

MINUTES

BE IT REMEMBERED that on the 15th of October, 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
Ronald B. 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 Auditor* Alice Chapman, and *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 October 15, 2024 to order at <u>10:00 AM</u>, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Citizen Communication – none

3. Consider and act upon approval of Minutes:

Motion by Commissioner Bates to approve the Minutes for 09/23/2024. Motion seconded by Commissioner Pargas. Motion carried (4-0). (See Attached)

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4. Consider and act upon presentation of major medical insurance by agent of record: Joe Jobst, representing Higginbotham, is our major medical insurance agent of record. He introduced Carter English, Chief Business Officer, who outlined the renewal policy for 2024-2025 and outlined the employee enrollment process.

Motion by Commissioner Pargas to accept the medical insurance presentation. Motion seconded by Commissioner Bates. Motion carried (4-0). (See Attached)

- 5. Consider and act upon new subdivision plat filed as Laughlin Estates Unit #3: The item was tabled, no action was taken.
- 6. Consider and act upon nominating two directors for Uvalde County Appraisal District: Motion by Commissioner Bates to nominate the following three candidates: Steven McNew, Rosemberg Risa, and Vicente Gonzales III. Motion seconded by Commissioner Yeackle. Motion carried (4-0). (See Attached)
- 7. Consider and act upon resolution in support of Senate Bill 22: Motion by Commissioner Bates to adopt the resolution. Motion seconded by Commissioner Garza. Motion carried (4-0). (See Attached)

8. Consider and act upon award of bids:

The County advertised for and received bids for: 1) elevator modification; 2) County Morgue services; and 3) US 83/CR 350 property.

Motion by Commissioner Bates to award the bid for elevator modification to sole bidder TKE.

Motion seconded by Commissioner Pargas. Motion carried (4-0). (See Attached)

Motion by Commissioner Garza to award the bid for County Morgue services to Hillcrest Memorial Funeral Home.

Motion seconded by Commissioner Pargas. Motion carried (4-0). (See Attached)

Motion by Commissioner Bates to award the bid for US 83/CR 350 property lease to River Rim Resort.

Motion seconded by Commissioner Garza . Motion carried (4-0). (See Attached)

9. Consider and act upon addendum to LGS contract for District Clerk services:

Motion by Commissioner Bates to approve addendum LGS contract for the District Clerk. Motion seconded by Commissioner Pargas. Motion carried (4-0). (See Attached)

10. Consider and act upon interlocal agreements for medical examiner services:

Motion by Commissioner Bates to approve the interlocal agreements for medical examiners services.

Motion seconded by Commissioner Garza. Motion carried (4-0). (See Attached)

11. Consider and act upon Road Administrations Report:

County Road Administrator, Dee Kirkpatrick, presented the road administrators report for 09/19/24 - 10/09/24.

Motion by Commissioner Bates to accept the report as presented. Motion seconded by Commissioner Garza. Motion carried (4-0). (See Attached)

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

No line-item budget items were presented.

13. 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 Bates to approve monthly reports. Motion seconded by Commissioner Garza. Motion carried (4-0). (See Attached)

14. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Motion seconded by Commissioner Garza. Motion carried (4-0). (See Attached)

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15. Consider and act upon resolutions and proclamations:

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

Seferino O. Gonzalez † Ronald R. Rushing † Crespin L. Saiz, Jr. † Charles Henry "Buddy" Norman † L. A. Malechek † Jason Elizondo † Rachel Garcia

With no further business, the meeting of <u>October 15, 2024</u> was adjourned at <u>10:46 AM</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.