

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 24, 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*

Also present were *County Treasurer* Joni Deorsam, *County Tax Assessor-Collector* Maggie Del Toro, *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 August 24, 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 August 10, 2009, 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 AWARD OF BIDS/PROPOSALS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the bids be awarded to the following, per recommendation of Judge Mitchell. Copies of the awarded bids are attached to these minutes.

<u>2009-04</u>	<u>County Morgue</u>	Rushing-Estes-Knowles Mortuary	
<u>2009-05</u>	<u>Pharmacy</u>	Lifecheck	
<u>2009-06</u>	<u>Inmate Telephone</u>	The Payphone Company	
<u>2009-07</u>	<u>Road Department Uniforms</u>	Unifirst	
<u>2009-08</u>	<u>Sheriff Department Uniforms</u>	Unifirst	
<u>2009-09</u>	<u>Petroleum Products</u>	Tandem Petroleum (Items 1-10) Maxey Energy (Item 11)	
<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>

4. CONSIDER AND ACT UPON “CONSTRUCTION MANAGER AT RISK” SHORT LIST AND SET INTERVIEW DATES:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the following short list for a “Construction Manager At Risk”, as recommended by Architect John Graves. Interviews of the said six companies are scheduled for September 1, 2009 and September 2, 2009 at 6 p.m.

Sedalco of Fort Worth, Texas
Hale-Mills of Houston, Texas
Templeton Construction of San Angelo, Texas
Yates Construction of San Antonio, Texas
The Law Company of Wichita, Kansas
DCPS of Pearsall, Texas

<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>

5. CONSIDER AND ACT UPON PUBLIC HEARING ON PROPOSED 2009-2010 UVALDE COUNTY BUDGET WITH INCREASE IN TAX REVENUE OF \$2,133,566.44 WHICH \$203,322.44 IS REVENUE FROM NEW PROPERTY:

County Auditor Alice Chapman presented the proposed 2009-2010 to the Court and stated “The 2009-2010 Uvalde County Budget will raise more total property taxes than last year’s budget by \$2,133,566.44, and of that amount \$203,322.44 is tax revenue to be raised from new property”.

The Court held a public hearing on the proposed 2009-2010 Uvalde County Budget, with no comment being made by the citizens in attendance at the meeting.

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

As required in HB 3195 the Court unanimously (5-0) approved the adoption of the tax revenue increase in the 2009-2010 Uvalde County Budget of \$2,133,566.44 which \$203,322.44 is revenue from new property tax.

<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>
	<i>Judge Mitchell</i>		<i>yes</i>

6. CONSIDER AND ACT UPON ADOPTING 2009-2010 SALARY FUND:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (5-0) approved adoption of the 2009-2010 Uvalde County Salary Fund, as certified by the County Treasurer and County Auditor. Said fund includes a 3% “cola” for County employees; elected officials and department heads will not receive the 3% “cola”. 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>
	<i>Judge Mitchell</i>		<i>yes</i>

7. CONSIDER AND ACT UPON ADOPTING 2009-2010 UVALDE COUNTY BUDGET:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (5-0) approved adoption of the 2009-2010 Uvalde County Budget, 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>
	<i>Judge Mitchell</i>		<i>yes</i>

8. CONSIDER AND ACT UPON PUBLIC HEARING ON NOTICE OF TAX REVENUE INCREASE:

The Court held the first of two required public hearings on the proposed tax rate for Uvalde County. There were no public comments on this item.

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Finished seal coating on Cenizo Dr. in Uvalde Estates
- Cutting brush
- Routine maintenance

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

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

11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Auditor: *July 2009*
 County Clerk: *August 3-6, 2009; August 7-13, 2009*
 Compliance Office: *August 3-7, 2009; August 10-14, 2009; August 17-21, 2009*
 Jail: *August 3-10, 2009 (2)*
 J.P. #1: *August 1-7, 2009; August 10-14, 2009*
 J.P. #2: *August 1-7, 2009; August 8-14, 2009*
 J.P. #3: *August 1-7, 2009; August 8-14, 2009*
 J.P. #4: *August 3-7, 2009; August 10-14, 2009*
 J.P. #6: *August 3-7, 2009; August 10-14, 2009*

<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 PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

13. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

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

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following, with the meeting being closed in their memory. Members of the Court did not cast a vote under this agenda item.

Mary M. Vasquez	Porfirio "Pio" Arreola
Eloise Tackett	Robin D'Ann Jacques
Jose Cano	Robert Ray McKinney
Vernon Dale Bounds	Henry Charles Casal
Ricardo Talavera	

With no further business, the meeting of August 24, 2009 was adjourned.

