



## MINUTES

BE IT REMEMBERED that on the 8th of January, 2024, 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*  
Donna M. Williams, *County Clerk and Clerk of  
the Commissioners Court*

Also present were: *County Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, *District Attorney* Christina Mitchell, *County Sheriff* Ruben Nolasco, *County Attorney* John P. Dodson, *County Auditor* Alice Chapman, *County Road Administrator* Dee Kirkpatrick

### **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 January 8, 2024 to order at 10:00 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

**2. Consider and act upon approval of minutes:**

Motion by Commissioner Bates to approve the Minutes of December 11, 2023, as presented.  
Motion seconded by Commissioner Pargas.  
Motion unanimously carried (4 - 0). (See Attached)

**3. Consider and act upon appointments to Uvalde County Child Welfare Board:**

A total of 11 individuals were recommended to be appointed to the Uvalde County Child Welfare Board. The appointment was made effective immediately and will expire on December 31, 2024.

Motion by Commissioner Pargas to approve the appointments as presented.  
Motion seconded by Commissioner Garza.  
Motion unanimously carried (4 - 0). (See attached.)

**4. Consider and act upon copier machine contract:**

The copier machine contract for the Elections office expired in December.

Motion by Commissioner Garza to approve the contract.  
Motion seconded by Commissioner Bates.  
Motion unanimously carried (4 - 0). (See Attached)

**5. Consider and act upon 2023-2024 Capital Asset Policy:**

County Auditor, Alice Chapman, outlined and proposed adoption of the 2023-2024 Capital Asset Policy.

Motion by Commissioner Bates to approve the 2023-2024 Capital Asset Policy, as presented.  
Motion seconded by Commissioner Pargas.  
Motion unanimously carried (4 - 0). (See Attached)

**6. Consider and act upon 2023-2024 Data Disaster Recovery Policy:**

County Auditor, Alice Chapman, outlined and proposed adoption of the 2023-2024 Data Disaster Recovery Policy.

Motion by Commissioner Bates to approve the 2023-2024 Data and Disaster Recovery Policy as presented.  
Motion seconded by Commissioner Garza.  
Motion unanimously carried (4 - 0). (See Attached)

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

County Road Administrator, Dee Kirkpatrick, outlined the Road Administrators Report for December 6, 2023 – January 3, 2024.

Motion by Commissioner Garza to approve the Road Administrators Report, as presented.

Motion seconded by Commissioner Bates.

Motion unanimously carried (4 - 0). (See Attached)

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

County Auditor, Alice Chapman, outlined and recommended adoption of the Line-Item Budget Amendments related to SB22.

Motion by Commissioner Garza to approve the Line-Item budget amendments, as presented.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (4 - 0). (See Attached)

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

Motion by Commissioner Bates to approve the payment of bills.

Motion seconded by Commissioner Garza.

Motion unanimously carried (4 - 0).

**10. Consider and act upon approval of monthly reports:**

Monthly reports that are on file in the County Clerk's Office were presented for consideration and approval.

Motion by Commissioner Bates to approve the monthly reports.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (4 - 0). (See attached.)

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

Motion by Commissioner Bates to approve the payroll, as presented.

Motion seconded by Commissioner Yeackle.

Motion unanimously carried (4 - 0).

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

The Court approved the resolutions/proclamations as presented and closed the meeting in honor of the memory of the following individuals:

Robert “Bob” Bukoviny †  
Suzanne S. Bukoviny †  
Jesse David Howard †  
Alfredo Almendarez †  
George Brown †  
Maria D. Castanon †  
Isabel O. Contreras †  
Frances Coward †  
Leonor Salinas Ramirez †  
Kathryn Lois Rhodes †  
Rene Reyes Rodriguez †  
Marjorie Etta Ruark †  
Jolene Keeney †  
Rosa Leal Lopez †  
Antonio Marin †  
Kenneth Chapman †  
Paul Daniel Hernandez †  
Altagracia L. Angeles †  
Rodolfo Uriegas †  
Alfredo Gaytan †  
Kenneth Clary †  
James Bradley Spring †

With no further business, the meeting of January 8th, 2024 was adjourned at 10:30 AM. Exhibits identified under a specific agenda item are included as supporting documentation of the actions taken by the Uvalde County Commissioners Court, and are placed after the minutes and before the page titled Commissioners Court Order.