

## **MINUTES**

BE IT REMEMBERED that on the 28<sup>th</sup> of May, 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 Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, and *County Auditor* Alice Chapman.

#### 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 28, 2024 to order at 10:00 AM, followed with the invocation, 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 May 13, 2024, as presented. Motion seconded by Commissioner Pargas. Motion unanimously carried (4-0). (See Attached)

# **3.** Consider and act upon presentation by Ede & Co., CPA of comprehensive annual financial report for the year ended September 30, 2023:

Eric Ede presented the financial report. County Auditor, Alice Chapman, recommended acceptance and approval.

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

#### 4. Consider and act upon request to have personally owned gate removed from CR 109:

Motion by Commissioner Yeackle to request the landowner remove the gate within 30 days. Motion seconded by Commissioner Pargas. Motion unanimously carried (4-0). (See Attached)

# 5. Consider and act upon designation of official to calculate the No New Revenue Rate and the Voter Approval Rate for 2024:

Motion by Commissioner Garza to designate County Auditor Alice Chapman. Motion seconded by Commissioner Garza. Motion unanimously carried (4-0).

#### 6. Consider and act upon OmniBase Services contract renewal:

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

### 7. Consider and act upon radio communication system interlocal agreement:

Carl Esser outlined the agreement.

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

### 8. Consider and act upon ban on outdoor burning:

No action taken and item postponed.

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#### 9. Consider and act upon regulation of certain fireworks during July 4<sup>th</sup> holiday period:

Motion by Commissioner Yeackle to approve the restriction order. Motion seconded by Commissioner Bates. Motion unanimously carried (4-0). (See Attached)

#### 10. Consider and act upon copier machine contract:

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

#### 11. Consider and act upon Road Administrators Report:

Motion by Commissioner Bates to approve the Road Administrators oral report. Motion seconded by Commissioner Pargas. Motion unanimously carried (4-0).

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

None presented.

#### 13. Consider and act upon payment of bills:

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

#### 14. 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 Yeackle. Motion unanimously carried (4-0). (See Attached)

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#### 15. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Motion seconded by Commissioner Garza. Motion unanimously carried (4-0).

#### 16. Consider and act upon resolutions/proclamations:

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

Santa Olivarez † Jose Rafael Hernandez † John Eric Capuchin † Antonia "Tonie" Mireles † Yvonne "Bunny" Heiss Kirkpatrick †

With no further business, the meeting of May 28, 2024 was adjourned at 10:45 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.