



MINUTES

BE IT REMEMBERED that on the 22nd 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*
Randy Scheide *Commissioner Pct. #1*
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 *Tax Assessor-Collector Rita C. Verstuyft* and *Road Administrator Dee Kirkpatrick*.

Absent: *County Attorney John Dodson, County Treasurer Joni Deorsam, County Auditor Alice Chapman*

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

The Honorable William R. Mitchell called the meeting of April 22, 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 April 8, 2019.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon presentation by the Uvalde Food Pantry:

Agenda item reset for the Commissioners Court meeting of May 13, 2019.
No action taken.

4. Consider and act upon presentation of annual report presented by Texas Department of State Health Services:

Public Health Nurse Nehilot DiPiazza with the Texas Health and Human Services provided the 2018 annual report from Public Health Region 8 for health services and activities for the surrounding areas of Uvalde County including Uvalde, Knippa, Sabinal and Utopia regarding immunizations, reported communicable diseases, child and adolescent injury prevention, safe sleep, breastfeeding, obesity, tobacco prevention cessation and community health improvement.

Motion by Commissioner Garza to approve annual report.

Seconded by Commissioner Pargas.

Motion unanimously carried (4-0).

5. Consider and act upon order authorizing sale of fireworks during Cinco De Mayo period:

The Court considered and approved an order authorizing the sale of fireworks during the Cinco de Mayo period of May 1st thru midnight May 5, 2019. Texas Occupations Code §2154.202(g)(3) requires action from the Court no later than April 25, 2019.

Motion by Commissioner Pargas to approve order.

Seconded by Commissioner Bates.

Motion unanimously carried (4-0).

6. Consider and act upon award of bids:

The Court authorized the advertising for bids/proposals at the meeting of March 11, 2019 for Inmate Telephone Services for the Uvalde County Jail and Bank Depository. The only bid/proposal received for Bank Depository was submitted by First State Bank of Uvalde. A recommendation by William R. Mitchell was made to award the bid/proposal to First State Bank of Uvalde.

Motion by Commissioner Garza to award Bank Depository to First State Bank of Uvalde.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

The Court received and considered bids/proposals for the Inmate Telephone Services for the Uvalde County Jail as follows; Crown Correctional Telephone, Encartele, IC Solutions and Securus Technologies. A recommendation was made by Sheriff Charles Mendeke to award the Inmate Telephone Services for the Uvalde County Jail to Securus Technologies.

Motion by Commissioner Pargas to award Inmate Telephone Services for the Uvalde County Jail to Securus Technologies.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

Copies of bids/proposals may be obtained from the office of the Uvalde County Judge.

7. Consider and act upon presentation of first draft of 2019-2020 Uvalde County budget:

Texas Local Government Code §111.003(a) requires the first draft of the county budget be presented in the seventh month of the fiscal year. A draft presented to the Court was not a balanced document and will require changes before adoption. Budget workshop sessions were scheduled for June 24, 25, 26, 2019 to be conducted with department heads.

No action taken.

8. Consider and act upon pre-census analysis by Rios and Associates:

The County of Uvalde entered into an agreement with Rolando L. Rios and Associates to conduct the redistricting of Commissioner Precincts. A pre census analysis was provided to the Commissioners for consideration and review.

Motion by Commissioner Garza to accept the pre census analysis as provided by Rios and Associates.

Seconded by Commissioner Bates.

Motion unanimously carried (4-0).

9. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that as a result of a storm last week, limb and branch cleanup was necessary in the Concan area. He also provided an update on the Utopia trash day with a successful turnout and is currently in the process of hiring employees to fill two available vacancies in his department.

No action taken.

10. Consider and act upon line item budget amendments:

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

No action taken.

11. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Garza.

Motion unanimously carried (4-0).

12. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

Motion unanimously carried (4-0).

13. 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 Garza.

Motion unanimously carried (4-0)

14. Consider and act upon resolutions/proclamations:

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

Alfred "Freddy" Alejandro †

Dora De Hoyos †

Sylvia De La Rosa †

Lena M. Field †

Cecilia Padilla †

Irene Perez †

William O'Neil Stout †

With no further business, the meeting of April 22, 2019 was adjourned.

COMMISSIONERS COURT ORDER

On this the 13th day of May, 2019, came to be heard the Uvalde County Commissioners Court Minutes of April 22, 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