

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on July 27, 2009, 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 of Uvalde County*

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 July 27, 2009, 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 July 13, 2009 and July 20, 2009 (*budget workshop*).

*Commissioner Scheide*    yes  
*Commissioner Bates*    yes

*Commissioner Sanchez*    yes  
*Commissioner Moreno*    yes

*Note: During the discussion portion, Commissioner Scheide questioned item #8 of the minutes (7-13-09) regarding the court's approval of the revised schematic site plan and cost estimate for the proposed jail. The members of the court were in full agreement that the intent of the motion was the proposed jail only.*

## 3. CONSIDER AND ACT UPON REQUEST OF CLARA FULCHER TO PLACE UTILITY POLES IN COUNTY RIGHT-OF-WAY:

On behalf of Clara Fulcher, Jim Mortensen requested permission for Bandera Electric to place utility poles in the County right-of-way. Approval will allow for the installation of electricity to Ms. Fulcher's property which is located along Shut-In Creek near Concan.

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved Bandera Electric placing utility poles in the county right-of-way which will allow electricity to Clara Fulcher's property.

Commissioner Scheide    yes  
Commissioner Bates        yes

Commissioner Sanchez    yes  
Commissioner Moreno     yes

**4. CONSIDER AND ACT UPON IMPOSITION OF OPTIONAL VEHICLE REGISTRATION FEES:**

Judge Mitchell informed the Court that Counties have the statutory authority under Chapter 502 of the Transportation Code to impose optional local fees in addition to the registration fee. In the past the County has only assessed the fee which falls under Section 502.172 of said code.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved to impose optional local fees in addition to the registration fee of vehicles registered within the County under Section 502.172 of the Transportation Code for the calendar year of 2010. A copy of the Commissioner's Court Order is attached to these minutes.

Commissioner Scheide    yes  
Commissioner Bates        yes

Commissioner Sanchez    yes  
Commissioner Moreno     yes

**5. CONSIDER AND ACT UPON ENFORCEMENT OF "CELL PHONE USE PROHIBITED" LAW IN SCHOOL ZONES:**

This item was tabled until the next meeting.

**6. CONSIDER AND ACT UPON APPROVING FAIRPLEX/JAIL ENVIRONMENTAL TESTING PROFESSIONAL SERVICES CONTRACT:**

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously (4-0) approved a services contract with the Professional Services, Inc. (PSI) of San Antonio to conduct the environmental testing of the Fairplex/Jail site, as recommended by Architect John Graves. A copy of said contract is attached to these minutes.

Commissioner Scheide    yes  
Commissioner Bates        yes

Commissioner Sanchez    yes  
Commissioner Moreno     yes

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

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

- Seal coating complete on CR #428
- Starting seal coating on CR #429

**8. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:**

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

**9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS AND BONDS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

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

Bond: *Jose E. Obregon, Constable #1*  
 Compliance Office: *July 6-10, 2009; July 13-17, 2009*  
 County Auditor: *June, 2009*  
 County Clerk: *July 1-9, 2009; July 10-16, 2009*  
 County Treasurer: *June, 2009*  
 Jail: *July 14, 2009; July 21, 2009*  
 JP #1: *July 1-10, 2009; July 13-17, 2009*  
 JP #2: *July 1-10, 2009; July 11-17, 2009*  
 JP #3: *July 1-10, 2009; July 11-17, 2009*  
 JP #4: *July 1-10, 2009; July 13-17, 2009*  
 JP #6: *July 1-10, 2009; July 13-17, 2009*

<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 PAYMENT OF BILLS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the bills for payment, as presented. Copies of the bills are 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 PAYROLL APPROVAL:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the payroll. A copy of said payroll for this period was not available for recording with these minutes.

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

The Court approved resolutions in honor of the following, with the meeting being closed in their memory. Members of the Court did not cast a vote under this agenda item.

*Luis F. Del Toro, Jr.*  
*Claudio Valenzuela, Sr.*  
*Glenn Pierce*  
*Estella Sanchez Mares*

With no further business, the meeting of July 27, 2009 was adjourned.

