

## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on September 13, 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 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 September 13, 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 Scheide

The Court unanimously (4-0) approved the Minutes of August 23, 2010, as presented.

<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>

**3. 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

There were no comments by the public, with no action being taken under this agenda item.

**4. CONSIDER AND ACT UPON TEXAS DEPARTMENT OF HEALTH SERVICES CONTRACT FOR USE OF REMOTE BIRTH SYSTEM BY COUNTY CLERK'S OFFICE:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the renewal of a contract with Texas Department of Health Services for the use of the Remote Birth System utilized by the County Clerk's Office. A copy of said contract is attached to these minutes.

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

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

**5. CONSIDER AND ACT UPON PRESENTATION OF HILL COUNTRY RIVERS:**

Cody Davenport gave a brief presentation concerning Hill Country Rivers, with no action taken under this agenda item.

**6. CONSIDER AND ACT UPON OPENING OF BIDS/PROPOSALS:**

The following bids/proposals were opened and set aside for review, with the award to be at the September 27, 2010, meeting of the Court.

County Morgue	Rushing Estes Knowles Mortuary
Pharmacy	Lifecheck Drug
Road Department Uniforms	Unifirst
Sheriff Department Uniforms	Unifirst
Petroleum Products	Tandem Petroleum
	Maxey Energy
	Pico Petroleum Products
Administrative Services for Energy	Esser & Company
Efficiency Conservation Block Grant	

No action was taken under this agenda item.

**7. CONSIDER AND ACT UPON AWARD OF BIDS/PROPOSALS:**

Architect John S. Graves informed the Court that the bids had been reviewed for the demolition work at the Fairpark Complex and he recommended the project be awarded to Hunter Demolition and Wrecking Corp of Jourdanton, Texas.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the recommendation of John S. Graves to award the bid for the demolition project at the Fairpark Complex to Hunter Demolition and Wrecking Corp. A copy of the bid is attached to these minutes.

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

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

**8. CONSIDER AND ACT UPON 2010 NATIONAL FISH PASSAGE GRANT PROGRAM:**

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the submission of an application to the 2010 National Fish Passage Grant program. A copy of said application is attached to these minutes.

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

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

**9. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING 2011-12 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:**

Carl Esser outlined the 2011-12 Texas Community Development Block Grant by stating the funds would be targeted for repairs on the El Centro Nutrition Center and with a portion to be used on the Multi Purpose building at the Fairplex.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Rural Affairs for the Community Development Fund. The motion also included authorizing the County Judge to act as the County's Executive Officer and authorized representative to all matters pertaining to the County's participation in the Community Development Block Grant Program. A copy of said resolution is attached to these minutes.

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

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

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

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

- Blading roads
- Cutting brush
- Seal coating CR #405

**11. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:**

None were presented 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.

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

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

**13. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

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

County Auditor: *July 2010*

County Clerk: *August 2-5, 2010; August 6-12, 2010; August 13-19, 2010; August 20-26, 2010*

County Compliance: *August 23-27, 2010; August 30-31, 2010; September 1-3, 2010; September 7-10, 2010*

County Jail: *August 16-23, 2010; August 23-30, 2010; September 7-13, 2010*

JP #1: *August 16-20, 2010 (2); August 23-31, 2010; September 1-3, 2010*

JP #2: *August 14-20, 2010; August 21-31, 2010; September 1-3, 2010*

JP #3: *August 16-20, 2010; August 23-31, 2010; September 1-3, 2010*

JP #4: *August 16-20, 2010; August 23-31, 2010; September 1-3, 2010*

JP #6: *August 16-20, 2010; August 23-31, 2010; September 1-3, 2010*

*Commissioner Scheide    yes*

*Commissioner Sanchez    yes*

*Commissioner Bates        yes*

*Commissioner Moreno    yes*

**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.

*Commissioner Scheide    yes*

*Commissioner Sanchez    yes*

*Commissioner Bates        yes*

*Commissioner Moreno    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:

Guadalupe P. Soto

Juana Moreno

Madeline V. Marlin

Albert P. Williams

Joseph Edward Welch, Sr.

Aisa Faz Neutze

Kenneth W. Arthur

Salvador Marquez, Jr.

J. M. "Jimmie" Sanderlin

**16. EXECUTIVE SESSION:**

The Court entered executive session at 10:34 a.m. and exited at 11:00 a.m.

**17. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:**

- a. Consultation with Attorney (As permitted by Section 551.047 Texas Government Code)

The Court discussed an outstanding balance on a revolving loan account with the County Attorney.

- Upon motion of Commissioner Gates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved authorization for the County Attorney to proceed with the collection of the delinquent revolving loan owed to the County. The motion also included approval for the County Attorney to retain outside legal counsel, if needed.

With no further business, the meeting of September 13, 2010 adjourned.