

MINUTES

BE IT REMEMBERED that on the 11th day of March, 2019, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners' Courtroom of the Uvalde County Courthouse. The following members were in attendance:

> William R. Mitchell, County Judge
> Mariano Pargas Jr., Commissioner #2
> Jerry W. Bates, Commissioner #3
> Ronnie Garza, Commissioner #4
> Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of the Commissioner's Court

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

Absent: Commissioner Pct. #1 Randy Scheide and County Attorney John Dodson

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

The Honorable William R. Mitchell called the meeting of March 11, 2019 to order at 10:00 AM with the invocation led by Commissioner Garza followed by the Pledge of Allegiance and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Bates to approve the minutes of February 25, 2019. Seconded by Commissioner Pargas. The motion unanimously carried (3-0).

3. Consider and act upon presentation from El Progreso Library Director Mendell Morgan:

El Progreso Library Director Mendell Morgan provided a report to the Court regarding library updates, services and calendar of upcoming events. Uvalde was rated number eleven in the micro-politan article recently featured in the Uvalde Leader News. The El Progreso Library has issued 17,834 library cards and has a book store and meeting rooms utilized by various organization in the community and surrounding area. No action taken.

4. Consider and act upon ban on outdoor burning:

The ban on outdoor burning will be considered at the next meeting of March 25, 2019 due to possible rain in the forecast. No action taken.

5. Consider and act upon presentation of GFOA award for financial reporting:

The County of Uvalde has received the Award of Financial Reporting Achievement from the Government Finance Officers Association of the United States and Canada for 22 consecutive years. Special recognition was given to County Treasurer Joni Deorsam and Auditor Alice Chapman.

No action taken.

6. Consider and act upon proclaiming April as Fair Housing month:

Uvalde County has annually declared April as Fair Housing Month. This designation is an annual requirement to receive grant assistance.

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

7. Consider and act upon advertising for bids/proposals:

The County Judge requested authorization from the Court to advertise for Inmate Telephone Services for the County Jail and a Bank Depository Contract. The inmate telephone services contract is due to expire in July, 2019 and the bank depository contract will expire in April, 2019.

Motion by Commissioner Bates to approve advertising for bids/proposals.

Seconded by Commissioner Garza.

Motion unanimously carried (3-0).

8. Consider and act upon addendum to data processing services contract with LGS:

Auditor Alice Chapman requested approval of addendum to data processing services contract between LGS and the District Clerk due to a modification in Court Administration and District Judge's E-Bench creating a reduction in monthly premium.

Motion by Pargas to approve addendum.

Seconded by Commissioner Garza.

Motion unanimously carried (3-0)

9. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that he had driven on almost every road in the county to assess the condition of each road to schedule necessary repairs. Mr. Kirkpatrick also indicated that he is inspecting road department equipment and is in the process of learning employee names and responsibilities. No action taken.

10. Consider and act upon line item budget amendments:

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

11. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Garza. Motion unanimously carried (3-0).

12. Consider and act upon payroll approval:

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

13. 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 Bates to approve monthly reports. Seconded by Commissioner Garza.

Motion unanimously carried (3-0)

14. Consider and act upon resolutions/proclamations:

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

Murffy Don Butler † Darwin C. Fisher † Virginia M. Grillo † Martina Lopez † Doris Ann Morriss † Pauline Robbins † Norma Jean Shackelford † Betty Stewart †

With no further business, the meeting of March 11, 2019 was adjourned.

COMMISSIONERS COURT ORDER

On this the <u>25th</u> day of <u>March, 2019</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>March 11, 2019</u>, 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 #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Ronnie Garza, Commissioner #4

(SEAL)

ATTEST:

Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas