

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on March 9<sup>th</sup>, 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*  
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the  
Commissioners Court of Uvalde County*

ABSENT: Jerry W. Bates, *Commissioner #3*  
Jesse R. Moreno, *Commissioner #4*

Also present were *County Treasurer* Joni Deorsam, *County Sheriff* Charlie Mendeke, *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 March 9, 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 Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the Minutes of February 23, 2009, as written.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

**3. CONSIDER AND ACT UPON EXTENDING BAN ON OUTDOOR BURNING:**

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved to extend the ban on outdoor burning. A copy of the Order Prohibiting Outdoor Burning is attached to these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

**4. CONSIDER AND ACT UPON RESOLUTIONS:**

- a. Authorization for the submission of a Colonia Construction Grant in the amount of \$500,000 to provide for first time sewer facilities to the colonia area of Fort Clark Road.

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved a Resolution authorizing the submission of a Colonia Construction Grant for sewer facilities in the Fort Clark Road area. A copy of the said Resolution is attached to these minutes.

*Commissioner Scheide*      *yes*                      *Commissioner Sanchez*      *yes*  
*Judge Mitchell*                      *yes*

- b. Authorization for the submission of a Criminal Justice Grant Application to the office of the Governor in the amount of \$10,000 to implement and support the Safe and Drug Free Schools and Communities Act Program in Uvalde County.

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved a Resolution authorizing submission of a Criminal Justice Grant Application to the Governor of Texas. A copy of said Resolution is attached to these minutes.

*Commissioner Scheide*      *yes*                      *Commissioner Sanchez*      *yes*  
*Judge Mitchell*                      *yes*

- c. Authorization for signatories for TCDP Colonia Planning Grant 728195:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved a Resolution authorizing the County Judge, County Treasurer and County Auditor to be designated as signators for the Texas Community Development Program Depository/Authorized Signatories Designation Form for Contract #728195. A copy of said Contract and Resolution are attached to these minutes.

*Commissioner Scheide*      *yes*                      *Commissioner Sanchez*      *yes*  
*Judge Mitchell*                      *yes*

- d. Real County has proposed legislation that would require groundwater conservation districts to confirm whether water being permitted is under the influence of surface water when it is located in proximity to surface water features.

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved a Resolution supporting Real County's efforts to urge the Texas Legislature to pass legislation to require entities that permit the use of ground water to ensure that the water being permitted is in fact groundwater and not groundwater under the influence of surface water when the subject groundwater is in close proximity to surface features or when its status is

questioned by any governmental entity. A copy of said Resolution is attached to these minutes.

*Commissioner Scheide*    *yes*  
*Judge Mitchell*            *yes*

*Commissioner Sanchez*    *yes*

- e. Support of proposed legislation adopting an advanced disposal fee on the purchase of new tires which will fund activities related to illegal dumping of old tires.

This item was tabled until a later date.

**5. CONSIDER AND ACT UPON PROPOSED CONTRACT BETWEEN UVALDE COUNTY AND COMPUTER INFORMATION SYSTEMS, INC. FOR SHERIFF DEPARTMENT RECORDS MANAGEMENT:**

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved a contract between Uvalde County and Computer Information Systems, Inc. for the Sheriff's Department. This item was approved with the understanding that Judge Mitchell is to negotiate the terms of the contract with the first payment being due October 1, 2009. A copy of said contract is attached to these minutes.

*Commissioner Scheide*    *yes*  
*Judge Mitchell*            *yes*

*Commissioner Sanchez*    *yes*

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

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

- Patching roads
- Blading roads in Knippa area
- Cutting brush
- Routine maintenance

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

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

**8. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the payment of bills, as presented. A copy of the same is attached to these minutes.

*Commissioner Scheide*    *yes*  
*Judge Mitchell*            *yes*

*Commissioner Sanchez*    *yes*

**9. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the payroll. A copy of said payroll for this period was not available for recording with these minutes.

*Commissioner Scheide*     *yes*  
*Judge Mitchell*

*Commissioner Sanchez*     *yes*

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

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the following monthly reports, as presented.

County Auditor: *February 2009*

County Clerk: *February 13-19, 2009; February 20-26, 2009; February 2009 (Bond)*

Compliance Office: *February 9-27, 2009; March 2-5, 2009*

County Jail: *February 16, 2009; February 23 – March 2, 2009; March 2-9, 2009*

JP #1: *February 9-13, 2009; February 16-20, 2009; February 23-27, 2009*

JP #2: *February 14-20, 2009; February 21-28, 2009*

JP #3: *February 14-20, 2009; February 21-28, 2009*

JP #4: *February 9-13, 2009; February 17-20, 2009; February 23-27, 2009*

JP #6: *February 16-20, 2009; February 23-27, 2009*

*Commissioner Scheide*     *yes*  
*Judge Mitchell*             *yes*

*Commissioner Sanchez*     *yes*

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

The Court approved resolutions in honor of the following, with the meeting being closed in their memory.

Jinks Coleman

**12. EXECUTIVE SESSION:**

- a. Deliberation with attorney regarding real property (TGC 551.073)  
The Court did not enter executive session.

**13. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF NEEDED:**

No action was taken under this item.

With no further business, the meeting of March 9, 2009, was adjourned.