

MINUTES

BE IT REMEMBERED that on the 24th of July 2023, 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
Donna M. Williams, County Clerk and Clerk of the Commissioners Court

Also present were, *County Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, and *County Road Administrator* Dee Kirkpatrick.

Absent: John Yeackle, Commissioner Pct. 1, and John P. Dodson, County Attorney.

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 July 24, 2023 to order at 10:00 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Bates to approve the Minutes of July 10, 2023, as presented. Seconded by Commissioner Garza. Motion unanimously carried (3-0).

3. Consider and act upon bids received for vehicles for use in the District Attorney's Border Prosecution Unit program:

Carl Esser gave overview and recommended acceptance of the one bid that was received from Cavender in the amount of \$97,000. For 2 vehicles to be purchased utilizing funding from the Border Prosecution Grant.

Motion by Commissioner Pargas to accept the one bid received for vehicles for use in the District Attorney's Border Prosecution Unit program. Motion seconded by Commissioner Bates. Motion unanimously carried (3-0). (See Attached)

4. Consider and act upon bids received for vehicles for use in the District Attorney's Office Operation Lone Star program:

Carl Esser gave overview and recommended acceptance of the one bid that was received from Cavender in the amount of \$79,000. For 2 vehicles to be purchased utilizing funding from Operation Lone Star.

Motion by Commissioner Bates to accept the one bid for vehicles for use in the District Attorney's Operation Lone Star program. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

5. Consider and act upon resolution authorizing TDA Home Delivered Meal grant application:

Motion by Commissioner Garza to approve resolution authorizing TDA Home Delivered Meal application. Motion seconded by Commissioner Bates.

Motion unanimously carried (3-0). (See Attached)

6. Consider and act upon Regional Public Defender 2024/2025 Interlocal Agreement:

Uvalde County contracts with the Regional Public Defenders Office located in Lubbock to provide for legal defense for individuals charged with a death-eligible capital murder case. The interlocal agreement calls for Uvalde County to pay \$11,644.00 for FY 24 and \$11,644.00 for FY 25.

Motion by Commissioner Bates to approve Regional Public Defender 2024/2025 Interlocal Agreement.

Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

7. Consider and act upon 2023-2024 Sheriff and Constable Fees:

Per Sheriff Nolasco, no recommended change from last year.

Motion by Commissioner Pargas to accept recommendation for no fee changes to 2023-2024 Sheriff and Constable Fees. Motion seconded by Commissioner Bates. Motion unanimously carried (3-0). (See Attached)

8. Consider and act upon report of county auction results:

Uvalde County auction was held on Saturday, July 17, 2023. Total sales \$14,170.00 Less 20% commission \$2,834.00, and advertising \$196.69, TOTAL NET: \$11,139.31

Motion by Commissioner Bates to accept report of county auction results. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

9. Consider and act upon HTS buyboard contract for Midtown Complex technology:

Several contracts were presented for the technology needs for the Midtown Complex.

Motion by Commissioner Garza to approve HTS buyboard contract for Midtown Complex technology.

Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

10. Consider and act upon presentation of second draft of 2023-2024 county budget:

None presented. No action on this agenda item.

11. Consider and act upon Road Administrators Report:

Report by Road Administrator Dee Kirkpatrick. July 5 – July 18, 2023

Motion by Commissioner Garza to approve Road Administrators Report. Seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

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

None presented. No action on this agenda item.

13. Consider and act upon payroll approval:

Public participants: Ruben Torres, Berlinda Arreola and Marissa Lozano addressed the court in opposition to approving payroll.

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

14. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

15. Consider and act upon approval of monthly reports:

Monthly reports that are on file for review in the County Clerk's office were presented to the court for consideration and approval.

Motion by Commissioner Bates to approve monthly reports. Seconded by Commissioner Garza. Motion unanimously carried (3-0).

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16. Consider and act upon resolutions/proclamations:

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

Charles L. Reeves † Former County Attorney David R. White, Jr. † Susan J. Yates † Rachel Valverde Velasquez † Johnny Darrell Connell † Longino "Lonnie" R. Gonzalez † Gary Davis, Jr .† Annell Dorris † Judith Anne Hibdon † Johnny A. Ruiz † James Everett Smart †

With no further business, the meeting of <u>July 24, 2023</u> was adjourned at <u>10:24 AM</u>. Exhibits identified under a specific agenda item are included as supporting documentation of the actions taken by the Uvalde County Commissioners Court, and are placed after the minutes and before the last page titled Commissioners Court Order.