

MINUTES

BE IT REMEMBERED that on the 22nd of April, 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* Ronnie Garza, *Commissioner Pct. #4* Donna M. Williams, *County Clerk and Clerk of the Commissioners Court*

Also present were, *County Attorney* John P. Dodson, *County Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, *County Auditor* Alice Chapman, and *County Road Administrator* Dee Kirkpatrick.

Absent: Jerry W. Bates, Commissioner Pct. #3

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 April 22, 2024 to order at 10:00AM, 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 Yeackle to approve the Minutes of April 10, 2024, as presented. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

> 1 4/22/2024 COMMISSIONERS COURT

3. Consider and act upon county court staff confidentiality policy and agreement:

The Supreme Court of Texas requires all Court staff to be trained in confidentiality regarding proceedings in Court. Each staff member is required to sign a confidentiality agreement. Attached are the agreements signed by staff of Uvalde County Court. They need to be accepted by the Commissioners Court and recorded.

Motion by Commissioner Pargas to accept the agreements. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

4. Consider and act upon activity report of Uvalde County Veterans Service Officer:

Uvalde County Veterans Service Officer, Lalo Zamora, reported on the activities of his office.

Motion by Commissioner Yeackle to accept the report. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

5. Consider and act upon Road Administrators Report:

Report presented by the Road Administrator, Dee Kirkpatrick for 04/04/2024 – 04/17/2024.

Motion by Commissioner Pargas to accept the Road Administrators Report. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

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

No items presented.

7. Consider and act upon payment of bills:

Motion by Commissioner Yeackle to approve payment of bills. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0).

8. Consider and act upon approval of monthly reports:

Monthly reports that are on file for review in the County Clerk's office were presented to the court for consideration and approval.

Motion by Commissioner Garza to approve monthly reports. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

9. Consider and act upon payroll approval:

Motion by Commissioner Garza to approve payroll. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3-0).

10. Consider and act upon resolutions/proclamations:

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

Barrera Francisco Jr. † Anna Maria Castillo † Amaro Garcia Sr. † Soila Torres Gonzales † Larry Joe Milstead † Ramona Ruiz † Ronald J. Shackleford †

11. Executive Session (session began at 10:24am)

a. Personnel Matters (Permitted by Section 551.074. Texas Government Code)

Commissioners entered into Executive Session at <u>10:24 A.M.</u> and ended Executive Session at <u>10:46 A.M.</u>

12. Convened in Regular Session and take action, if any.

Commissioners reconvened in Regular Session at 10:47 A.M.

No action taken.

Motion by Commissioner Pargas <u>NOT</u> to take any action. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0).

With no further business, the meeting of <u>April 22, 2024</u> was adjourned at <u>10:48AM</u>. 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.