

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on June 14, 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*
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 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 June 14, 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 Sanchez

The Court unanimously (4-0) approved the Minutes of May 24, 2010 and June 4, 2010, as written.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

3. CONSIDER AND ACT UPON CONTRACT WITH CITY OF CRYSTAL CITY TO HOUSE UVALDE COUNTY JAIL INMATES:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the recommendation of Sheriff Mendeke to enter into an Interlocal Cooperation Agreement with the City of Crystal City to house inmates from Uvalde County Jail. A copy of said agreement is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

4. CONSIDER AND ACT UPON RENEWAL OF LOAN #531466 WITH FIRST STATE BANK:

Judge Mitchell informed the Court that the County is in the second year of a three year payout with the First State Bank for loan #531466 which was approved for the purchase of

two (2) dump trucks for the Road Department. The bank requires annual authorization by the Court for the note.

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved the renewal of loan #531466 with the First State Bank of Uvalde. A copy of said renewal 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>

5. CONSIDER AND ACT UPON RENEWAL OF LOAN #5316154 WITH FIRST STATE BANK:

Judge Mitchell informed the Court that the County is in the second year of a three year payout with the First State Bank for loan #5316154 which was approved for the purchase of two (2) patrol vehicles for the Sheriff's Department. The bank requires annual authorization by the Court for the note.

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved the renewal of loan #5316154 with the First State Bank of Uvalde. A copy of said renewal 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>

6. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING SUBMISSION OF A JUSTICE ASSISTANCE GRANT FOR AN ADDITIONAL \$100,000:

Judge Mitchell stated that the Court had previously applied for the Justice Assistance Grant in the amount of \$39,600. Notice has been received that the County is eligible to apply for an additional \$100,000 making the total grant application \$139,600.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a Resolution authorizing the submission of a Criminal Justice Division Grant Application to be filed on behalf of the County with the Governor's Office of Criminal Justice for an additional \$100,000. A copy of said resolution 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 RATIFICATION OF APPLICATION SUBMITTED TO THE U.S. BUREAU OF JUSTICE FOR A RURAL LAW ENFORCEMENT GRANT:

Judge Mitchell informed the Court that an application for a grant to assist with the hiring of two officers had been submitted to the U.S. Bureau of Justice for a Rural Law enforcement Grant. The grant application is a joint application between the City of Uvalde and the

County, if approved it would allow for the hiring of one additional officer per entity. The Judge also stated that it is understood that if the funding is discontinued, the officer's position is *not* automatically funded by either the City or the County.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the request of Sheriff Mendeke and Chief of Police Donald for the ratification of an Application submitted to the U.S. Bureau of Justice for a Rural Law Enforcement Grant. A copy of said grant application 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>

8. CONSIDER AND ACT UPON PRESENTATION OF AGRILIFE EXTENSION OFFICE:

This item was moved to the end of the meeting.

9. CONSIDER AND ACT UPON SETTING DATES FOR BUDGET WORKSHOPS:

The Court agreed to set the following dates and time for the 2010-2011 budget workshops. No action was taken under this agenda item.

June 28, 2010 at 6:00 p.m.
June 29, 2010 at 6:00 p.m.
June 30, 2010 at 6:00 p.m.

10. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Completed 4.3 miles of road repairs in Utopia area
- CR #367 scheduled for road repair
- Mowing in Utopia area
- Blading roads
- Routine maintenance

11. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

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

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. 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 APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously approved the following monthly reports, as presented.

County Clerk: *May 7-13, 2010; May 14-20, 2010; May 21-27, 2010; May 28, 2010*
 County Compliance: *May 17-21, 2010; May 24-28, 2010, May 1-31, 2010; June 1-4, 2010*
 County Jail: *May 17-24, 2010; May 31 thru June 7, 2010; June 7-14, 2010*
 JP #1: *May 17-21, 2010; May 24-31, 2010; June 1-4, 2010*
 JP #2: *May 15-21, 2010; May 22-31, 2010; June 1-4, 2010*
 JP #3: *May 17-21, 2010; May 24-28, 2010; June 1-4, 2010*
 JP #4: *May 17-21, 2010; June 1-14, 2010*
 JP #6: *May 17-21, 2010; May 24-28, 2010*

<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 Bates

The Court unanimously (4-0) approved the payroll. A copy of the same 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 individuals, with the meeting being closed in their memory. No action was taken on this agenda item.

<i>Carlos M. Ortega, Jr.</i>	<i>George W. Graves</i>
<i>Bessie Lorene Routh</i>	<i>Betty Jo Twilligear</i>

The Court recessed at 10:40 a.m. and reconvened at 11:00 a.m. in the AgriLife Extension Office located on the third floor of the County Courthouse.

8. CONSIDER AND ACT UPON PRESENTATION OF AGRILIFE EXTENSION OFFICE:

Agents Pat Rasor, Bryson Dalrymple, and members of the Uvalde County AgriLife Advisory Board served the Court lunch. During the meal the agents informed the Court of different activities and programs that had been conducted by their office. No action was taken under this agenda item.

With no further business, the meeting of June 14, 2010 was adjourned.