

MINUTES

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

Also present were *County Treasurer* Joni Deorsam, *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 April 26, 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 Scheide
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the Minutes of April 12, 2010, as presented.

<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>

3. CONSIDER AND ACT UPON PRELIMINARY APPROVAL OF HEARTSTONE SUBDIVISION:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the preliminary plat of Heartstone Subdivision which is located in the Con Can area.

<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>

4. CONSIDER AND ACT UPON OPENING OF BIDS:

The Court opened; acknowledged receipt; set aside for review; the following bids with no action taken.

- a. 2 – ½ Ton Pickups:
 - Griffith Ford \$32,320.06 (2)
 - Regency Chevrolet \$39,516.90 (2)

- b. 2 – ¾ Ton Pickups:
 - Griffith Ford \$43,478.64 (2)
 - Regency Chevrolet \$46,743.62 (2)

5. CONSIDER AND ACT UPON AUTHORIZING CONSTABLE PCT 1 TO SUBMIT AN APPLICATION FOR GRANT ASSISTANCE:

Constable #1 Eddie Obregon requested authorization to submit a grant application to the office of the Texas Comptroller for funds designed to assist law enforcement with tobacco laws compliance.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved authorization for Constable #1 Eddie Obregon to submit a grant application to the Texas Comptroller for funds to assist law enforcement with tobacco laws compliance. A copy of the application 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>

6. CONSIDER AND ACT UPON PRESENTATION OF FIRST DRAFT OF 2010-2011 COUNTY BUDGET:

Judge Mitchell presented the Court with the first draft of the 2010-2011 County Budget, with no action taken.

7. CONSIDER AND ACT UPON JAIL CONSTRUCTION UPDATE:

Architect John Graves gave the Court a status report on the Uvalde County Justice Center construction. No action was taken under this agenda item. A copy of said report is attached to these minutes.

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Repair damage to roads caused by rain
- Trimming trees
- Blade roads
- Routine maintenance

9. 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.

10. 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 the same is attached to these Minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Clerk: *April 1-8, 2010; April 9-15, 2010*
County Compliance: *April 1-4, 2010; April 5-9, 2010; April 12-16, 2010*
County Treasurer: *January 2010; February 2010; March 2010*
Jail: *April 12-19, 2010 (3)*
JP #1: *April 1-9, 2010; April 12-19, 2010*
JP #2: *April 1-9, 2010; April 10-16, 2010*
JP #3: *April 1-9, 2010; April 12-16, 2010*
JP #4: *April 1-9, 2010; April 12-16, 2010*
JP #6: *April 1-9, 2010; April 12-16, 2010*

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

12. 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 the same was not available for recording with these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

13. 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.

Alfred "Mac" Gilliat
Salome Diaz Lopez

With no further business, the meeting of April 26, 2010 adjourned.