

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on June 22, 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*  
Grace Huitt, *County Clerk's Administrative Assistant*

ABSENT: Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court of Uvalde County*

Also present were *County Treasurer* Joni Deorsam, *County Sheriff* Charlie Mendeke, *County Auditor* Alice Chapman, and *County Road Administrator* Jessie Garcia.

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

The Honorable William R. Mitchell called the meeting of June 22, 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 Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the Minutes of June 8, 2009 and June 15, 2009, as presented.

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

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

## 3. CONSIDER AND ACT UPON NOMINATING CANDIDATE FOR VACANCY ON UVALDE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the nomination of candidate Raymond Velos to fill the vacancy on the Uvalde County Appraisal District Board of Directors.

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

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

## 4. CONSIDER AND ACT UPON ADVERTISING FOR BIDS/PROPOSALS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved authorization to advertise for bids on the following services.

County Morgue  
Pharmacy  
Inmate Telephone Service  
Road Department Uniforms  
Sheriff's Department Uniforms  
Petroleum Products

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

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

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

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

-Repair CR# 354  
-Routine maintenance

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

County Jail Administrator Fred Ratliff gave the Court the following activity report, with no action taken.

-As of this date the County Jail population - 46 inmates  
-As of this date the County is housing 40 inmates in the Crystal City Correctional Center  
-Fire equipment tested

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

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

**8. 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 Compliance Office: *May 1-31, 2009; June 1-5, 2009; June 8-12, 2009*  
County Clerk: *May 29, 2009; May 1-31, 2009; May 1-31, 2009 (Bond); June 5-11, 2009*  
County Jail: *June 8-15, 2009*  
County Treasurer: *May, 2009*  
JP #1: *June 1-5, 2009; June 8-12, 2009*  
JP #2: *June 1-5, 2009; June 6-12, 2009*  
JP #3: *June 1-5, 2009; June 6-12, 2009*  
JP #4: *June 1-5, 2009; June 8-12, 2009*  
JP #6: *June 1-5, 2009*

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

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

**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. A copy of said bills is attached to these minutes.

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

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

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

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the payroll. A copy of said payroll for this period was not available for recording with these minutes.

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

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

**11. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:**

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

Marie Heard  
Lewis E. Bracy, Jr.  
John Fritter

**12. EXECUTIVE SESSION:**

- a. Deliberation with Attorney regarding Real Property (TGC 551.072)
- b. Personnel matters (appointment of public officer authorized by TGC 551.074)

The Court entered executive session at 10:14 a.m.

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

The Court re-convened to regular session at 11:46 a.m.

- a. Deliberation with Attorney regarding Real Property:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the authorization for purchase of property and also authorized the County Judge to execute the contract.

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

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

- b. Personnel matters:

The Court discussed the possible appointment to fill a vacancy created by the resignation of Constable #1.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved this item be tabled until the next meeting.

With no further business, the meeting of June 22, 2009 was adjourned.

