

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on July 13, 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*
Grace Huitt, *County Clerk's Administrative Assistant*

ABSENT: Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court of Uvalde County*

Also present were *County Treasurer* Joni Deorsam, *County Sheriff* Charlie Mendeke, *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 July 13, 2009, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

2. CONSIDER AND ACT UPON APPROVAL OF MINUTES:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the Minutes of June 22, 2009 (*regular meeting*), June 22, 2009 (*budget workshop*), June 23, 2009 (*budget workshop*), and June 24, 2009 (*budget workshop*).

<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 PRESENTATION OF COUNTY EXTENSION AGENTS:

County Agents Pat Rasor and Bryson Dalrymple gave the Court an update on activities in their department. No action was taken under this agenda item.

4. CONSIDER AND ACT UPON APPROVING ANNUAL FINANCIAL AUDIT REPORT OF BANDERA, UVALDE, MEDINA AND REAL COUNTY EMERGENCY SERVICE DISTRICT #1:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously approved the annual audit of Bandera, Uvalde, Medina and Real County Emergency Service District #1 performed by Ede and Company. A copy of the same is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

5. CONSIDER AND ACT UPON RESOLUTION SEEKING GO TEXAS GRANT:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved a Resolution supporting the Utopia Fall Fair's application to the GO TEXAS Rural Community Bootstrap Bucks Program for funds to assist in the promotion of said event. A copy of the resolution and application are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

6. CONSIDER AND ACT UPON APPOINTMENT OF ELECTION JUDGES:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the appointment of Elections Judges, pursuant to Sections 32.002 and 87.002 of the Texas Election Code. A copy of the list of judges and alternates are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

7. CONSIDER AND ACT UPON DESIGNATION METHOD OF FAIRPLEX/JAIL CONSTRUCTION:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the recommendation of John Graves, Architect, to advertise for "request for qualification" of Construction Manager at Risk, in a two step process, concerning the Fairplex/Jail project.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

8. CONSIDER AND ACT UPON APPROVING DESIGN DEVELOPMENT PLANS FOR PROPOSED JAIL:

John Graves, Architect, explained the revised Schematic Site Plan and revised preliminary cost estimate for the proposed jail. Mr. Graves informed the Court that he has an appointment with the Texas Commission on Jail Standards on July 23, 2009 at which time the design development plans will be presented.

- Upon motion of Commissioner Moreno
- Seconded by Commissioner Bates

The Court unanimously (4-0) approved the revised Schematic Site Plan and revised preliminary cost estimate for the proposed jail as presented by Mr. Graves. Copies of both

documents are attached to these minutes.

Commissioner Scheide *yes*

Commissioner Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

9. CONSIDER AND ACT UPON FAIRPLEX/JAIL ENGINEERING SERVICE AGREEMENT:

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved the recommendation of John Graves, Architect, for the Court to enter into an engineering service agreement with Pate Engineering. A copy of the said agreement is attached to these minutes.

Commissioner Scheide *yes*

Commissioner Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

10. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Paving project of CR #354 complete
- Repair on CR #428
- Routine maintenance

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

- Upon motion of Commissioner Sanchez
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the line-item budget amendments for period ending July 13, 2009, as presented by the County Auditor. A copy of the same is attached to these minutes.

Commissioner Scheide *yes*

Commissioner Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS AND BONDS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

Bond: *County Auditor, Alice Chapman*

County Clerk: *June 1-4, 2009; June 12-18, 2009; June 19-29, 2009 June 30, 2009; June 2009; June 2009 (Bond)*

County Compliance: *June 15-19, 2009; June 22-26, 2009; June 29-30, 2009; June 1-13, 2009; July 1-2, 2009*

Jail: *June 15-22, 2009; June 22-29, 2009; July 7, 2009*

JP #1: *June 8-12, 2009; June 15-19, 2009 June 22-30, 2009*

JP #2: *June 13-19, 2009; June 20-30, 2009*

JP #3: *June 13-19, 2009; June 20-30, 2009*

JP #4: *June 8-12, 2009; June 15-19, 2009; June 15-19, 2009; June 22-30, 2009*

JP #6: *June 8-12, 2009; June 15-19, 2009; June 22-30, 2009*

Commissioner Scheide *yes*

Commissioner Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

13. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the payment of bills, as presented. Copies of the bills are 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>

14. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the payroll. 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>

15. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Judy Mahavier
Irene Sturm

16. EXECUTIVE SESSION:

- Deliberation with Attorney Regarding Real Property (Authorized by TGC 551.072)
- Personnel Matters (Authorized by TGC 551.074)

The Court entered executive session at 11:05 a.m.

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

The Court re-convened to regular session at 11:35 a.m.

- Deliberation with Attorney Regarding Real Property:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the authorization for Judge Mitchell to sign all documents necessary to close the sale of the Fairground properties, motion also included authorization of the release of funds necessary to purchase said property.

<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>

- Personnel Matters:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the appointment of Eddie Obregon as Constable #1, to fill the vacancy of David McCutchen.

With no further business, the meeting of July 13, 2009 was adjourned.

