

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on April 12, 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*
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

ABSENT: Jerry W. Bates, *Commissioner #3*
Jesse R. Moreno, *Commissioner #4*

Also present were *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 April 12, 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 Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the Minutes of March 22, 2010, as presented.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
	<i>Judge Mitchell</i>		<i>yes</i>

3. CONSIDER AND ACT UPON AWARD PRESENTED TO UTOPIA RECYCLES:

A "Certificate of Recognition for Outstanding Efforts in 2009" was presented to Utopia Recycles by Claudia Rogers, chairperson of KUB. No action was taken under this agenda item.

4. CONSIDER AND ACT UPON GRANT APPLICATION TO TEXAS PARKS AND WILDLIFE FOR FAIRPLEX FUNDING:

Carl Esser informed the Court that the County has an opportunity to apply for funding from Texas Parks and Wildlife, in the amount of \$500,000.00, to assist in some of the development of the Fairplex.

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved a grant application to the Texas Parks and Wildlife for funding to assist with the Fairplex development.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
	<i>Judge Mitchell</i>		<i>yes</i>

5. CONSIDER AND ACT UPON LEASE AGREEMENT BETWEEN DAVID R. WHITE, JR. AND COUNTY FOR PROBATION DEPARTMENT OFFICE SPACE:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved a lease agreement with David R. White, Jr. for office space for the Probation Department. The motion also included extending the lease agreement until October 2011. A copy of said document is attached to these minutes.

Commissioner Scheide *yes* *Commissioner Sanchez* *yes*
Judge Mitchell *yes*

6. CONSIDER AND ACT UPON AUTHORIZING ADVERTISEMENT FOR BIDS:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the advertisement of bids for the following vehicles.

- a. Two ¾ ton pickups for Environmental Department
- b. Two ½ ton pickups for the Road Department

Commissioner Scheide *yes* *Commissioner Sanchez* *yes*
Judge Mitchell *yes*

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Cutting brush on CR #201
- Paving/patching roads in Rancho Encino
- Repair parking lot at the Utopia Community Building
- Routine maintenance

8. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

The County Auditor did not present the Court with any line item budget amendments for this period.

9. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the bills for payment, as presented. A copy of the same is attached to these Minutes.

Commissioner Scheide *yes* *Commissioner Sanchez* *yes*
Judge Mitchell *yes*

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the following monthly reports, as presented.

County Auditor: *March 2010*
County Clerk: *March 1-11, 2010 (amended); March 12-18, 2010; March 19-30, 2010; March 31, 2010; March 2010*
County Compliance: *March 22-26, 2010; March 29-31, 2010; March 1-31, 2010*
County Jail: *March 29, 2010; March 29 - April 5, 2010 (2); April 5, 2010*

JP #1: March 15-19, 2010; March 22-26, 2010; March 29-31, 2010
JP #2: March 13-19, 2010; March 20-26, 2010; March 27-31, 2010
JP #3: March 15-19, 2010; March 22-26, 2010; March 29-31, 2010
JP #4: March 15-19, 2010; March 22-26, 2010; March 29-31, 2010
JP #6: March 15-19, 2010; March 22-26, 2010; March 22-26, 2010 (corrected); March 29-31, 2010

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
	<i>Judge Mitchell</i>		<i>yes</i>

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the payroll. A copy of the same was not available for recording with these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
	<i>Judge Mitchell</i>		<i>yes</i>

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 on this agenda item.

Jack Thomas Lent, Sr.

Pura L. Ayala

With no further business, the meeting of April 12, 2010 was adjourned.