

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on October 27, 2008, 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 ROLL CALL AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of October 27, 2008, 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 Moreno

The Court unanimously (4-0) approved the Minutes of October 14, 2008, 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 APPROVAL OF PRELIMINARY PLAT OF UTOPIA ESTATES SUBDIVISION:

Morris Killough representing developer Stacy Barton presented the preliminary plat of the Utopia Estates Subdivision and requested approval of the same.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the preliminary plat of Utopia Estates Subdivision.

<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 NOMINATING A DIRECTOR FOR THE UVALDE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:

Commissioners Moreno and Sanchez nominated Hector Luevano, with Commissioners Bates and Scheide nominating Bryson Knowles to serve as Director for the Uvalde County Appraisal District Board of Directors to fill the vacancy of Rodger Roosa.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court voted in favor (3-2) of nominating Hector Luevano to serve as Director for the Uvalde County Appraisal District Board of Directors.

<i>Commissioner Scheide</i>	<i>no</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>no</i>	<i>Commissioner Moreno</i>	<i>yes</i>
	<i>Judge Mitchell</i>		<i>yes</i>

5. CONSIDER AND ACT UPON AUTHORIZATION TO RE-ADVERTISE FOR BIDS:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the advertisement of bids on the following:

-Sheriff's Department fuel (re-advertise)

-Operator of the "county's hotel/motel occupancy tax"

<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>

6. CONSIDER AND ACT UPON PRESENTATION REGARDING THE PROPOSED REGIONAL CANCER CARE MEDICAL CENTER:

Dr. John Shudde and Sherry Rutledge gave the Court a presentation regarding the proposed Regional Cancer Care Medical Center to be located in Uvalde. No action was taken under this agenda item.

7. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING SUBMISSION FOR A TEXAS DEPARTMENT OF AGRICULTURE GRANT TO PROVIDE HOME DELIVERY MEALS TO HOMEBOUND PERSONS LIVING IN UVALDE COUNTY:

Judge Mitchell informed the Court that the Community Council of Southwest Texas is the organization that prepares and serves home delivery meals to homebound persons on behalf of Uvalde County. The Judge also stated that in order to receive funds from the Texas Department of Agriculture to assist in the funding of this program, the Court through a resolution, needs to certify that the County and CCSWT have an agreement for the delivery of meals.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a *Resolution* authorizing submission for a Texas

Department of Agriculture Grant to provide home delivery meals to homebound persons living in Uvalde County. A copy of said resolution is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Construction on pad in Utopia is complete
- Cutting brush on CR# 303

9. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

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

10. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the payment of the bills, as presented. A copy of said bills are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

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.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

12. CONSIDER AND ACT UPON MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Auditor: *September, 2008*
County Clerk: *September, 2008 (Bond); October 1-9, 2008; October 10-16, 2008*
County Treasurer: *September, 2008*
Jail: *October 13-31, 2008*
J.P. #2: *October 4-10, 2008; October 11-17, 2008*
J.P. #3: *October 4-10, 2008; October 11-17, 2008*
J.P. #4: *October 6-10, 2008; October 13-17, 2008*
J.P. #6: *October 6-10, 2008; October 13-17, 2008*

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following, with the meeting being closed in their memory. Copies of said resolutions are attached to these minutes.

Jack Ware

Estelle Herring Giffin

With no further business, the meeting of October 27, 2008 was adjourned.