



## MINUTES

BE IT REMEMBERED that on the 12<sup>th</sup> of February, 2024, 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*  
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 Attorney* John Dodson, *County Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, *County Auditor* Alice Chapman, and *County Road Administrator* Dee Kirkpatrick

Absent: John Yeackle, *Commissioner Pct. #1*  
Mariano Pargas, *Commissioner Pct. #2*

### **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 February 12, 2024 to order at 10:02 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 January 22, 2024, as presented.  
Motion seconded by Commissioner Garza.  
Motion carried (2-0). (See Attached)

**3. Consider and act upon final plat of “Haby’s X-ing” subdivision:**

No action.

**4. Consider and act upon possible private resale of property, tax account 14053:**

Carlos Arce, a representative of Perdue Brandon Fielder Collins and Mott LLP, presented a bid for \$1,500.00 for the resale of tax account #14053.

Motion by Commissioner Garza to approve the bid, as presented

Motion seconded by Commissioner Bates.

Motion carried (2-0). (See Attached)

**5. Consider and act upon sound system Capital Improvement at Uvalde County Fairplex:**

Fairplex Director, Wendy Speer, outlined the need to improve the sound system in the main arena at the Uvalde County Fairplex.

Motion by Commissioner Bates to approve.

Motion seconded by Commissioner Garza.

Motion carried (2-0). (See Attached)

**6. Consider and act upon change order for justice center roof repair:**

After initial repairs of the roof of the justice center, it has been determined additional work is needed. Change order requested for \$52,000.00.

Motion by Commissioner Bates to approve request, as presented.

Motion seconded by Commissioner Garza.

Motion carried (2-0).

**7. Consider and act upon approval of extension to SERVPRO contract for TAC office repairs:**

Motion by Commissioner Garza to approve the extension.

Motion seconded by Commissioner Bates.

Motion carried (2-0).

**8. Consider and act upon ratification of SERVPRO contract for repairs at justice center:**

The contract with SERVPRO to repair the justice center was approved by the County Judge so that work could be performed without delay while waiting on the next Commissioners Court meeting.

Motion by Commissioner Bates to approve ratification of the contract.  
Motion seconded by Commissioner Garza.  
Motion carried (2-0).

**9. Consider and act upon computer system SonicWALL renewal with HTS:**

County Auditor, Alice Chapman, outlined the contract renewal with HTS for the computer system SonicWALL.

Motion by Commissioner Garza to approve renewal of the contract.  
Motion seconded by Commissioner Bates.  
Motion carried (2-0). (See Attached)

**10. Consider and act upon addendum 14 with Local Government Solutions for data processing:**

County Auditor, Alice Chapman, outlined and recommended adoption of Addendum 14, with Local Government Solutions for data processing.

Motion by Commissioner Bates to approve the adoption of Addendum 14.  
Motion seconded by Commissioner Garza.  
Motion carried (2-0). (See Attached)

**11. Consider and act upon addendum 15 with Local Government Solutions for data processing:**

County Auditor, Alice Chapman, outlined and recommended adoption of Addendum 15 with Local Government Solutions for data processing.

Motion by Commissioner Bates to approve the adoption of Addendum 15.  
Motion seconded by Commissioner Garza.  
Motion carried (2-0). (See Attached)

**12. Consider and act upon renewal of copier machine contracts:**

The following copier machine contracts are up for renewal:

County Clerk's Office  
District Clerk's Office  
Treasurer's Office

Motion by Commissioner Bates to approve the renewal of contracts.  
Motion seconded by Commissioner Garza.  
Motion carried (2-0). (See Attached)

**13. Consider and act upon certificate of achievement for excellence in financial reporting:**

Motion by Commissioner Garza to accept certification of achievement.  
Motion seconded by Commissioner Bates.  
Motion carried (2-0). (See Attached)

**14. Consider and act upon Road Administrators report:**

Road Administrator, Dee Kirkpatrick, reported on road work completed 1/18/24 – 2/7/24.

Motion by Commissioner Garza to accept the Road Administrators Report.  
Motion seconded by Commissioner Bates.  
Motion carried (2-0). (See Attached)

**15. Consider and act upon line item budget amendments:**

No action.

**16. Consider and act upon payment of bills:**

Motion by Commissioner Bates to approve payment of bills.  
Motion seconded by Commissioner Garza.  
Motion carried (2-0).

**17. 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.

Motion seconded by Commissioner Garza.

Motion carried (2-0). (See Attached)

**18. Consider and act upon payroll approval:**

Public participant spoke in opposition to approving payroll.

Motion by Commissioner Bates to approve payroll.

Motion seconded by Commissioner Garza.

Motion carried (2-0).

**19. Consider and act upon resolutions/proclamations:**

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

Roy Edwin Chisum †

Debbie Cuellar Flores †

Travis Frank Muecke †

Maria De Jesus Longoria Maldonado †

Roberto Valdez Jr. †

Ricardo Barrera Arreola †

With no further business, the meeting of February 12, 2024 was adjourned at 10:30 am. 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 page titled Commissioners Court Order.