

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on October 26, 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*
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *County Sheriff* Charlie Mendeke, *District Attorney* Dan Kindred, *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 October 26, 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 Minutes of October 13, 2009, as presented.

Commissioner Scheide *yes*

Commissioner Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

3. CONSIDER AND ACT UPON AWARD OF BIDS:

Architect John Graves opened and reviewed the following bids, which were submitted for the demolition and removal numerous horse stalls at the fairgrounds:

<u>COMPANY</u>	<u>BID ITEM #1 (4 Bays)</u>	<u>BID ITEM #2 (10 Bays)</u>
Juan Rodriguez	\$ 4384.00	\$ 14984.00
Reagan King/Ron Korczynski	Will pay County \$25.00 – Bid Item #1 & #2	
George Ligocky	\$ 875.00	
Brand Company, Center Point, Tex.	\$ 15500.00	
Reno's Rental	\$ 8200.00	\$ 44000.00
South Plain Contractors	\$ 4000.00	\$ 7000.00
Circle Bar A	\$ 3050.00	\$ 5632.00
MGB Construction, Castroville, Tex	\$ 5000.00	\$ 13000.00

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the award of the bid for the demolition and removal of fourteen (14) horse stall bays located at the fairgrounds to Reagan King and Ron

Korczynski, per recommendation of Architect John Graves. A copy of said bid is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

4. CONSIDER AND ACT UPON REQUEST OF DISTRICT ATTORNEY TO ESTABLISH BANK ACCOUNTS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the request of District Attorney Dan Kindred to establish an account with the Hondo National Bank for seizure funds. The motion included that a tax identification number in the name of the 38th Judicial District Attorney would be needed prior to the opening of said account.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

5. CONSIDER AND ACT UPON ESTABLISHING A LOCAL DATA ADVISORY BOARD:

Judge Mitchell informed the Court that State statute now requires that Counties that have an average criminal disposition completeness percentage in DPS reporting of less than 90% to establish a Local Data Advisory Board by November 1, 2009. Uvalde County has a Juvenile reporting percentage of 89% and adult reporting percentage of 69%. The 81st Legislative Session passed HB 2730, which added Section 60.10 to the Code of Criminal Procedure.

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously approved (4-0) establishing a Local Data Advisory Board, as required by State statute, comprised of the Sheriff, District Attorney, County Attorney, District Clerk, County Clerk, City of Uvalde Chief of Police, and County Auditor.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

6. CONSIDER AND ACT UPON PRESENTATION OF AGRILIFE EXTENSION AGENTS:

AgriLife Extension Agents Patricia Rasor and Bryson Dalrymple gave a presentation to the Court on activities that they have been involved with through their office. No action was taken under this agenda item.

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Cutting brush on CR #424
- Mowing in Utopia area
- Blading roads through-out County
- Routine maintenance

8. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the line item budget amendments, as presented by County Auditor Alice Chapman. A copy of the same is attached to these minutes.

9. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

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

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.

<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 MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

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

County Clerk: *September 30, 2009; September, 2009; October 1-8, 2009; October 9-15, 2009*

County Compliance: *October 1-9, 2009; October 13-16, 2009*

County Treasurer: *September, 2009*

Jail: *October 12-19, 2009; October 26, 2009*

JP #1: *October 1-9, 2009; October 12-16, 2009*

JP #2: *October 1-9, 2009; October 10-16, 2009*

JP #3: *October 1-9, 2009; October 10-16, 2009*

JP #4: *October 1-9, 2009*

JP #6: *October 1-9, 2009; October 12-16, 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>

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following, with the meeting being closed in their memory. Members of the Court did not cast a vote on this agenda item.

Joe Sepeda
Ernesto Martinez
George H. Foshee

13. CONSIDER AND ACT UPON REQUEST TO CLOSE CR 348 FOR CONCAN CHRISTMAS EVENT:

Bob Caran of Frio Fun made a presentation on the Concan Christmas Event scheduled for 6-

10 pm on November 27-28, 2009 and December 4-5, 2009. Both weekends will be a family even with live music, entertainment, folklore, holiday merchants, thematic costuming, parades, decorative lighting, snow shows, pictures with Santa and evening full of fun, food and all-around festive holiday merriment. Mr. Caran requested that for the duration of the event times that CR 348 a/k/a River Road down past the first crossing be closed from 6-10 pm and on December 5, 2009 the road closure be extended to CR 392 from 6-8 pm.

- Upon motion of Commissioner Moreno
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the request of Mr. Caran to close CR 348 a/k/a River Road passed the first crossing from 6-10 on November 27-28 2009 and December 4-5, 2009. On December 5, 2009 from 6-8 pm the closure will be extend from CR 348 to CR 392.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Bates *yes*
Commissioner Moreno *yes*

With no further business, the meeting of October 26, 2009 was adjourned.

