

# MINUTES

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

Also present were *County Sheriff* Charlie Mendeke, *Constable #1* Eddie Obregon, *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 October 13, 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 Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the Minutes of September 28, 2009, 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 PRESENTATION OF MAJOR MEDICAL INSURANCE PRESENTATION OF JOE JOBST:**

The County's agent of record, Joe Jobst gave the Court a presentation regarding renewal of the Major Medical Insurance. Mr. Jobst recommended that the following to the Court:

- TPA.....Group and Pension Administrators
- Carrier.....AUL REVISED Renewal Option #2
- Network.....Texas True Choice

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the above mentioned recommendation of Joe Jobst for the County's Major Medical Insurance. A copy of the report 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>

**4. CONSIDER AND ACT UPON CORRECTION PLAT OF THE VIEW, PHASE 1 SUBDIVISION:**

This agenda item was passed, due to the absence of Engineer Ken Dirksen.

**5. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING SUBMISSION OF AN EMERGENCY EFFICIENCY AND CONSERVATION BLOCK GRANT:**

Judge Mitchell informed the Court that Uvalde County has been allocated \$75,000 of Energy Efficiency and Conservation Block Grant funds as part of the American Recover and Reinvestment Act. In order to proceed with the funding the Court needs to adopt a resolution and approve a non-binding notice of intention stating that Uvalde County does want to receive said funding.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved a *Resolution Authorizing Submission of an Emergency Efficiency and Conservation Block Grant* also approved was an *Energy Efficiency and Conservation Block Grant (EECBG) Notification of Intent*. Copies of both documents are attached to these minutes.

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

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

**6. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING THE SUBMISSION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR HOME-BOUND MEAL GRANT PROGRAM:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a *Resolution* authorizing the submission to the Texas Department of Agriculture Home-Delivered Meal Grant Program. The funding of this annual grant is given through the County, to the Community Council of Southwest Texas for the Home-Delivered Meal program for elderly and disabled individuals.

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

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

**7. CONSIDER AND ACT UPON ADOPTION OF COURT COST ENACTED BY THE STATE LEGISLATURE:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the adoption of court cost and fees enacted by the 81<sup>st</sup> Legislative Session. A copy of said fees is attached to these minutes.

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

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

**8. CONSIDER AND ACT UPON SERVICE CONTRACT WITH HTS VOICE AND DATA SYSTEMS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved a contract with HTS Voice and Data Systems to furnish certain computer-related services for the County, per recommendation of the County Auditor. A copy of said agreement is attached to these minutes.

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

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

**9. CONSIDER AND ACT UPON NOMINATING DIRECTORS TO THE UVALDE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:**

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved the nomination of the following five individuals to serve as Directors on the Uvalde County Appraisal District Board of Directors.

Correspondence concerning this agenda item is attached to these minutes.

Freddy Flores  
Bill Neck  
*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *yes*

David White  
John Rogers

Danny Dean  
*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*

**10. CONSIDER AND ACT UPON REQUEST OF UVALDE COUNTY APPRAISAL DISTRICT TO KEEP EXCESS FUNDS OF \$11,030:**

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) denied the request of the Uvalde County Appraisal District to keep the County's excess of funds in the amount of \$11,030. A copy of said request is attached to these minutes.

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

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

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

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

- Blading roads
- Mowing right-of-ways in the Knippa, Sabinal and Utopia areas
- General maintenance

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

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the final line-item budget amendments for the fiscal year of 2008-2009, as presented by County Auditor Alice Chapman. A copy of said amendments is attached to these minutes.

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

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

**13. 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 said bills is attached to these minutes.

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

*Commissioner Sanchez*     *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 said payroll for this period was not available for recording with these minutes.

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

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

**15. CONSIDER AND ACT UPON MONTHLY REPORTS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

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

County Clerk: *September 18-24, 2009; September 25-29, 2009; September 2009 (bond)*

County Compliance: *September 21-30, 2009; September 1-30, 2009*

Jail: *October 5-12, 2009 (2); October 13, 2009*

JP #1: *September 21-25, 2009; September 28-30, 2009*

JP #2: *September 5-11, 2009; September 19-25, 2009; September 26-30, 2009*

JP #3: *September 5-11, 2009; September 12-18, 2009 September 19-25, 2009*

JP #4: *September 28-30, 2009*

JP #6: *September 28-30, 2009*

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

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

**16. 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.

Tommy Seargeant, *former Kinney County Judge*

Julia Esparza

Cruz Moreno

Clay Harrison

With no further business, the meeting of October 13, 2009, was adjourned.