



MINUTES

BE IT REMEMBERED that on the 14th day of March, 2022, 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*
John Yeackle, *Commissioner Pct. #1*
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, *Tax Assessor-Collector* Rita Vertuyft, *County Auditor* Alice Chapman, *Sheriff* Ruben Nolasco, *County Consultant* Carl Esser and *Road Administrator* Dee Kirkpatrick.

Absent: *County Attorney* John Dodson

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 March 14, 2022 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 February 28, 2022.
Seconded by Commissioner Yeackle.
Motion carried (4-0).

3. Consider and act upon granting historic incentives to qualifying property owners:

Pursuant to Texas Property Code Section 11.24, the Court considered a resolution authorizing a tax incentive to historic designated properties. The incentive allows for a 25% exemption on property improvements for 2022. The resolution included the following designated properties;

ID 14523 10900 Old Town Subdivision Lots 188A, 189A, 189B Blk 11-122 N. East St.
ID 14522 10900 Old Town Subdivision Lot 188C Blk 11-116 N. East St.
ID 14520 & 14521 Old Town Subdivision Lots 188B, 187A Blk 11-108-114 N. East St.
ID 14508 10900 Old Town Subdivision Lots 167B, 168B-2, 168B-1 Blk 11-110 N. East St.
ID 14507 10900 Old Town Subdivision Lots 167A, 168A Blk 11-114-120 N. Getty St.
ID 14543 10900 Old Town Subdivision Lot 173A & SW Part of 174 Blk 12-218 N. Getty St.

ID 10150 00300 Anglin Subdivision Lot 18B Blk 18-524 N. Getty St.
ID 14713 Old Town Subdivision Lot B1 Blk 21-317 N. Getty St.
ID 14714 10900 Old Town Subdivision Lot B2 1 11-19-91 Blk 21-311 N. Getty St.
ID 14428 10900 Old Town Subdivision Lot 152A-2 Blk 8- 235 N. Getty St.
ID 15596 12900 Southern Subdivision Lot 1,2,3,4 Blk D- 301 S. Getty St.
ID 15597 12900 Southern Subdivision Lot 5,6 Blk D- 319 S. Getty St.
ID 15590 12900 Southern Subdivision Lot 1A, 2A Blk C- 300 S. Getty St.
ID 14418 10900 Old Town Subdivision Lot 145A, 146A-1 Blk 7- 123 W. Nopal St.
ID 14519 10900 Old Town Subdivision Lot 186B, 187C Blk 11- 100 E. Main St.
ID 14409 10900 Old Town Subdivision Lot 124, 125, 126B East Blk 7 .43- 105 N. West St.
ID 14408 10900 Old Town Subdivision Lot 108B, 114B Blk 7- 106 W. Roberts Lane
ID 14417 10900 Old Town Subdivision Lot 144D, Blk 7- 114 W. North St.
ID 14421 10900 Old Town Subdivision Lot 145 F Blk 7- 118 W. North St.
ID 14419 10900 Old Town Subdivision Lot 145C Blk 7- 120 W. North St.
ID 14424 10900 Old Town Subdivision Lot 146B Blk 7- 122 W. North St.

Motion by Commissioner Pargas to approve the resolution authorizing a historic tax incentive to designated properties.

Seconded by Commissioner Garza.

Motion carried (4-0).

4. Consider and act upon bid for tree trimming at 524 East Nopal Street:

County Consultant Carl Esser requested approval from the Court on a single bid submitted by Joe's Tree Trimming in the amount of \$16,500.00 to trim dead branches and raise the canopy of fifteen trees, remove dead shrubs and remove one dead tree and cleanup landscaped areas at the county owned property located at 524 East Nopal Street. American Rescue Plan Act (ARPA) funds will be used to pay for these services. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Bates to approve the award of bid to Joe's Tree Trimming.

Seconded by Commissioner Pargas.

Motion carried (4-0).

5. Consider and act upon bid for demolition of interior at 524 East Nopal Street:

County Consultant Carl Esser requested approval from the Court on a single bid submitted by Circle T. Services in the amount of \$15,500.00 for the interior demolition of the county owned property located at 524 East Nopal Street. Operation Lone Star Grant funds will be used to pay for these services. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Garza to approve the award of bid to Circle T. Services.

Seconded by Commissioner Bates.

Motion carried (4-0).

6. Consider and act upon Buy-Board contract for 12 radios for Sheriff vehicles:

County Consultant Carl Esser outlined to the Court a Buy Board contract for twelve Motorola APX8500 vehicle radios for quality communications equipment and services for the Uvalde County Sheriff's Department in the amount of \$91,252.92 to be paid from the Operation Lone Star Grant funds. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Pargas to approve the Buy Board contract Quote-1644819 for twelve vehicle radios.

Seconded by Commissioner Bates.

Motion carried (4-0).

7. Consider and act upon Buy-Board contract for 10 handheld radios:

County Consultant Carl Esser outlined to the Court a Buy Board contract for ten Motorola APX6000 hand held radios for quality communications equipment and services for the Uvalde County Sheriff's Department in the amount of \$58,303.60 to be paid from the Operation Lone Star Grant funds. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Pargas to approve Buy Board contract Quote-1644026 for ten hand held radios.

Seconded by Commissioner Garza.

Motion carried (4-0).

8. Consider and act upon Buy-Board contract for 16 cameras for Sheriff vehicles:

County Consultant Carl Esser outlined to the Court a Buy Board contract for the purchase of sixteen Axon Fleet In-Car Video Solution equipment cameras for the Uvalde County Sheriff's Office in the amount of \$111,579.85 to be paid from the Operation Lone Star Grant funds. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Bates to approve Buy Board contract Quote-366006 for sixteen in vehicle cameras.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

9. Consider and act upon Buy-Board contract for 16 laptop computers for Sheriff vehicles:

County Consultant Carl Esser outlined to the Court a Buy Board contract for the purchase of sixteen Dell Latitude 7424 Rugged laptop computers for the Uvalde County Sheriff's vehicles in the amount of \$81,264.00 to be paid from Operation Lone Star Grant funds. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Pargas to approve Buy Board contract Quote-000039 for sixteen laptop computers.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

10. Consider and act upon purchase of Stop Sticks for Sheriff's Office:

County Consultant Carl Esser outlined to the Court a quote submitted by Stop Stick, LTD to the Uvalde County Sheriff's Office for the purchase of 100 GSA 12' one time use Tire Deflation/Pursuit Termination Device Stop Sticks in the amount of \$49,944.00 to be paid from the Operation Lone Star Grant funds. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Bates to approve Quote-2022-18976 for 100 Stop Sticks.

Seconded by Commissioner Garza.

Motion carried (4-0).

11. Consider and act upon HTS Buy Board contract for services at 524 East Nopal Street:

County Auditor Alice Chapman outlined to the Court a Buy Board contract for services submitted by HTS Voice & Data Systems for equipment and services at the county owned property located at 524 East Nopal Street to include; IT Cabling Infrastructure to include Tone, Test Label and Certify all existing (50) CAT 5E cabling in the amount of \$19,088.00, Neo DSC Alarm System in the amount of \$5,370.00, Security Access Control and Intercom System in the amount of \$14,470.00 and a Security Camera Surveillance System in the amount of \$9,790.00 along with a monitoring fee in the amount of \$49.95 monthly to be paid from Operation Lone Star Grant funds. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Bates to approve Buy Board contract Quote-574-18 for IT services at 524 East Nopal Street.

Seconded by Commissioner Pargas.

Motion carried (4-0).

12. Consider and act upon Fair Housing Month Proclamation:

Pursuant to Title VIII of the Civil Rights Act of 1968 prohibiting discrimination in housing and to conform with federal grant requirements, the County of Uvalde considered and approved a Resolution proclaiming the month of April as Fair Housing Month in Uvalde County.

Motion by Commissioner Bates to approve proclamation declaring the month of April as Fair Housing Month in Uvalde County.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

13. Consider and act upon accepting 2021 Lateral Road and Bridge expenditure report:

County Auditor Alice Chapman outlined to the Court the annual Texas County Lateral Road and Bridge Expenditures Yearly Report totaling the amount spent by the County of Uvalde on county roads, county bridges, right of way acquisition, utility construction, other road expenditures and total amount of expenditures.

Motion by Commissioner Garza to approve the 2021 Lateral Road and Bridge expenditure report.

Seconded by Commissioner Bates.

Motion carried (4-0).

14. Consider and act upon presentation of GFOA Award for Excellence in Financial Reporting:

The County of Uvalde received an Award of Financial Reporting Achievement (AFRA) from the Government Finance Officers Association of the United States and Canada for fiscal year ending September 30, 2020 marking the 25th consecutive year of receiving this award. The Certificate of Achievement is the highest recognition in governmental accounting and financial reporting representing a significant accomplishment by a government and its management. Special recognition was given to County Auditor Alice Chapman and County Treasurer Joni Deorsam.

No action taken.

15. Consider and act upon Road Administrators Report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department bladed and patched roads throughout the county, replaced road signs, cut trees on right of way, patched low water crossing on County Road 415, lowered ban burn signs and Edged County Road 350.

No action taken.

16. Consider and act upon line-item budget amendments:

County Auditor Alice Chapman outlined the line item budget amendments presented to the Court for consideration and approval.

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

Seconded by Commissioner Garza.

Motion carried (4-0). Exhibit A

17. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

Motion carried (4-0).

18. Consider and act upon monthly reports:

Monthly reports on file for review in the office of the Uvalde County Clerk were presented to the Court for consideration and approval.

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Garza.

Motion carried (4-0).

19. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Garza.

Motion carried (4-0).

20. Consider and act upon resolutions/proclamations:

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

Susanna Garcia †
Glenn Meyer †
Andrew “Jack” McClain †
Frank Turkowski †

With no further business, the meeting of March 14, 2022 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.



COUNTY OF UVALDE
 FYE 09/30/2022
 COMMISSIONERS COURT MEETING
 MARCH 14 2022

TRANSFERS AND/OR AMENDMENTS

LINE ITEM	TYPE OF ACCOUNT	NAME OF ACCOUNT	CURRENT BUDGET	AMENDED BUDGET	INCREASE/DECREASE	TRANSFER FROM AMENDED	Comments
010-492-778	EXPENSE	ELECTION PRECINCTS REPAIRS	-	\$ 25,000.00	\$ 25,000.00	010-420-446	REPAIR PRECINCTS WHILE VOTING OCTOBER
118-500-993	EXPENSE	ARPA	-	\$ 300,000.00	\$ 300,000.00	118-500-995	GOVERNMENT SERVICES
118-500-992	EXPENSE	ARPA	-	\$ 928,941.01	\$ 928,941.01	118-500-995	INTERLOCAL ORGANIZATIONS
118-500-994	EXPENSE	ARPA	-	\$ 600,000.00	\$ 600,000.00	118-500-995	RECOGNIZED PAY
073-500-701	EXPENSE	FUND 73 - SUPPLEMENT	7,225.00	\$ 1,194.16	\$ (6,070.84)		SET CORRECT BUDGET JA
073-500-702	EXPENSE	FUND 73 - SUPPLEMENT	4,000.00	\$ 4,000.00	\$ -	073-500-701	NEW AIA NAME
073-500-709	EXPENSE	FUND 73 - SUPPLEMENT	-	\$ 5,000.00	\$ 5,000.00	073-500-628	NEW COMMISSARY ASST
073-500-639	EXPENSE	FUND 73 - SUPPLEMENT	-	\$ 5,000.00	\$ 5,000.00	073-500-628	CHILD DEPUTY SUPERVISOR

FILED

This 14 day of March AD 2022
 at 9:45 o'clock AM
 VALERIE DEL TORO ROMERO
 County Clerk, Uvalde County, Texas
 By: Valerie Del Toro Romero
 Uvalde County Clerk



COMMISSIONERS COURT ORDER

On this the 28th day of March, 2022, came to be heard the Uvalde County Commissioners Court Minutes of March 14, 2022 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