

5. CONSIDER AND ACT UPON BAN ON OUTDOOR BURNING:

No action was taken under this agenda item.

6. CONSIDER AND ACT UPON REGULATING FIREWORKS DURING JULY FIREWORKS SEASON:

No action was taken under this agenda item.

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Mowing streets in Knippa
- Blading CR# 400
- Seal coating 3 miles of CR# 354

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

Alice Chapman, County Auditor, requested that the Court approve the line-item budget transfers/amendments for period ending June 8, 2009. Also included in her request for approval are the following two items:

A. Debt Memorandum:

Authorization for the Uvalde County Treasurer to secure debt from the First State Bank depository for the purchase of two dump trucks from SANTEX TRUCK CENTER as awarded in the minutes of April 13, 2009.

Authorized debt amount	\$89,460.00
Authorized Debt Term	3 yr with annual renewal and 36 month amortization
Authorized Signatory	Uvalde County Judge William R. Mitchell

Authorization pursuant to Uvalde County Auditor budget amendments approved this date.

B. Debt Memorandum:

Authorization for the Uvalde County Treasurer to secure debt from the First State Bank depository for the purchase of two police-style vehicles from HGAC as awarded in the minutes of May 26, 2009.

Authorized Debt Amount	\$54,864.00
Authorized Debt Term	3 yr with annual renewal and 36 month amortization
Authorized signatory	Uvalde County Judge William R. Mitchell

Authorization pursuant to Uvalde County Auditor budget amendments approved this date.

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the three above mentioned requests as presented by the County Auditor. Copies of the approved line-item budget transfers/amendments, the Debt Memorandum regarding the financing of two dump trucks and the Debt Memorandum concerning the financing of two patrol vehicles are attached to these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
	<i>Judge Mitchell</i>	<i>yes</i>	

purchase of property from the City of Uvalde for the proposed site of a new Jail. No action was taken under this agenda item.

With no further business, the meeting of June 8,, 2009 was adjourned.