

MINUTES

The Uvalde County Commissioners Court met in special session at 12 noon on December 16, 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 and *County Auditor* Alice Chapman.

1. CONSIDER AND ACT UPON GIVING NOTICE OF TERMINATION OF REVOLVING LOAN FUND ADMINISTRATION CONTRACT WITH FUTURO, INC.:

County Attorney John P. Dodson discussed procedures regarding the Revolving Loan Fund Administration contract between the County and Futuro Inc.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved authorization to terminate the Revolving Loan Fund Administration Contract with Futuro, Inc., per recommendation of the County Attorney.

<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>

2. CONSIDER AND ACT UPON ESTABLISHING A COUNTY DEPARTMENT FOR THE ADMINISTRATION OF THE HOTEL/MOTEL OCCUPANCY TAX AND THE AUTHORIZATION TO ADVERTISE FOR EMPLOYEE FOR SAME DEPARTMENT:

- Upon motion of Commissioner Moreno
- Second by Commissioner Scheide

The Court voted (3-1) in favor of establishing a county department to administer the hotel/motel occupancy tax. The motion also included giving authorization to advertise for an employee for the same department.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>no</i>	<i>Commissioner Moreno</i>	<i>yes</i>

With no further business, the meeting of December 16, 2010, was adjourned.