

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on November 22, 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 was *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 November 22, 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 Moreno

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

October 25, 2010

November 8, 2010

November 12, 2010

Commissioner Scheide *yes*

Commissioner Bates *yes*

Commissioner Sanchez *yes*

Commissioner Moreno *yes*

3. CONSIDER AND ACT UPON SAFETY AWARD PRESENTATION BY TEXAS ASSOCIATION OF COUNTIES:

Victor Uvalle, representative of Texas Association of Counties, presented Uvalde County with a Safety Award for 2009. No action was taken under this agenda item.

4. CONSIDER AND ACT UPON A BAN ON OUTDOOR BURNING:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Bates

The Court unanimously (4-0) approved an Order Prohibiting Outdoor Burning effective at noon on November 24, 2010. A copy of said order is attached to these minutes.

Commissioner Scheide *yes*

Commissioner Bates *yes*

Commissioner Sanchez *yes*

Commissioner Moreno *yes*

5. CONSIDER AND ACT UPON REQUEST OF SANDRA DICKE TO ALLOW OLD HIGHWAY 55 RIGHT OF WAY BE QUITCLAIMED TO ABUTTING PROPERTY OWNER:

This item was passed until a later meeting of the Court.

6. CONSIDER AND ACT UPON OPENING/AWARD OF PROPOSALS:

a. Administration of Hotel/Motel Funds:
Hill Country River

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved that the award of the Administration of Hotel/Motel Funds be tabled for further review.

<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>

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Cutting brush
- 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 (4-0) approved the bills for payment, as presented. Copies of said bills 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>

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

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

County Auditor: *October, 2010*
 County Clerk: *October 22-28, 2010; October 29, 2010; October, 2010; October 2010 (Bond)*
 County Compliance: *November 8-12, 2010; November 15-19, 2010*
 JP #1: *November 1-5, 2010*
 JP #2: *November 1-5, 2010; November 6-12, 2010*
 JP #3: *November 1-5, 2010; November 8-12, 2010*
 JP #4: *November 1-5, 2010; November 8-12, 2010*
 JP #6: *November 1-8, 2010; November 8-12, 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>

11. 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 said payroll was not available for recording with these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *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. No action was taken under this agenda item.

Betty Goates
Norma Hogan
Colton Rue
Adriene Monroe
Roberto "Cala" Uriegas

13. EXECUTIVE SESSION:

- a. Consultation with Attorney (As permitted by Section 551.043, Texas Government Code)
The Court entered executive session at 10:10 a.m. and exited at 10:38 a.m.

14. COVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

The Court reconvened and there was no recommended action to be taken as a result of executive session.

With no further business, the meeting of November 22, 2010 adjourned.