

MINUTES

BE IT REMEMBERED that on the 22nd 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
Mariano Pargas, Commissioner Pct. #2
Jerry W. Bates, Commissioner Pct. #3
Donna M. Williams, County Clerk and Clerk of the Commissioners Court

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

Absent: John Yeackle, Commissioner Pct. #1 and Ronald Garza, Commissioner Pct. #4

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 22</u>, <u>2024</u> to order at <u>10:00AM</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 July 8, 2024, as presented. Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

3. Consider and act upon public hearing regarding County Wide Polling Program:

Public Hearing began at 10:08 A.M.

Public Hearing ended at 10:11 A.M.

4. Consider and act upon participating in County Wide Polling Program:

The Elections Administrator, Melissa Jones, outlined, and recommended participation in the program.

No action taken.

5. Consider and act upon Hill Country River Region 2nd quarter report:

Hailey Conrad, Executive Director of Texas Hill Country River Region, presented.

Motion by Commissioner Bates to accept the report.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

6. Consider and act upon presentation of second draft of 2024-2025 Uvalde County budget:

County Auditor, Alice Chapman, recommended accepting the second draft of the budget.

Motion by Commissioner Pargas to accept the second draft of the budget.

Motion seconded by Commissioner Bates.

Motion unanimously carried (2-0). (See Attached)

7. Consider and act upon amendments to Commissioners Court rules of procedures:

Proposed amendments to the Commissioners Court Rules and Procedures were presented.

Motion by Commissioner Bates to table this item.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

8. Consider and act upon 2024 cybersecurity training certification:

County officials and employees have completed required cybersecurity training for 2024.

Motion by Commissioner Bates to accept training certifications.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

9. Consider and act upon advertising for elevator replacement/modification:

Motion by Commissioner Bates to approve advertising for replacement modification of elevator.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0).

10. Consider and act upon Road Administrators Report:

Report presented by the Road Administrator Dee Kirkpatrick for 7/5/2024 – 7/17/2024.

Motion by Commissioner Bates to accept Road Administrator's report.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

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

County Auditor, Alice Chapman, recommended approval of line-item budget amendments.

Motion by Commissioner Bates to approve amendments.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

12. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0).

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 Pargas. Motion unanimously carried (2-0). (See Attached)

14. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Motion seconded by Commissioner Pargas. Motion unanimously carried (2-0).

15. Consider and act upon resolutions/proclamations:

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

Ann Nettles-Fleming †
Jose Luis "JoJo" Garces †
Beatrice Garcia †
Lena Marina Garcia †
Charles Irven Lemon †
Carolyn Ann Ligocky †

With no further business, the meeting of <u>July 22, 2024</u> was adjourned at <u>10:41 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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