

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on January 25, 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*
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

ABSENT: Jesse R. Moreno, *Commissioner #4*

Also present were *County Treasurer* Joni Deorsam, *County Tax Assessor-Collector* Maggie Del Toro, *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 25, 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 Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the Minutes of January 11, 2010, January 14, 2010, and January 20, 2010, as written.

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

3. CONSIDER AND ACT UPON UPDATE FROM COUNTY SHERIFF REGARDING STONEGARDEN GRANT:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved an Interlocal Cooperation Contract between the Division of Emergency Management, a division of the Office of the Governor as Receiving Agency, Kinney County as primary Performing Agency and Uvalde County as secondary Performing Agency regarding the Stonegarden Grant. A copy of said contract 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>

4. CONSIDER AND ACT UPON COMPLIANCE OFFICE FIRST ANNUAL REPORT:

County Clerk Lucille C. Hutcherson and Compliance Officer Mona E. Hobbs gave the Court

10. CONSIDER AND ACT UPON MONTHLY REPORTS:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Bates

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

County Auditor: *December, 2009*

County Clerk: *December 31, 2009; December, 2009; December 1-31, 2009 (Bond); January 4-14, 2010*

County Compliance Office: *January 4-8, 2010; January 11-15, 2010; January 19-22, 2010*

County Treasurer: *November, 2009; December 2009*

Jail: *January 4-11, 2010 (3); January 11-19, 2010 (3); January 25, 2010*

J.P. #1: *January 1-8, 2010; January 11-15, 2010*

J.P. #2: *January 1-8, 2010; January 9-15, 2010*

J. P. #3: *January 11-15, 2010*

J.P. #4: *January 4-8, 2010; January 11-14, 2010*

J.P. #6: *January 1-8, 2010; January 11-15, 2010*

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

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

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

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. The Court did not take action on this agenda item.

<i>Manual "Manny" Luna, Jr.</i>	<i>Ramon G. Perez</i>
<i>Larry Allen</i>	<i>Lynda Jean VanDeventer</i>
<i>Rosa Gomez</i>	<i>Velma May Bennett</i>
<i>Mary Lou D'Spain</i>	<i>Ann Cook</i>
<i>Michael Connor</i>	

With no further business, the meeting of January 25, 2010, was adjourned.