



MINUTES

BE IT REMEMBERED that on the 26th day of July, 2021, 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*
Mariano Pargas, *Commissioner Pct. #2*
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, *Sheriff* Ruben Nolasco, *County Auditor* Alice Chapman, *Elections Administrator* Melissa Jones and *Road Administrator* Dee Kirkpatrick and *County Consultant* Carl Esser. Also, joining the meeting via zoom were; John Yeackle, *Commissioner Pct. #1* and *Attorney* Rolando L. Rios.

Absent: John Dodson, *County Attorney*

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

The Honorable William R. Mitchell called the meeting of July 26, 2021 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 July 12, 2021.

Seconded by Commissioner Garza.

Motion carried (3-0-1) with Commissioner Pargas abstaining his vote.

3. Consider and act upon 2020 Redistricting Plan presentation by Attorney Rolando Rios:

Attorney Rolando L. Rios outlined the 2020 Redistricting Process to the Court along with a Demonstration Plan 1 and the existing 2020 Uvalde County Commissioner Precincts using the American Community Survey (ACS) 2019 US Census population estimates. The 2020 US Census results are required to adopt redistricting criteria, evaluate federal laws, create an analysis of Benchmark Plan, hold public hearings, evaluate proposed plans and to adopt a plan. The final 2020 US Census results have been delayed due to the Covid pandemic and will be presented to the Court at a later date when the information is released by the US Census.

No action taken.

4. Consider and act upon adoption of 2021-2022 Tax Planning Calendar:

County Auditor Alice Chapman requested approval of the 2021-2022 Tax Planning Calendar outlining the specific dates identified in the proposed 2021-2022 Tax Planning Calendar in compliance with the Truth-in-Taxation process and to allow compliance for the proposed dates to adopt the County budget on August 23, 2021, adoption of the county's tax rate on September 27, 2021 with a budget effective date of October 1, 2021.

Motion by Commissioner Pargas to approve the 2021-2022 Tax Planning Calendar.

Seconded by Commissioner Garza.

Motion carried (4-0).

5. Consider and act upon designating the Uvalde County Auditor to calculate the no-new-tax 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.

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 Bates.

Motion carried (4-0).

6. Consider and act upon requesting proposals for grant consulting services related to the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award:

County Consultant Carl Esser outlined the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and the Assurances of Compliance with Civil Rights Requirements and requested approval from the Court to obtain proposals for the consulting services required for utilization of the Coronavirus local fiscal recovery fund award.

Motion by Commissioner Garza to approve authorization to obtain proposals for grant consulting services.

Seconded by Commissioner Bates.

Motion carried (4-0).

7. Consider and act upon 2022 TDA Home Delivered Meal Program resolution:

County Consultant Carl Esser requested approval from the Court for a resolution in support of the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to benefit the Uvalde County Nutrition Program in the amount of \$18,500.00 dollars to be used between October 1, 2021 through September 30, 2022 to provide home delivered meals to homebound persons in the county who are elderly or disabled.

Motion by Commissioner Garza to approve resolution for the 2022 Texas Department of Agriculture home delivered meal program.

Seconded by Commissioner Bates.

Motion carried (4-0).

8. Consider and act upon Axon Enterprise, Inc. contract for UCSO body cameras:

Sheriff Ruben Nolasco requested approval from the Court on a contract with Axon Enterprise, Inc. for the purchase of twenty-five (25) Axon body cameras, software and equipment at a total cost of \$61,474.00 to be paid at a rate of five yearly payments with the first year payment of \$31,618.00 and four additional yearly payments in the amount of \$7,464.00.

Motion by Commissioner Pargas to approve contract with Axon Enterprise, Inc.

Seconded by Commissioner Garza.

Motion carried (4-0). Exhibit A

9. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick provided an update to the Court on Bear Creek Crossing and informed the Court that the Road Department worked on blading roads, cutting brush from right of ways, cut exposed rebar off of the washed out bridge at Majors Crossing and informed the Court that the broken telephone pole on Puccini Road has been replaced.

No action taken.

10. Consider and act upon line item budget amendments:

The county auditor submitted proposed line item budget amendments to the Court for consideration and approval.

Motion by Commissioner Bates to approve the line item budget amendments as presented to the Court.

Seconded by Commissioner Pargas.

Motion carried (4-0). Exhibit B

11. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Garza.

Motion carried (4-0).

12. Consider and act upon approval of monthly reports:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

Motion carried (4-0).

13. Consider and act upon approval of resolutions/proclamations:

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

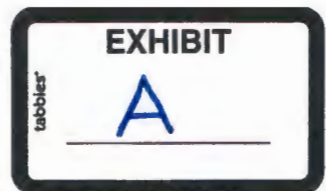
Ina Lou Pike Heinen †
Jose Ruiz, Jr. †

As an administrative function, Commissioner Garza made a motion, Seconded by Commissioner Bates to pay regular bills as submitted to the Court. Motion carried (4-0) and will be ratified at the next Commissioners Court meeting of August 9, 2021.

With no further business, the meeting of July 26, 2021 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.



Axon Enterprise, Inc.
 17800 N 85th St
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737



Q-294954-44356.892NK

Issued: 05/08/2021

Quote Expiration: 07/31/2021

Invoice Number: 111111

Payment Terms: Net 30
 Delivery Method: Fedex - Ground

SHIP TO

Brandon McCutchen
 Uvalde County Sheriff's Office - TX
 339 KING FISHER LN
 UVALDE, TX 78801
 US

BILL TO

Uvalde County Sheriff's Office - TX
 339 KING FISHER LN
 UVALDE, TX 78801
 US

SALES REPRESENTATIVE

Nolan Koos
 Phone: (480) 674-7910
 Email: nkoos@axon.com
 Fax:

PRIMARY CONTACT

Brandon McCutchen
 Phone: (830) 278-4111
 Email: bmccutchenf@uvaldecountry.com

Year 1

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60	3	0.00	0.00	0.00
73746	PROFESSIONAL EVIDENCE.COM LICENSE	60	1	0.00	0.00	0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60	25	0.00	0.00	0.00
73840	EVIDENCE.COM BASIC ACCESS LICENSE	60	25	0.00	0.00	0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60	520	0.00	0.00	0.00
Hardware						
73202	AXON BODY 3 - NA10		26	699.00	699.00	18,174.00
74210	AXON BODY 3 - 8 BAY DOCK		4	1,495.00	1,495.00	5,980.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		26	0.00	0.00	0.00
74028	WING CLIP MOUNT, AXON RAPIDLOCK		28	0.00	0.00	0.00
Other						
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK		4	0.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	1	468.00	468.00	468.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	25	180.00	180.00	4,500.00
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	520	4.80	4.80	2,496.00

Year 1 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Services						
85144	AXON STARTER		1	2,750.00	0.00	0.00
					Subtotal	31,618.00
					Estimated Shipping	0.00
					Estimated Tax	0.00
					Total	31,618.00

Year 2

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other						
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	520	4.80	4.80	2,496.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	25	180.00	180.00	4,500.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	1	468.00	468.00	468.00
					Subtotal	7,464.00
					Estimated Tax	0.00
					Total	7,464.00

Year 3

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other						
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	520	4.80	4.80	2,496.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	25	180.00	180.00	4,500.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	1	468.00	468.00	468.00
					Subtotal	7,464.00
					Estimated Tax	0.00
					Total	7,464.00

Year 4

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other						
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	520	4.80	4.80	2,496.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	25	180.00	180.00	4,500.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	1	468.00	468.00	468.00
					Subtotal	7,464.00
					Estimated Tax	0.00
					Total	7,464.00

Year 5

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other						
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	520	4.80	4.80	2,496.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	25	180.00	180.00	4,500.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	1	468.00	468.00	468.00
					Subtotal	7,464.00
					Estimated Tax	0.00
					Total	7,464.00

Grand Total | 61,474.00



Discounts (USD)

Quote Expiration: 07/31/2021

List Amount	64,224.00
Discounts	2,750.00
Total	61,474.00

**Total excludes applicable taxes*

Summary of Payments

Payment	Amount (USD)
Year 1	31,618.00
Year 2	7,464.00
Year 3	7,464.00
Year 4	7,464.00
Year 5	7,464.00
Grand Total	61,474.00

Notes

BuyBoard 568-18 used for pricing and purchasing justification.

Tax is subject to change at order processing with valid exemption.

Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions) and the Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. The Axon Customer Experience Improvement Program Appendix ONLY applies to Customers in the USA. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it contemplates the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature: William R. Mitchell Date: _____

Name (Print): William R. Mitchell Title: _____
Uvalde County Judge

PO# (Or write N/A): 496 560-258

Please sign and email to Nolan Koos at nkoos@axon.com or fax to

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

The trademarks referenced above are the property of their respective owners.

*****Axon Internal Use Only*****

		SFDC Contract#:
		Order Type:
		RMA#:
		Address Used:
		SO#:
Review 1	Review 2	
Comments:		



Uvalde County
 Uvalde County Courthouse
 Uvalde, Texas 78801

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON
 ALL CORRESPONDENCE
 INVOICES, SHIPPING PAPERS
 AND PACKAGES

PAYABLE
 TO

AXON ENTERPRISE, INC.
 17800 N. 85TH ST
 SCOTTSDALE, ARIZONA 85255

No 496-

Date 07-26-2021

Quantity	Description	Price Per Unit	Amount
	BUYBOARD CONTRACT 568-18		
	ACCOUNT # 119906		
	Q-294954-44356-892NK		
	25 DEPUTY BODY CAMERA UNITS – YEAR 1		\$31,618.00
	010-560-258		

Alice L. Chapman

Authorized Signature



**COUNTY OF UVALDE
FYE 09/30/2021**

COMMISSIONERS COURT MEETING

JULY 26,2021

TRANSFERS AND/OR AMENDMENTS



<u>LINE ITEM</u>	<u>TYPE OF ACCOUNT</u>	<u>NAME OF ACCOUNT</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>	<u>INCREASE DECREASE</u>	<u>TRANSFER FROM AMENDED</u>	<u>Comment</u>
010-560-258	EXPENSE	UCSO 25-BODY CAMERA UNITS	\$ -	\$ 31,618.00	\$ 31,618.00		REVENUE OFFSET
010-390-902	REVENUE	CRF FUND 111 TRANSFER IN	\$ -	\$ 31,618.00	\$ 31,618.00		REVENUE CERTIFICATION
111-423-996	EXPENSE	TRANSFER OUT UCSO 25 BODY CAMERAS	\$ -	\$ 31,618.00	\$ 31,618.00		
010-355-250	REVENUE	STATE ADA LONGEVITY	\$ 4,000.00	\$ 4,207.24	\$ 207.24		REVENUE CERTIFICATION
010-355-254	REVENUE	TIDC GRANT	\$ 21,000.00	\$ 22,037.75	\$ 1,037.75		REVENUE CERTIFICATION
010-402-860	EXPENSE	CJ OFFICE EXPENSE	\$ 3,500.00	\$ 4,500.00	\$ 1,000.00	010-420-446	
010-403-861	EXPENSE	CC VITAL STATISTICS	\$ 1,500.00	\$ 2,500.00	\$ 1,000.00	010-403-592	
010-452-155	EXPENSE	JP2 AUTOPSY	\$ 2,500.00	\$ 6,222.00	\$ 3,722.00	010-420-446	
010-452-890	EXPENSE	JP2 FIRSTNET	\$ 2,264.00	\$ 3,000.00	\$ 736.00	010-420-446	
010-456-155	EXPENSE	JP6 AUTOPSY	\$ 2,500.00	\$ 4,183.50	\$ 1,683.50	010-420-446	
010-456-860	EXPENSE	JP6 OFFICE EXPENSE	\$ 1,300.00	\$ 2,080.16	\$ 780.16	010-420-446	
010-475-315	EXPENSE	DA DUES	\$ 700.00	\$ 1,548.00	\$ 848.00	010-475-444	
010-479-890	EXPENSE	CA SPECTRUM INTERNET	\$ 3,000.00	\$ 6,000.00	\$ 3,000.00	010-479-444	
010-492-890	EXPENSE	ELECTION IPAD	\$ 600.00	\$ 1,500.00	\$ 900.00	010-492-335	
010-501-501	EXPENSE	DSL/HOTSPOTS/IPADS	\$ 6,500.00	\$ 8,500.00	\$ 2,000.00	010-420-446	
010-511-337	EXPENSE	COURTHOUSE CAPITAL OUTLAY	\$ 20,000.00	\$ 23,000.00	\$ 3,000.00	010-420-446	
010-554-860	EXPENSE	CONSTABLE 4 OFFICE EXPENSE	\$ 225.00	\$ 330.00	\$ 105.00	010-420-446	
010-641-795	EXPENSE	SALARY - ASSIGNED JUDGES	\$ -	\$ 2,000.00	\$ 2,000.00	010-641-140	
010-310-120	REVENUE	DELINQUENT TAX REVENUE	\$ 240,000.00	\$ 300,000.00	\$ 60,000.00		REVENUE CERTIFICATION
010-315-152	REVENUE	TAC - MVST	\$ 137,000.00	\$ 148,100.00	\$ 11,100.00		REVENUE CERTIFICATION
010-335-307	REVENUE	JAIL OUT OF COUNTY INMATES	\$ 16,216.20	\$ 80,000.00	\$ 63,783.80		REVENUE CERTIFICATION
010-335-405	REVENUE	UCSO SECURUS GF COMMISSIONS	\$ -	\$ 80,000.00	\$ 80,000.00		REVENUE CERTIFICATION
024-500-450	EXPENSE	FUND 24 INSURANCE HOSP & LIFE	\$ 1,500.00	\$ 5,000.00	\$ 3,500.00	024-500-256	
024-500-782	REVENUE	FUND 24 - RETIREMENT	\$ 1,500.00	\$ 3,000.00	\$ 1,500.00	024-500-256	
024-500-793	EXPENSE	FUND 24 DISTRICT CT TEMP	\$ 3,000.00	\$ 5,000.00	\$ 2,000.00	024-500-939	
024-355-251	REVENUE	AUDITOR TOBACCO REPORT	\$ 55,000.00	\$ 62,270.52	\$ 7,270.52		REVENUE CERTIFICATION
024-500-797	EXPENSE	ACCTG/DATA PROCESS OVERTIME	\$ 15,000.00	\$ 25,000.00	\$ 10,000.00		REVENUE OFFSET
042-500-783	EXPENSE	R & B EXCAVATOR	\$ 272,441.00	\$ 272,927.67	\$ 486.67	042-500-785	
073-300-337	REVENUE	COMMISSARY SECURUS	\$ 20,000.00	\$ 49,358.64	\$ 29,358.64		REVENUE CERTIFICATION
089-300-300	REVENUE	EMPG STATE COMPROLLER	\$ 30,000.00	\$ 53,471.64	\$ 23,471.64		REVENUE CERTIFICATION
047-300-302	REVENUE	TDA GRANT	\$ 22,318.00	\$ -	\$ (22,318.00)		REVENUE CERTIFICATION
047-300-300	REVENUE	TDA - 2021 HDM GRANT REVENUE	\$ 8,540.62	\$ 17,081.24	\$ 8,540.62		REVENUE CERTIFICATION

COMMISSIONERS COURT ORDER

On this the 9th day of August, 2021, came to be heard the Uvalde County Commissioners Court Minutes of July 26, 2021 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