

MINUTES

The Uvalde County Commissioners Court met in special session at 12 noon on January 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*
Jerry W. Bates, *Commissioner #3*
Jesse R. Moreno, *Commissioner #4*
Grace Huitt, *County Clerk's Administrative Assistant*

ABSENT: Daniel Sanchez, *Commissioner #2*
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

1. CONSIDER AND ACT UPON DESIGNATION OF PROJECT FOR ENERGY EFFICIENCY CONSERVATION BLOCK GRANT:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (3-0) approved the designation of project for Energy Efficiency Conservation Block Grant in the amount of \$86,365.00. Copies of the same are attached to these minutes.

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

2. CONSIDER AND ACT UPON TRANSMITTAL OF HOTEL OCCUPANCY TAX FUNDS TO UVALDE CHAMBER OF COMMERCE:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (3-0) approved the transmittal of the Hotel Occupancy Tax funds to Uvalde Chamber of Commerce. A copy of the Service Contract between Uvalde County and Uvalde Area Chamber of Commerce is attached to these minutes.

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

The Court approved resolutions in honor of the following, with the meeting being closed in their memory. No votes were cast on this item.

Maggie Gibbens
Betty Sue King Niggli
Paul Leal
Frank H. Gonzales, Sr.

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

