



## MINUTES

BE IT REMEMBERED that on the 28<sup>th</sup> 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, *Fairplex Director* Wendy Speer, *County Consultant* Carl Esser, *Road Administrator* Dee Kirkpatrick and joining via zoom *Certified Public Accountant* Wayne Beyer.

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 28, 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 Pargas to approve the minutes of March 14, 2022.

Seconded by Commissioner Garza.

Motion carried (2-0). Commissioner Yeackle and Commissioner Bates arrived after the vote was taken on this agenda item.

### **3. Consider and act upon presentation of FYE 09/30/2021 audit by Beyer & Co., CPA:**

Certified Public Accountant Wayne Beyer of Beyer & Co. presented a Comprehensive Annual Financial Report and budget overview to the Court for fiscal year ending September 30, 2021. Mr. Beyer reviewed figures and balances for the General Fund, Ending Reserve, Road & Bridge Fund, Revenues, Expenditures, Debt, Assets and Pension Liability. The County of Uvalde received an unmodified opinion.

Motion by Commissioner Bates to approve presentation of audit.

Seconded by Commissioner Pargas.

Motion carried (4-0).

**4. Consider and act upon appointments to Child Welfare Board:**

The Court considered a list of twelve (12) individuals with regard to their expertise and or interest in child welfare issues and their ability to effectively contribute their time as a volunteer and appointment to the Uvalde County Child Welfare Board. The term of office consist of two (2) consecutive, three (3) year terms from date of appointment. The list included; Jill Nordwick, Melissa Cabralez, Malinda (Molly) Flores, Justin Wolbert, Ramona Southward, Donna Connell, Alexa Penney, Claudia Sanderlin, Suzanne DiPiazza, Gabriela Anfinzen, Jennifer Ramirez and Raquel Gonzalez.

Motion by Commissioner Garza to approve the appointment of the list of twelve (12) individuals to the Uvalde County Child Welfare Board.

Seconded by Commissioner Bates.

Motion carried (4-0).

**5. Consider and act upon award of bids:**

Fairplex Director Wendy Speer requested the Court's approval of Bid Advertisement #2022-04 for underground electrical service for a new 60' X 40' metal storage building at the Fairplex. The Court received and considered one proposal submitted by Trevino's Electrical Service in the amount of \$30,857.00. 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 #2022-04 to Trevino's Electrical Service.

Seconded by Commissioner Pargas.

Motion carried (4-0).

**6. Consider and act upon resolution approving county's ARPA fund allocations:**

County Consultant Carl Esser outlined to the Court the Uvalde County award in the amount of \$2,597,063.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as part of the American Rescue Plan Act (ARPA) from the Federal government for eligible COVID-19 related expenses and recommended to the Court that the County of Uvalde follow the "Standard Allowance" category authorized by the U.S. Treasury's Final Rule for ARPA Coronavirus State and Local Fiscal Recovery Funds which was effective April 1, 2022 allowing up to \$10 million in aggregate for the period of performance to compensate for lost public sector revenue to fund government services in lieu of calculating revenue loss using the formula prescribed in the Interim Final Rule.

Motion by Commissioner Bates to approve the Uvalde County ARPA funds allocation resolution.

Seconded by Commissioner Garza.

Motion carried (4-0).

**7. Consider and act upon Buy-Board purchase of 20 ton road department trailer:**

Road Administrator Dee Kirkpatrick requested consideration and approval from the Court on a quote for the purchase of a Model 2022 Rampant 50,000 GVWR, 20 Ton capacity, 30' Air Brake Paver Special Trailer for the Road Department to be purchased from Rampant Trailers, LLC in the amount of \$28,749.00.

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 #15894 for a trailer for the Road Department.

Seconded by Commissioner Pargas.

Motion carried (4-0).

**8. Consider and act upon Road Administrators Report:**

Road Administrator Dee Kirkpatrick informed the Court that the Road Department bladed, patched roads and replaced road signs throughout the county, assisted with a cleanup in Knippa on Saturday, March 26, 2022 disposing of one load of tires, one load of metal and three loads of trash and provided a water truck and support services to the Uvalde and Kinney County Volunteer Fire Departments with brush fires.

No action taken.

**9. Consider and act upon line-item budget amendments:**

No amendments were presented to the court for consideration at this time.

No action taken.

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

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Garza.

Motion carried (4-0).

**11. 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 Pargas.

Motion carried (4-0).

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

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Garza.

Motion carried (4-0).

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

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

David Acosta, Jr. †  
Wilma Ballard †  
Luis R. Beltran, Jr. †  
Phyllis Harrell †  
Robert Holmes †  
Maggie L. Newman †  
Ascension D. Ruiz †

With no further business, the meeting of March 28, 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.

**COMMISSIONERS COURT ORDER**

On this the 11<sup>th</sup> day of April, 2022, came to be heard the Uvalde County Commissioners Court Minutes of March 28, 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

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John Yeackle, Commissioner Pct. #1

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Mariano Pargas, Jr., Commissioner Pct. #2

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Jerry W. Bates, Commissioner Pct. #3

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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