

Approved

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. May 10, 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*
John P. Dodson, *County Attorney*
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman, and *County Road Administrator* Jesse R. Garcia.

1. CONSIDER AND ACT UPON CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of May 10, 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 May 10, 2010, 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 RESULTS OF RECENT COUNTY AUCTION:

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved the net proceeds from the sale of surplus county property in the amount of \$3918.00. A copy of the Consignor's Settlement 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>	<i>Commissioner Moreno</i>	<i>yes</i>

4. CONSIDER AND ACT UPON AWARD OF BIDS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) accepted the lowest bids for Road Department pickups as follows, with copies of the same attached to these minutes:

Bid # 2010-02 – ½ ton pickups (2)
Buy Board \$14,641.76 per \$29,683.52 total
Phipott Ford

Bid # 2010-03 – ¾ ton pickups (2)
Buy Board \$19,721.00 per \$39,442.00 total
Caldwell Chevrolet

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

5. CONSIDER AND ACT UPON UPDATE OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS:

Carl Esser presented an update on the Community Development Block Grant Applications, with no action being taken on this agenda item. A copy of the Community Development Block Funding review for Uvalde County, City of Uvalde and City of Sabinas is attached to these minutes.

6. CONSIDER AND ACT UPON PRESENTATION OF COMMUNITY HEALTH DEVELOPMENT, INC:

Rachel Gonzales-Hanson, CEO, gave an update on the Community Health Development, Inc. activities. No action was taken under this agenda item.

7. CONSIDER AND ACT UPON APPROVAL OF COPIER CONTRACTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved contracts for copy machines with Xerox Corporation for the Jail and Sheriff's Department. Copies of both contracts are attached to these minutes.

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 following activity report, with no action taken:

- Paved EMS parking lot in Utopia
- Mowing right-of-ways
- Blading roads
- Preparing to pave CR 357A and CR 357B

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

The County Auditor did not present the Court with any line item budget amendments for this period.

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 bills, as presented. A copy of the same 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>	<i>Commissioner Moreno</i>	<i>yes</i>

11. CONSIDER AND ACT UPON APPROVAL OF 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: *April 16-22, 2010*
County Compliance: *April 19-23, 2010; April 26-30, 2010; April 1-30, 2010*
County Jail: *April 19-26, 2010 (3); April 19 thru May 3, 2010 (3); May 3-10, 2010 (3)*
JP #1: *April 19-23, 2010*
JP #2: *April 17-23, 2010; April 24-30, 2010*
JP #3: *April 19-23, 2010; April 26-30, 2010*
JP #4: *April 19-23, 2010; April 26-30, 2010*
JP #6: *April 19-23, 2010; April 26-30, 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>

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>Commissioner 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 individuals, with the meeting being closed in their memory. No action was taken on this agenda item.

Dominga Quintanilla
Eduardo Garcia
Taylor Nichols
Efraim Flores
Walter "Moose" Thomas, Jr.

With no further business, the meeting of May 10, 2010 adjourned.