

MINUTES

BE IT REMEMBERED that on the 23rd day of May, 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
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 Verstuyft, County Auditor Alice Chapman, Road Administrator Dee Kirkpatrick and John Yeackle, Commissioner Pct. #1 via zoom.

Absent: County Attorney John Dodson and 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 May 23, 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 Bates to approve the minutes of May 9, 2022 and May 16, 2022. Seconded by Commissioner Garza. Motion carried (3-0).

3. Consider and act upon final approval of Hidden Meadow Subdivision:

Final approval of Hidden Meadow Subdivision was considered by the Court for an application submitted by Uvalde Allied Development, Inc. managing member Jose Huerta. The proposed Hidden Meadow Subdivision is 11.8279 acres of land divided into ten (10) lots creating a culde-sac to be named Orchard Lane.

Motion by Commissioner Bates to authorize final approval of the Hidden Meadow Subdivision to Uvalde Allied Development, Inc.

Seconded by Commissioner Garza.

Motion unanimously carried (3-0).

4. Consider and act upon approval of preliminary approval of Bluffside Subdivision:

A preliminary subdivision application submitted by Slate Creek Ranch, LLC was outlined by Shawn Gray. The proposed Bluffside Subdivision is 30.01 acres of land divided into twelve (12) lots located at the intersection of US 83 North and County Road 350. The application will be placed on the agenda of June 13, 2022 for final approval.

Motion by Commissioner Bates to approve the preliminary application of Bluffside Subdivision to Slate Creek Ranch, LLC.

Seconded by Commissioner Garza.

Motion unanimously carried (3-0).

5. Consider and act upon authorization to request contractors for Mid-Town Complex construction:

This agenda item was not discussed or considered by the Court. No action taken.

6. Consider and act upon presentation of Veteran's Service Officer:

Uvalde County Veterans Service Officer Lalo Zamora gave a presentation to the Court regarding the needs and services of local veterans including; Veteran Population, Compensation and Pension, Education and Vocational Rehabilitation Employment and Medical Care. Mr. Zamora requested the Court consider increasing the Uvalde County veteran travel reimbursement expense assistance from \$30.00 per trip to \$35.00 or \$40.00 per trip.

No action taken.

7. Consider and act upon purchase of voter registration file retention software program:

Uvalde County Elections Administrator Melissa Jones requested approval from the Court and provided a recommendation for the purchase of a Vista SG DMS3 voter registration file retention software program for two users in the elections office at a total project cost of \$23,250.00.

Motion by Commissioner Bates to approve the purchase of the Vista SG DMS3 voter registration file retention software.

Seconded by Commissioner Garza.

Motion carried (3-0).

8. Consider and act upon presentation of Texas Department of State Health Services Community Health Improvement Program:

Texas Department of State Health Services Region 8 Public Health and Prevention Specialist Rolla Kelley and Public Health Registered Nurse Nehilot DiPiazza outlined the Texas Department of State Health Services Community Health Improvement Program to the Court including the 2021 County Report, 2021 Public Health Region 8 Annual Report, Public Health Services, Region 8 Activities, Immunizations, COVID-19 Case Summary and the 2021 Public Health by Numbers.

No action taken.

9. Consider and act upon Road Administrators Report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department bladed and patched roads throughout the county, paved County Road 108, cut brush from right of ways and requested authorization from the Court to purchase a Graptor Bucket for a full range handling of heavy objects or grabbing bucketfuls of debris at a cost in the amount of \$37,000.00.

Motion by Commissioner Garza to approve the purchase of a Graptor Bucket for the Road Department.

Seconded by Commissioner Bates. Motion carried (3-0).

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

County Auditor Alice Chapman outlined the line item budget amendments presented to the Court for consideration and approval.

Motion by Commissioner Bates to approve line item budget amendments as presented to the Court.

Seconded by Commissioner Garza. Motion carried (3-0). Exhibit A

11. Consider and act upon payment of bills:

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

12. 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 Garza. Motion carried (3-0).

13. Consider and act upon payroll approval:

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

14. Consider and act upon resolutions/proclamations:

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

Adrian M. Gomez † Richard Contreras † Lloyd B. Cook, Jr. † Maria M. Perales † John C. Shaw † Eli Valdez, Sr. † Charles W. Wendlandt, Jr. †

With no further business, the meeting of May 23, 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.

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	12,948.72 REVENUE CERTIFICATION		\$45,000.00 \$	32,051.28	VCLG GRANT \$	REVENUE	83-330-170
Grant Adjustment	REVENUE OFFSET	\$ 1,700.00	\$ 35,000.00	33,300.00	SALARY OLS MAINTENACE \$	EXPENSE	1 19-700-706
Grant Adjustment	REVENUE OFFSET	\$ 500.00	\$ 59,500.00	59,000.00	SALARY DA OLS INVESTIGTOR \$	EXPENSE	119-700-704
Lower starting salary	NA	\$ (1,555.72)	\$ 85,000.00	86,555.72	SALARY DA OLS ASST PROSECUTOR \$	EXPENSE	119-700-703
Lower starting salary	NN	\$ (12,584.88)	\$ 29,100.00	41,684.88	SALARY DA OLS LEGAL ASST \$	EXPENSE	119-700-702
Increase due to OLS workload	REVENUE OFFSET	\$ 30,000.00	\$ 45,000.00	15,000.00	COURT OVERTIME \$	EXPENSE	024-500-710
Comment	AMENDED	DECREASE	BUDGET	BUDGET	NAME OF ACCOUNT	TYPE OF ACCOUNT	LINE ITEM
	AMENDED INCREASE TRANSFER FROM	INCREASE	AMENDED	CURRENT			
			DMENTS	TRANSFERS AND/OR AMENDMENTS	TRANSFER		
				MAY 23 2022		CO WILLIAM	
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This 33 day of May A.D. 2033 at 9:46 o'clock A.M VALERIE DEL TORO ROMERO County Clerk, Uvalde Coverty, Texas By: Valenu Del Texa Hormano Uvalde County Clerk FILED

COMMISSIONERS COURT ORDER

On this the <u>13th</u> day of <u>June, 2022</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>May 23, 2022</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

John Yeackle, Commissioner Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

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

> 5 05/23/2022 COMMISSIONERS COURT