

MINUTES

BE IT REMEMBERED that on the 25th 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
Randy Scheide., Commissioner #1
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 Tax Assessor-Collector Rita C. Verstuyft, County Attorney John Dodson, County Auditor Alice Chapman, and Road Administrator Dee Kirkpatrick.

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

The Honorable William R. Mitchell called the meeting of March 25, 2019 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 March 11, 2019. Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

3. Consider and act upon presentation of audit ending September 30, 2018 by Beyer and Co.:

Certified Public Accountant Wayne Beyer of Beyer and Co. presented the Uvalde County, Texas Annual Financial Report for the year ended September 30, 2018. Notice of Certificate of Achievement for Excellence in Financial Reporting was noted and recommendations for deficiencies in internal control for Payroll and Minutes were outlined to improve accuracy and reporting of detailed information including amounts, dates and descriptions for approved items.

Motion by Commissioner Bates to approve financial report.

Seconded by Commissioner Pargas.

Motion unanimously carried (4-0).

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4. Consider and act upon ban on outdoor burning:

Commissioner Bates requested that the ban on outdoor burning not be approved and be considered at the next meeting on April 8, 2019 due to possible rain in the forecast. No action taken.

5. Consider and act upon adoption of order authorizing sale of fireworks during San Jacinto Day holiday period:

State statute allows the Commissioners Court to permit the sale of fireworks for the celebration of San Jacinto Day from April 16 through April 21, 2019. The Court is required to adopt an order allowing the sale prior to April 1, 2019.

Motion by Commissioner Pargas to approve order.

Seconded by Commissioner Bates.

Motion unanimously carried (4-0).

6. Consider and act upon request to appoint reserve deputy constables:

Weldon McCutchen, Uvalde County Constable, Pct. 2, requested the Court's consideration for the appointment of one Deputy Reserve Constable. This is to be an unpaid position with the bond requirements to be paid by the appointed Deputy Reserve Constable. This individual is to be added to the County's liability insurance. Following discussion, Commissioner Pargas made a motion to approve up to two Deputy Reserve Constables per Constable precinct.

Motion Seconded by Commissioner Bates.

Motion carried with Commissioner Pargas, Commissioner Bates and Judge Mitchell voting in favor of motion.

Commissioner Scheide and Commissioner Garza voted against the motion. (3-2)

7. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that the Uvalde County Road Department was currently paving the Community Center road and parking lot in Concan. Mr. Kirkpatrick invited the Commissioners to visit with him to assess the road conditions and needs in their respective precincts. He reported he is in the process of pricing and replacing new equipment for the Road Department.

No action taken.

8. Consider and act upon line item budget amendments:

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

9. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Garza. Motion unanimously carried (4-0).

10. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Seconded by Commissioner Pargas. Motion unanimously carried (4-0)

11. 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 Pargas.

Motion unanimously carried (4-0)

12. Consider and act upon resolutions/proclamations:

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

William "Bill" L. Adams †
Jerry Brewer†
Santos A. Flores, III †
Lucille K. French†
Elia Hinojosa †
Ralph Kimble †
Nancy C. Matetzschk †
Samuel P. Rodrigues†
Juan Jose "Pepe" Sanchez†
Daniel Tristan†
Anastacio Vasquez†
John Wade†

With no further business, the meeting of March 25, 2019 was adjourned.

COMMISSIONERS COURT ORDER

On this the <u>8th</u> day of <u>April, 2019</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>March 25, 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:		mero, County Clerk and the Commissioners Court exas

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