date
1. C8045H (XEROX C8045H)	- Office Finisher 1 x - Customer Ed - Analyst Services	Lease Term: 36 months Purchase Option: F MV	- Xerox B8045 S/N Y4X822193 Trade-In as of Payment 36	7/10/2020

Monthly Pricing

Item	Lease Minimum 1-yr term	Print Charges			Maintenance Plan Features
		Pages	Number of Pages	Per Page Price	
1. C8045H	\$173.26	1: Black and White Impressions 2: Color Impressions	1 - 15,000 15,001+	Included \$0.0051 \$0.0456	- Consumable Supplies Included for all prints - Pricing Fixed for Term
Total	\$173.26	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.

Signer: William R Mitchell

Phone: (830)278-3615

Signature: *William R Mitchell* Date: *June 22nd 2020*

Thank You for your business!
This Agreement is proudly presented by Xerox and

Jacqueline Rendon
(830)591-0500

For information on your Xerox Account, go to www.xerox.com/AccountManagement

COMMISSIONERS COURT ORDER

On this the 13th day of July, 2020, came to be heard the Uvalde County Commissioners Court Minutes of June 22, 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