

4. CONSIDER AND ACT UPON AWARD OF BIDS:

a. Administration & Engineering of Colonia Construction Fund:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the recommendation of Judge Mitchell to award the bid of administration of the Colonia Construction Fund to Esser & Company. The motion also included awarding the bid to Pate Engineers of San Antonio as the engineering company on this project. Copies of the bid are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

b. Event Center Construction:

Architect John Graves gave a breakdown and ranked each of the bids received for the construction of the Event Center. Mr. Graves informed the Court that F. T. Woods ranked #1; he also stated that they were not the lowest bid but have fewer days to complete the project.

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (3-0) approved authorization for Architect John Graves to renegotiate the bid of F.T. Woods and accept competitive sealed proposal from the contractor on the proposed Event Center.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

5. CONSIDER AND ACT UPON COOPERATIVE AGREEMENT WITH USFWS FISH PASSAGE PROGRAM:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously voted (3-0) to proceed with a cooperative agreement regarding the US Fish and Wildlife Service Fish Passage Program. A copy of said agreement is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

6. CONSIDER AND ACT UPON ADOPTION OF INDIGENT HEALTH CARE PROGRAM POLICY:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the adoption of the Indigent Health Care Program Policy, as recommended by the County Auditor. A copy of said policy is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

7. CONSIDER AND ACT UPON PUBLIC HEARING ESTABLISHING SPEED LIMIT ON COUNTY ROAD 361:

This agenda item was passed until a later date.

8. CONSIDER AND ACT UPON PUBLIC HEARING AUTHORIZING "ALL WAYS" STOP SIGNS IN KNIPPA:

No public comments were made under this agenda item.

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Cutting grass in ConCan area
- Patching roads
- Blading roads
- Routine maintenance

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

None were presented to the Court for approval.

11. 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. Copies of the same are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Clerk: *September 20, 2010; September 2010*

County Compliance: *October 11-15, 2010*

County Jail: *October 11-18, 2010; October 18-25, 2010*

JP #1: *October 1-8, 2010*

JP #2: *October 1-8, 2010; October 9-15, 2010*

JP #3: *October 1-8, 2010; October 11-15, 2010*

JP #4: *August 23-31, 2010; October 1-8, 2010; October 12-15, 2010*

JP #6: *October 1-8, 2010; October 11-15, 2010*

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*

13. 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 payroll was not available for recording with these minutes.

14. CONSIDER AND ACT UPON RESOLUTIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. No action was taken under this agenda item.

William Sydney Proctor
Willie Mae Foley
Julian Ramirez
John Mark Woodman
Harold Dean Arnall
Martina "Martha" Hernandez
Ramiro Villareal Cruz

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