

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 24, 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*  
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 May 24, 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 Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the Minutes of May 10, 2010, as presented and the Minutes of May 14, 2010 as corrected.

*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *yes*

*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*

**3. CONSIDER AND ACT UPON REPORT OF ESSER & CO., REGARDING COLONIA ASSESSMENT GRANT:**

This agenda item was passed until a later date.

**4. CONSIDER AND ACT UPON AMENDING INTERLOCAL AGREEMENT WITH EL PROGRESO LIBRARY REGARDING ARCHIVAL OF COUNTY RECORDS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the request of County Auditor Alice Chapman to amend the current interlocal agreement between the County and the El Progreso Library to include archival of county records. A copy of the amended agreement is attached to these minutes.

*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *yes*

*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*

**5. CONSIDER AND ACT UPON GRANT APPLICATION AND PARTICIPATION IN THE BULLETPROOF VEST PARTNERSHIP GRANT:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the request of the District Attorney to participate in the Bulletproof Vest Partnership Grant. A copy of said grant is attached to these minutes.

*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *yes*

*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*

**6. CONSIDER AND ACT UPON ALLOWING LODGING OPERATORS TO RETAIN 1% OF HOTEL OCCUPANCY TAX:**

The Court took no action on Helen Burgin's request to allow the lodging operators to retain 1% of the hotel occupancy tax collected as reimbursement for the cost of collecting the tax.

**7. CONSIDER AND ACT UPON REQUEST OF LETTER OF INTENT FOR COUNTY TO PARTICIPATE WITH NUECES RIVER AUTHORITY IN FUNDING AND USE OF MUNICIPAL SOLID WASTE TRANSFER STATION:**

The Nueces River Authority is proposing the construction of a transfer station for municipal solid waste. Con Mims and Tom Brown outlined the comparison of disposal costs for solid waste for Uvalde County. Mr. Mims also requested a letter of intent from the Court for the County to participate with Nueces River Authority in funding and use of the proposed municipal solid waste transfer station.

- Motion was made by Commissioner Bates to table this item, which died from lack of a second.

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

After a full discussion, the Court voted (3-1) to deny the request of the Nueces River Authority for a letter of intent stating that the County would be interested in participating in the funding and use of the proposed municipal solid waste transfer station.

*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *no*

*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*

**8. CONSIDER AND ACT UPON DATA REPORTING IMPROVEMENT PLAN:**

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the Data Reporting Improvement Plan, as required by Article 60.10 Texas Code of Criminal Procedure. A copy of said plan is attached to these minutes.

*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *yes*

*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*



**9. CONSIDER AND ACT UPON CONTRACT CONCERNING INDEXING AND PROFESSIONAL SERVICES FOR LAND RECORD INSTRUMENTS (1991-1997):**

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the request of the County Clerk to enter into a contract with Manatron to merge images and indices of the Official Public Records from 1991-1997. A copy of said contract 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 CONTRACT FOR TECH REFRESH HARDWARE AND SPECIFIED SOFTWARE UPGRADES:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the request of the County Clerk to enter into a contract with Manatron for the purchase of new computer hardware, miscellaneous applications/upgrades and technical services. A copy of said contract 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>

**11. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:**

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

- Paving in Utopia
- Mowing
- Blading roads
- Routine maintenance

**12. 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 transfers and or amendments, as presented by the County Auditor. 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>

**13. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved payment of the bills, 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>

**14. 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: *April, 2010*

County Clerk: *April 23-30, 2010; April 2010; April 2010 (Bond); May 3-6, 2010*

County Compliance: *May 3-7, 2010; May 10-14, 2010*

County Jail: *May 12-17, 2010 (3)*

JP #1: *April 26-30, 2010; May 1-5, 2010; May 10-14, 2010*

JP #2: *May 1-7, 2010; May 8-14, 2010*

JP #3: *May 3-7, 2010; May 10-14, 2010*

JP #4: *May 3-7, 2010; May 10-14, 2010*

JP #6: *May 3-7, 2010; May 10-14, 2010*

*Commissioner Scheide      yes*

*Commissioner Bates        yes*

*Commissioner Sanchez    yes*

*Commissioner Moreno    yes*

**15. 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 the same was not available for recording with these minutes.

*Commissioner Scheide    yes*

*Commissioner Bates       yes*

*Commissioner Sanchez    yes*

*Commissioner Moreno    yes*

**16. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:**

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. No action was taken on this agenda item.

Mary Lee Haby

Edwin E. King

Xavier Jai Rios

Jack Colley

Jacinto Rodriguez, Jr.

Mabelle Elledge

Ronald Greisel

With no further business, the meeting of May 24, 2010 was adjourned.