

MINUTES

BE IT REMEMBERED that on the 8th of July, 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
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, *County Auditor* Alice Chapman, and *County Road Administrator* Dee Kirkpatrick.

Absent: Mariano Pargas, Commissioner Pct. #2 and County Attorney John P. 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 <u>July 8</u>, <u>2024</u> to order at <u>10:00 AM</u>, 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 June 24, 2024, as presented. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

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3. Consider and act upon approval of 2025 Sheriffs and Constables Fees:

This is an annual requirement to be submitted to the State Comptroller's Office.

Motion by Commissioner Bates to approve the 2025 Sheriff and Constable fees.

Motion seconded by Commissioner Yeackle.

Motion unanimously carried (3-0). (See Attached)

4. Consider and act upon Executive Summary Report Self Supporting Tower:

The county recently erected a self-supporting radio tower located at the county road department. The tower is an enhancement of the county's Flood Early Warning System installed in 2019 as a partnership with the Texas Water Development Board. Carl Esser outlined the project

Motion by Commissioner Yeackle to approve the Executive Summary Report.

Motion seconded by Commissioner Bates.

Motion unanimously carried (3-0). (See Attached)

5. Consider and act upon activity report from Fairplex Director Wendy Speer:

Report by Fairplex Director, Wendy Speer.

Motion by Commissioner Bates to accept the activity report.

Motion seconded by Commissioner Garza.

Motion unanimously carried (3-0).

6. Consider and act upon EOC copier contract:

Motion by Commissioner Bates to approve the EOC copier contract.

Motion seconded by Commissioner Garza.

Motion unanimously carried (3-0). (See Attached)

7. Consider and act upon Road Administrators Report:

Report by the Road Administrator Dee Kirkpatrick for 6/20/2024 – 7/2/2024

Motion by Commissioner Garza to accept the report.

Motion seconded by Commissioner Yeackle.

Motion unanimously carried (3-0). (See Attached)

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

None presented.

9. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Motion seconded by Commissioner Garza.

Motion unanimously carried (3-0).

10. 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 unanimously carried (3-0). (See Attached)

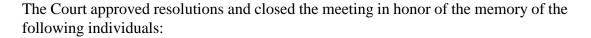
11. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Motion seconded by Commissioner Garza.

Motion unanimously carried (3-0).

12. Consider and act upon resolutions/proclamations:



Pablo "Beatsie" Rubio †

Luis M. Lara †

G. W. Twilligear †

With no further business, the meeting of <u>July 8, 2024</u> was adjourned at <u>10:44 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.

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