

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on March 8, 2010, 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*
Grace Huitt, *County Clerk's Administrative Assistant*

ABSENT: 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 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 March 8, 2010, 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 February 22, 2010, as presented.

Commissioner Scheide *yes*

Commissioner Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

3. CONSIDER AND ACT UPON ACCEPTING ANNUAL REPORT FROM BANDERA, UVALDE, MEDINA AND REAL COUNTY EMERGENCY SERVICES DISTRICT #1:

This agenda item was passed until the next Commissioners Court meeting.

4. CONSIDER AND ACT UPON ACCEPTING TXDOT INSPECTION REPORT OF OFF SYSTEM BRIDGES:

Judge Mitchell informed the Court that consistent with Federal Regulations and the National Bridge Inspection Standards (NBIS), TxDot had recently completed inspections and analysis

of five public bridges on the Off-System roadways located within Uvalde County. The bridges were found to be in satisfactory condition.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the acceptance of the TxDot reports which includes a Bridge Summary Sheet, Bridge Inspection Record, photographs, and map for each bridge. 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 PRESENTATION OF ANNUAL AUDIT BY BEYER AND COMPANY:

Certified Public Accountant Wayne R. Beyer presented the annual audit for the year ended September 30, 2009. Mr. Beyer conducted the audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. The report stated that the financial statements were presented fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Uvalde County, Texas, as of September 30, 2009. Mr. Beyer stated that it was a clean audit with an unqualified opinion.

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously (4-0) accepted the Annual Financial Report for the year ended September 30, 2009, presented by Certified Public Accountant Wayne R. Beyer. A copy of the same is attached to the minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

6. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

County Road Administrator Jesse Garcia gave the following activity report, with no action being taken:

- Patching roads in Uvalde Estates
- Routine maintenance

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

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

8. 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 the minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

9. 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 Clerk: *February 11-18, 2010*

County Compliance: *February 16-19, 2010; February 23-26, 2010; February 1-26, 2010*

Jail: *February 15-22, 2010; February 22, 2010; February 22- March 1, 2010 (2); March 1, 2010*

JP #1: *February 15-19, 2010*

JP #2: *February 13-19, 2010*

JP #3: *February 15-19, 2010*

JP #4: *February 16-19, 2010*

JP #6: *February 15-19, 2010*

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

10. 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 the same 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 RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. The Court did not take action on this agenda item.

Mayor Reynaldo Rodriguez

Herman Leo Welch

Carmen Lara Harris

Brian Faglie

Jane Franke

With no further business, the meeting of March 8, 2010, was adjourned.