## **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.

Commissioner Scheide yes Commissioner Sanchez yes Commissioner Bates yes

# 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.

Commissioner Scheide yes Commissioner Sanchez yes
Commissioner Bates yes

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

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

an update on procedures in collecting outstanding court costs and fines assessed by Judge Mitchell. Ms. Hobbs reported that in the first year of operation this office had collected \$202,988.16, with 20 percent of said monies going to the State and the remainder staying with the County. No action was taken under this agenda item.

## 5. CONSIDER AND ACT UPON DESIGNATING AGENT TO COLLECT HOTEL OCCUPANCY TAX:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the designation of Tax Assessor-Collector Maggie Del Toro to be the agent responsible for collection of the Hotel Occupancy Tax, as recommended by County Auditor Alice Chapman.

Commissioner Scheide yes Commissioner Sanchez yes
Commissioner Bates yes

# 6. CONSIDER AND ACT UPON APPOINTMENTS TO UVALDE MEMORIAL HOSPITAL BOARD OF DIRECTORS:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the reappointment of the following members to the Uvalde County Hospital Authority Board of Directors, as recommended by James E. Buckner, Jr. Administrator of the Uvalde Memorial Hospital.

Hector V. Garcia W. A. Kessler, Jr. Mario Cruz

Commissioner Scheide yes Commissioner Sanchez yes
Commissioner Bates yes

### 7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- -Patching roads
- -Blading roads
- -Routine maintenance

### 8. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

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

## 9. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

Commissioner Scheide yes Commissioner Sanchez yes
Commissioner Bates yes

#### 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

Commissioner Scheide yes

Commissioner Sanchez yes

Commissioner Bates ves

### 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.

Commissioner Scheide yes Commissioner Sanchez yes

Commissioner Bates yes

### 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.

Manual "Manny" Luna, Jr. Ramon G. Perez

Larry Allen Lynda Jean VanDeventer

Rosa Gomez Velma May Bennett

Mary Lou D'Spain Ann Cook

Michael Connor

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