

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on November 9, 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*
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

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 November 9, 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 October 26, 2009, as presented.

Commissioner Scheide *yes*

Commissioner Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

3. CONSIDER AND ACT UPON CORRECTION PLAT OF THEE VIEW SUBDIVISION:

The Court took this agenda item under advisement until the Subdivision Rules and Regulations regarding this matter can be reviewed by the County Attorney.

4. CONSIDER AND ACT UPON OPENING BID/PROPOSAL FOR OPERATION OF HOTEL/MOTEL OCCUPANCY TAX AND ALLOW FOR PRESENTATION:

The following two (2) bids were submitted for the operation of the Hotel/Motel Occupancy Tax, with each making a presentation to the Court. No action was taken under this agenda item.

-Uvalde Chamber of Commerce

-Texas Hill Country River Region d/b/a/ Hill Country Rivers

5. CONSIDER AND ACT UPON CASTING VOTES FOR FIVE DIRECTORS OF THE UVALDE COUNTY APPRAISAL DISTRICT:

Judge Mitchell informed the Court that Section 6.03(k) of the Texas Property Tax Code

requires the Court to distribute votes for five directorships to serve, for a two year term, on the Uvalde County Appraisal District Board. Uvalde County is entitled to 1390 votes to cast for said candidates.

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved distributing the 1390 votes equally among the following the candidates to serve on the Uvalde County Appraisal District Board. A copy of the ballot and resolution reflecting the action by the Court are attached to these minutes.

Danny Dean	Federico Flores
Bill Nack	John Rogers
David R. White, Jr.	
<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 ADOPTING COUNTY'S HOLIDAY SCHEDULE:

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the adoption of the County's holiday schedule for 2010. A copy of said schedule 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>

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Paving school bus parking in Utopia
- Assisting City of Sabinal with paving roads (3 ½ miles)
- Routine maintenance

8. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

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

9. 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>

10. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court (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*

11. CONSIDER AND ACT UPON MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Clerk: *October 16-22, 2009; October 23-29, 2009*

Compliance Office: *October 19-23, 2009; October 26-30, 2009*

Jail: *October 26- November 2, 2009 (2); November 2, 2009; November 9, 2009*

JP #1: *October 19-23, 2009 (2); October 26-31, 2009*

JP #2: *October 17-23, 2009; October 24-31, 2009*

JP #3: *October 17-23, 2009; October 24-31, 2009*

JP #4: *October 12-16, 2009; October 19-23, 2009; October 26-30, 2009*

JP #6: *October 19-23, 2009; October 26-30, 2009*

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

No resolutions or proclamations were presented to the Court for approval.

With no further business, the meeting of November 9, 2009, was adjourned.