

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on January 11, 2010, 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*  
Grace Huitt, *County Clerk's Administrative Assistant*

ABSENT: Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

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 January 14, 2010, 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 December 14, 2009 and December 17, 2009, as written.

<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 AUTHORIZING UVALDE COUNTY ELECTION OFFICIAL TO CONTRACT WITH THE UVALDE COUNTY DEMOCRATIC PARTY AND THE REPUBLICAN PARTY FOR ELECTION SERVICES FOR 2010:**

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved authorization for Election Official Maggie Del Toro to contract with the Democratic Party and Republican Party for election services for 2010.

<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 RECOMMENDATION OF ARCHITECT TO NEGOTIATE PROFESSIONAL SERVICES CONTRACT FOR TESTING SERVICES DURING CONSTRUCTION OF JUSTICE CENTER:**

Architect John Graves informed the Court that qualifications from Professional Service

Industries, Inc. (PSI) and Arias & Associates, Inc. were received for testing services in conjunction with the construction of the Justice Center. After review, Mr. Graves recommended that the Court accept the qualifications of Professional Service Industries, Inc.

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously approved (4-0) the recommendation of Architect John Graves to award the contract to Professional Service Industries, Inc. for testing services during construction of the Justice Center.

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

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

**5. CONSIDER AND ACT UPON PRESENTATION OF CAFR AWARD FOR EXCELLENCE IN FINANCIAL REPORTING:**

Judge Mitchell informed the Court that for the 13<sup>th</sup> year in a row, the County has received the CAFR award for excellence in financial reporting for the year ending September 2008. No action was taken under this agenda item.

**6. CONSIDER AND ACT UPON RECEIPT OF PRE-CENSUS ANALYSIS OF COMMISSIONERS REDISTRICTING SUBMITTED BY ROLAND RIOS:**

Judge Mitchell presented the Court with a copy of a pre-census analysis of redistricting composed of information received prior to the 2010 census submitted by Roland Rios, with no action being taken. A copy of the analysis is attached to these minutes.

**7. CONSIDER AND ACT UPON ADVERTISEMENT FOR BIDS:**

Judge Mitchell informed the Court that an inspection of the Courthouse roof has indicated hail damage. The Judge also stated that an insurance claim had been submitted and approved.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the advertisement for bids to repair the Courthouse roof.

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

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

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

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

Routine maintenance

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

No line-item budget amendments were presented to the Court for approval.

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

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the bills for payment, as presented. A copy of the same 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 MONTHLY REPORTS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Clerk: *December 1-10, 2009; December 11-17, 2009; December 18-30, 2009*

Compliance Office: *December 7-11, 2009; December 14-18, 2009; December 21-22, 2009; December 28-31, 2009; December 1-31, 2009*

Jail: *December 14-21, 2009 (3); December 21-28, 2009 (3); December 28, 2009 – January 4, 2010 (3)*

JP #1: *December 14-18, 2009; December 21-31, 2009*

JP #2: *December 5-11, 2009; December 12-18, 2009; December 19-31, 2009*

JP #3: *December 5-11, 2009; December 12-18, 2009; December 19-30, 2009*

JP #4: *December 7-11, 2009 (2); December 14-31, 2009*

JP #6: *December 14-18, 2009; December 21-31, 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>

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

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

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

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

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

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

Adolfo C. Flores  
 William B. Butler  
 Martha L. Christian

With no further business, the meeting of January 11, 2010 was adjourned.

