

MINUTES

BE IT REMEMBERED that on the 25th day of July, 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
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, *Fairplex Director* Wendy Speer, *Elections Administrator* Melissa Jones, *Road Administrator* Dee Kirkpatrick and *County Consultant* Carl Esser.

Absent: Mariano Pargas, Commissioner Pct. #2 and 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 July 25, 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 July 11, 2022. Seconded by Commissioner Yeackle. Motion carried (3-0).

3. Consider and act upon approval of independent after action review of policies and procedures of the Uvalde County Sheriff's Office related to Robb School shooting:

The Court considered the authorization and approval to seek an after action, independent review of policies and procedures of the Uvalde County Sheriff's Office related to Robb School shooting. No recommendation of a specific provider was considered at this time. Four public participation forms were submitted by the following individuals; Brett Cross, Tina Quintanilla Taylor, Diana Olvedo Karau and Berlinda Arreola who commented on this agenda item.

Motion by Commissioner Garza to approve and authorize Uvalde County to seek an after action, independent review of policies and procedures of the Uvalde County Sheriff's Office related to Robb School shooting.

Seconded by Commissioner Yeackle.

Motion carried (3-0).

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4. Consider and act upon public hearing regarding creation of Emergency Service District #2:

Pursuant to the Texas Health & Safety Code, Section §775.016 and §775.017, the Court held a public hearing at 10:35 AM regarding the creation of Emergency Services District #2 in Concan. One public participation form was submitted by Wendy Jordan who commented on this agenda item. The public hearing closed at 10:44 AM. No action taken.

5. Consider and act upon granting petition calling for election related to ESD #2:

The Court considered granting the petition calling for an election related to the creation of Emergency Services District #2 in Concan. Election Administrator Melissa Jones confirmed to the Court that the petition met the required signatures of registered voters in Concan to call for an election.

Motion by Commissioner Bates to accept the petition and receive the application to call for an election.

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

6. Consider and act upon calling election related to ESD #2:

The Court considered calling the election related to the creation of Emergency Services District #2 in Concan after the Court accepted the petition and received the application. Motion by Commissioner Bates to call the election related to the creation of Emergency Services District #2 in Concan.

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

7. Consider and act upon resolution for TDA for FY23 Home Delivered Meals Program:

County Consultant Carl Esser requested approval from the Court for a Resolution Authorizing County Grant Program Year 2023 in support of the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to benefit the Uvalde County Nutrition Program in the amount of \$18,500.00 to be used between October 1, 2022 through September 30, 2023 to provide home delivered meals to homebound persons in the county who are elderly or disabled.

Motion by Commissioner Garza to approve Resolution Authorizing County Grant Program Year 2023 with the Texas Department of Agriculture home delivered meal program. Seconded by Commissioner Yeackle.

Motion carried (3-0).

8. Consider and act upon UVFD request for assistance to receive EMT training:

The Uvalde Volunteer Fire Department requested financial assistance from the Court in the amount of \$10,000.00 to be used to provide Emergency Medical Technician (EMT) training to the members of the Uvalde Volunteer Fire Department for the purpose of providing and rendering medical aid when responding to an emergency call until EMS arrives. Motion by Commissioner Bates to approve the financial assistance to the Uvalde Volunteer Fire Department in the amount of \$10,000.00 EMT training. Seconded by Commissioner Yeackle. Motion carried (3-0).

9. Consider and act upon presentation of final draft of 2022-2023 Uvalde County budget:

The Court considered the presentation of the final draft of the 2022-2023 Uvalde County Budget pursuant to the 2022 tax planning calendar. No action taken.

10. Consider and act upon lease purchase of vehicle for health department:

The Court considered a Motor Vehicle Lease Agreement by and between Uvalde County and Chrysler Capital for a new, 2022, Ram, 1500, Crew, Pickup to be used by the Uvalde Health Department for a period of 24 months at a rate of \$854.40 monthly for a total amount of \$22,900.60 to be paid from a grant received by Uvalde County from the Texas Department of State Health Services.

Motion by Commissioner Yeackle to approve the lease agreement between Uvalde County and Chrysler Capital for a leased vehicle for the Uvalde Health Department. Seconded by Commissioner Bates. Motion carried (3-0).

11. Consider and act upon gift presented by Chesapeake Energy:

The County of Uvalde received Check #6034338 in the amount of \$1,000.00 from Chesapeake Energy Corporation for the benefit of the Uvalde County Fairplex. The Commissioners Court must authorize the acceptance of these funds.

Motion by Commissioner Bates to accept the donation from Chesapeake Energy Corporation. Seconded by Commissioner Yeackle.

Motion carried (3-0).

12. Consider and act upon Road Administrators Report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department bladed roads throughout the county, set light poles and installed solar lights on poles in Uvalde Estates, installed new stop signs and road signs at Uvalde Estates, cut brush from right of ways and welded iron frame for shop extension. No action taken.

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

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

14. Consider and act upon payment of bills:

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

15. Consider and act upon payroll approval:

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

16. Consider and act upon approval of 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).

17. Consider and act upon resolutions/proclamations:

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

Ned Davenport † Alex Dula † Maria L. Flores † Gary W. Klaus † Jose Rodriguez † Joe N. Ryan † Ernestina Salina † Kenneth Vertuyft † Janet M. Winkle †

With no further business, the meeting of July 25, 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 <u>8th</u> day of <u>August</u>, <u>2022</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>July 25</u>, <u>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

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