

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on February 23, 2009, 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 of Uvalde County*

Also present were *County Treasurer* Joni Deorsam, *County Tax Assessor-Collector* Maggie Del Toro, *County Sheriff* Charlie Mendeke, *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 February 23, 2009, 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 Corrected Minutes of February 9, 2009, as presented.

*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *yes*

*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*

**3. CONSIDER AND ACT UPON RESOLUTION BY THE COMMISSIONERS COURT OF UVALDE COUNTY, TEXAS APPROVING AND AUTHORIZING PUBLICATION OF NOTICE TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15e2-12; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH:**

Mark McLIney of Southwest Securities outlined the procedures for the County to issue certificates of obligation in an amount not to exceed \$25,000,000.00 for the purpose of: buying 51 acres from the City of Uvalde; constructing and equipping a new jail facility; covered rodeo arena; livestock barns; exhibition facility; multipurpose facility, JP office;

Agrilife/Extension Office; Emergency Operation Center; and miscellaneous items such as roads, fencing, utilities; flood control and drainage improvements.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved a *Resolution by the Commissioners Court of Uvalde County, Texas Approving and Authorizing Publication of Notice of Intention to Issue of One or More Series of Certificates of Obligation; Complying With the Requirements Contained in Securities and Exchange Commission Rule 15c2-12; and Resolving Other Matters in Connection Therewith*. A copy of said resolution and a chart prepared by Southwest Securities are attached to these minutes.

*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *yes*

*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*

**4. CONSIDER AND ACT UPON APPROVING AMENDMENT TO SHERIFF'S FORFEITURE FUND:**

Sheriff Mendeke requested approval from the Court to adjust the salaries of five (5) employees in his departments, with said increases to be paid out of the sheriff's forfeiture fund.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the request of Sheriff Mendeke for salary adjustments to be paid from the sheriff's forfeiture fund. A copy of the adjustments and positions involved is attached to these minutes.

**5. CONSIDER AND ACT UPON ADVERTISING FOR BIDS:**

- a. Patrol vehicles (2)
- b. Dump truck (2 chassis)

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the advertisement of bids/proposals for patrol vehicles and dump truck chassis, as requested by Sheriff Mendeke and the Road Administrator.

*Commissioner Scheide*    *yes*  
*Commissioner Bates*    *yes*

*Commissioner Sanchez*    *yes*  
*Commissioner Moreno*    *yes*

**6. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:**

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

- Cutting brush on CR #416
- Repairing "Allen" water crossing
- Routine maintenance

**7. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:**

The County Auditor did not present any line-item budget amendments to the Court for approval.

**8. 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. 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>

**9. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the payroll, as presented. A copy of said payroll for this period 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>

**10. CONSIDER AND ACT UPON MONTHLY REPORTS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Auditor: *January 2009*  
 County Clerk: *January 2009 (Bond); January 2009; February 2-5, 2009; February 6-12, 2009*  
 County Compliance: *February 2-6, 2009*  
 County Jail: *February 9-28, 2009*  
 JP #1: *February 1-6, 2009*  
 JP #2: *February 1-6, 2009; February 7-13, 2009*  
 JP #3: *February 1-6, 2009; February 7-13, 2009*  
 JP #4: *January 12-16, 2009 (corrected); January 19-23, 2009 (corrected); February 2- 6, 2009; February 9-13, 2009*  
 JP #6: *February 2-6, 2009; February 9-13, 2009*

<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 RESOLUTION/PROCLAMATIONS:**

The Court approved resolutions in honor of the following, with the meeting being closed in their memory.

Joe Ibarra	Audrey Shockley
Darrell Ray	Elsa L. Vasquez
Max Amann, Jr.	Bill Bartell
Manuela Hernandez	Rosa Martinez Robles

**12. EXECUTIVE SESSION:**

- a. Deliberation with attorney regarding real property (TGC 551.072)  
The Court entered executive session at 10:20 a.m. and exited at 10:43 a.m.

**13. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:**

The Court authorized the County Attorney to continue negotiations with the City of Uvalde concerning the exchange of property for the site of a proposed new jail.

With no further business, the meeting of February 23, 2009, was adjourned.

