

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on January 12, 2009, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
Daniel Sanchez, *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Jesse R. Moreno, *Commissioner #4*
John P. Dodson, *County Attorney*
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of
the Commissioners Court of Uvalde County*

Also present were *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman, and *County Road Administrator* Jesse Garcia.

1. CONSIDER AND ACT UPON CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of January 12, 2008, to order; gave the invocation; led the pledge of allegiance to the United State of America and Texas flags.

2. CONSIDER AND ACT UPON APPROVAL OF MINUTES:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the Minutes of December 8, 2008, as presented.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

3. CONSIDER AND ACT UPON APPROVAL OF RECORDING OF FOXWELL-MARTELL PLAT:

Upon review of the County Subdivision Rules & Regulation the County Attorney informed the Court, that in his opinion, the Foxwell-Martell Plat was exempt from said rules and did not need approval of the Court for recording. No action was taken under this agenda item.

4. CONSIDER AND ACT UPON OPENING BIDS/PROPOSALS:

The following bids were opened and the Court acknowledged receipt thereof; said bids were set aside for review, with the award to be made at the meeting of January 26th, 2009.

- a. Administration of Colonia Planning Grant
 - (1) Esser & Company
 - (2) Naismith Engineering, Inc.
- b. JP #4 Office Space
 - (1) Carlos Roman

5. CONSIDER AND ACT UPON ESTABLISHMENT OF CASH COLLECTION STATION IN COUNTY COURT COMPLIANCE OFFICE:

Cash Collection Station:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

Upon recommendation of the County Auditor, the Court unanimously (4-0) approved establishing a cash drawer to receipt monies received through the Compliance Office for court cost and fees assessed through County Court.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

Contract with Western Union:

The Court unanimously (4-0) approved entering into a contract with Western Union to be used as an option to collect payments of court cost and fees received through the Compliance Office, per recommendation of the County Auditor.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

6. CONSIDER AND ACT UPON PRESENTATION OF CAFR AWARD FOR EXCELLENCE IN FINANCIAL REPORTING:

The Court acknowledged the presentation of the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending September 30, 2007. Judge Mitchell informed the Court that this was the 12th consecutive year Uvalde County has been recognized.

7. CONSIDER AND ACT UPON APPROVAL OF OFFICIAL BONDS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the following Bonds for the newly elected officials.

Daniel J. Kindred, 38 th District Attorney	John P. Dodson, County Attorney
Charles Mendeke, County Sheriff	Margarita Del Toro, Tax Assessor/Collector
Randy Scheide, Commissioner #1	Daniel Sanchez, Commissioner #2
Jerry W. Bates, Commissioner #3	David McCutchen, Constable #1
Weldon Jess McCutchen, Constable #2	William R. Dean, Constable #3
Martin Morales, Constable #4	Robert A. Moss, Constable #6
<i>Commissioner Scheide</i>	<i>Commissioner Sanchez</i>
<i>Commissioner Bates</i>	<i>Commissioner Moreno</i>

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

Road Administrator Jesse Garcia gave the Court the following activity report, with no action being taken.

- Cutting brush
- Patching roads
- Blading roads
- Routine maintenance

9. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

The County Auditor did not present any line-item budget amendments to the Court for approval.

10. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the bills for payment, as presented. A copy of the same is attached to these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the payroll, as presented. A copy of said payroll for this period was not available for recording with these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

12. CONSIDER AND ACT UPON MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the following monthly reports, as presented.

County Auditor: *November, 2008*

County Clerk: *November 26, 2008; November, 2008; November 2008 (Bond); December 1-4, 2008; December 5-11, 2008; December 12-18, 2008; December 19-30, 2008; December 31, 2008*

Jail: *December 8, 2008; December 15, 2008; December 22-31, 2008 (4); December 29-31, 2008*

JP #1: *December 1-5, 2008; December 8-12, 2008 (2); December 15-19, 2008; December 15-19, 2008 (corrected); December 22-31, 2008*

JP #2: *December 1-5, 2008; December 6-12, 2008; December 13-19, 2008; December 20-26, 2008 (2); December 27-31, 2008*

JP #3: *December 1-5, 2008; December 6-12, 2008; December 13-19, 2008; December 27-31, 2008*

JP #4: *November 17-21, 2008; November 24-26, 2008; November 2008; December 1-5, 2008; December 8-12, 2008; December 15-19, 2008; December 22-31, 2008*

JP #6: *December 1-5, 2008; December 8-12, 2008; December 15-19, 2008; December 22-31, 2008*

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following, with the meeting being closed in their memory.

Bill Graves	Rodolfo Romo Tristan, Sr.
Don Probasco	William C. Madison
Loyce Mae Welch	Maidie Milam Nance

14. EXECUTIVE SESSION:

- a. Deliberation with Attorney Regarding Real Property (TGC 551.072):
The Court entered executive session at 10:17 a.m. and exited at 11:06 a.m.

15. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) authorized the County Attorney to meet with the Attorney representing the City of Uvalde to discuss and continue negotiations on the transaction concerning the city owned property located on US Highway 90 West for the construction of the proposed County Jail.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

With no further business, the meeting of January 12, 2009 was adjourned.