



MINUTES

BE IT REMEMBERED that on the 8th day of April, 2019, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners' Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
Mariano Pargas Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Ronnie Garza, *Commissioner #4*
Valerie Del Toro Romero, *County Clerk and Ex-Officio Clerk of
the Commissioner's Court*

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

Absent: *Commissioner Pct. #1* Randy Scheide and *County Attorney* John Dodson

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of April 8, 2019 to order at 10:00 AM followed with the invocation, led the Pledge of Allegiance to the United States flag and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Bates to approve the minutes of March 25, 2019.
Seconded by Commissioner Pargas.
The motion unanimously carried (3-0).

3. Consider and act upon presentation of Community Health Department, Inc.:

Chief Executive Officer Rachel Gonzales Hanson provided a presentation outlining the services provide by Community Health Development, Inc. Mrs. Hanson thanked the Court for their 36 years of continued support. Services include; medical, dental, behavioral health, x-ray, lab, immunizations, pharmacy services and a fitness center with locations in Uvalde, Leahey and Campwood.

No action taken.

4. Consider and act upon resolution in support of District Attorney's Victim Coordinator and Liaison Grant:

District Attorney Daniel Kindred requested the consideration of the Court for a resolution supporting the grant application submitted to the office of the Texas Attorney General for the Victim Coordinator and Liaison Grant. The grant amount is \$42,000 and is a no match grant and no funds will be required from Uvalde County.

Motion by Commissioner Garza to approve resolution.

Seconded by Commissioner Bates.

Motion unanimously carried (3-0).

5. Consider and act upon acceptance of annual financial report filed by Bandera, Uvalde, Medina and Real County Emergency Services District:

The annual financial report of the Emergency Service District is required to be submitted to the Commissioners Court for acceptance. The Court received the annual financial report for the year ended September 30, 2018 prepared by Coleman, Horton and Company, LLP.

Motion by Commissioner Garza to approve financial report.

Seconded by Commissioner Pargas.

Motion unanimously carried (3-0).

6. Consider and act upon license and service agreement between County and LGS:

County Auditor Alice Chapman requested the Court's consideration on Addendum 3 with Local Government Solutions (LGS) at the request of the District Attorney Daniel Kindred and County Attorney John P. Dodson to amend the existing contract for data processing services to include these two departments. A monthly cost of \$1,185.00 for the District Attorney and \$1,106.00 for the County Attorney with a combined monthly fee of \$2,291.00 for both departments and an "associated services" fee of \$2,975.00 for the conversion.

Motion by Commissioner Pargas to approve addendum.

Motion by Commissioner Bates

The motion unanimously carried (3-0).

7. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that the Uvalde County Road Department was cleaning around the shop area and cutting back the brush and working on heavy maintenance on the equipment working 30-40% instead of 70-80% of the time and is in the process of pricing, financing options and replacing new equipment for the Road Department.

No action taken.

8. Consider and act upon line item budget amendments:

No amendments were presented to the Court for consideration at this time.
No action taken.

9. Consider and act upon payment of bills:

Motion by Commissioner Garza to approve payment of bills.
Seconded by Commissioner Bates.
Motion unanimously carried (3-0).

10. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.
Seconded by Commissioner Garza.
Motion unanimously carried (3-0)

11. Consider and act upon approval of monthly reports:

Monthly reports on file for review in the office of the Uvalde County Clerk were presented for approval.
Motion by Commissioner Bates to approve monthly reports.
Seconded by Commissioner Pargas.
Motion unanimously carried (3-0)

12. Consider and act upon resolutions/proclamations:

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

Douglas Averill †
Adela Chavez †
Clyde Theo Cummings †
Robert Hall, Jr. †
Carolyn Hilderbran †
Dorothy Myers †
Curtis White †

With no further business, the meeting of April 8, 2019 was adjourned.

COMMISSIONERS COURT ORDER

On this the 22nd day of April, 2019, came to be heard the Uvalde County Commissioners Court Minutes of April 8, 2019, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONERS COURT MINUTES, as required by law. (ORDER 03-12-12)

APPROVED BY: _____
William R. Mitchell, County Judge

Randy Scheide, Commissioner #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Ronnie Garza, Commissioner #4

(SEAL)

ATTEST: _____
Valerie Del Toro Romero, County Clerk and
Ex-Officio Clerk of the Commissioners Court
of Uvalde County, Texas