

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 23, 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*
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the
Commissioners Court*

ABSENT: Jesse R. Moreno, *Commissioner #4*

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 August 23, 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 (3-0) approved the Minutes of August 9, 2010, as amended.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

3. CONSIDER AND ACT UPON UPDATE BY UVALDE AREA CHAMBER OF COMMERCE:

-Tony Arce, Interim Director of the Uvalde Area Chamber of Commerce, gave an activity update to the Court.

-Bob Carreon of Frio Fun gave a presentation on proposed activities to support tourism.

No action was taken by the Court on this agenda item.

4. CONSIDER AND ACT UPON PUBLIC HEARING CONCERNING COUNTY CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2010-2011:

There were no public comments made during the public hearing concerning County Clerk's Preservation and Restoration of Archived Records Plan for 2010-2011.

5. CONSIDER AND ACT UPON COUNTY CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN 2010-2011:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the County Clerk's Preservation and Restoration of Archived Records Plan for 2010-2011, as present. A copy of the same is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

6. CONSIDER AND ACT UPON CALLING GENERAL ELECTION FOR NOVEMBER 2, 2010 AND ESTABLISHING POLLING LOCATIONS:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Bates

The Court unanimously (3-0) approved calling the General Election for November 2, 1010. Also approved were the polling locations where the election will be conducted. Copies of the documents are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

7. CONSIDER AND ACT UPON APPOINTMENTS TO UVALDE COUNTY CHILD WELFARE BOARD:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved nine (9) appointments to the Uvalde County Child Welfare Board. A list of the appointees is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

8. CONSIDER AND ACT UPON OPENING OF BIDS/PROPOSALS FOR DEMOLITION WORK AT FAIRPLEX:

Architect John Graves opened the following sealed proposals for demolition work at the Uvalde County Fairplex:

90 West Contractors Del Rio, Texas	\$147,478.05	60 days completion
Hunter Demolition & Wrecking Jourdanton, Texas	\$ 44,000.00	20 days completion
L & L General Contractor Beaumont & Uvalde Texas	\$153,900.00	105 days completion

The proposals were set aside for review, with the award of the same scheduled of the next Commissioners Court meeting.

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

Auditor Alice Chapman presented the tax rates required to fund the 2010-2011 Uvalde County Budget as follows:

General Fund Tax Rate	\$.4900
FM/Flood Tax Rate	\$.1267
Debt Rate	\$.1500
Total Tax Rate	\$.7667
Effective Tax Rate	\$.7163
Total Rollback Rate	\$.7774

10. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Seal coated roads
- Cut brush
- General 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 (3-0) approved payment of the bills, as presented. A copy of the same is attached to the minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</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 (3-0) approved the following monthly reports, as presented.

County Clerk: *July 30, 2010; July, 2010*
County Compliance: *August 2-6, 2010; August 9-13, 2010; August 16-20, 2010*
County Treasurer: *July, 2010*
County Jail: *August 2-9, 2010 (3); August 9-16, 2010 (3)*
J.P. #1: *August 1-6, 2010; August 9-13, 2010*
J.P. #2: *August 1-6, 2010; August 7-13, 2010*
J.P. #3: *August 2-6, 2010; August 9-13, 2010*
J.P. #4: *August 2-6, 2010; August 9-13, 2010*
J.P. #6: *August 2-6, 2010; August 9-13, 2010*

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>		

14. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) 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*

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:

Pat Johnson
Charles Willis Carson, Jr.
Esperanza R. Lopez
Sylvia L. LaMascus

With no further business, the meeting of August 23, 2010 adjourned.