

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on July 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 Tax Assessor-Collector* Maggie Del Toro, *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 July 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 Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the Minutes of July 7, 2010, July 12, 2010 and July 21, 2010, as presented.

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

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

**3. CONSIDER AND ACT UPON AUTHORIZATION TO SUBMIT SOLID WASTE GRANT APPLICATION FOR KEEP UTOPIA BEAUTIFUL, INC:**

Keep Utopia Beautiful requested authorization from the Court to file a grant application seeking \$16,560.00 through Middle Rio Grande Development Council from the Texas Commission on Environmental Quality. The funds are to be used for purchase of equipment and for educational material.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the authorization for Keep Utopia Beautiful to file a grant application to the Texas Commission on Environmental Quality, as requested. A copy of the same is attached to these minutes.

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

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

**4. CONSIDER AND ACT UPON PRELIMINARY PLAT OF CANYON OAKS RE-SUBDIVISION:**

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the preliminary plat of Canyon Oaks Re-Subdivision.

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

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

**5. CONSIDER AND ACT UPON RESOLUION SUPPORTING HILL COUNTRY TELEPHONE COOPERATIVE'S REQUEST TO EXPAND EXTENDED AREA SERVICE IN A PORTION OF UVALDE COUNTY:**

Judge Mitchell informed the Court that the Hill Country Telephone Cooperative currently operates in a portion of Uvalde County which is primarily the Reagan Wells and Concan area. HCTC plans to file an application with the Texas Public Utility Commissioner seeking to expand two-way Extended Area Service to its customers. This would allow for local calling within their service area and would eliminate long-distance charges. Also HCTC requests a resolution of support from the County and the designation of a representative.

- Upon motion of Commissioner Moreno
- Second by Commissioner Scheide

The Court unanimously (4-0) approved a Resolution in support of Hill Country Telephone Cooperative to expand Extended Area Service for their customers and appoint Commissioner Bates to serve as the Court's representative. A copy of said Resolution is attached to these minutes.

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

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

**6. CONSIDER AND ACT UPON ADOPTION OF 2010-2011 UVALDE COUNTY BUDGET:**

- Upon motion of Commissioner Sanchez
- Second by Commissioner Bates

The Court unanimously (4-0) approved to table the adoption of 2010-2010 Uvalde County Budget.

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

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

**7. CONSIDER AND ACT UPON ADOPTION OF SALARY FUND:**

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (4-0) approved to table the adoption of the salary fund.

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

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

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

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

- Mowing
- Blading roads
- Patching roads

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

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

**10. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

- Upon motion of Commissioner Sanchez
- Second by Commissioner Bates

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>

**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: *June 30, 2010; July 1-8, 2010*  
 County Compliance: *July 12-16, 2010; July 19-23, 2010*  
 County Jail: *July 12-16, 2010 (3); July 19-26, 2010 (3)*  
 JP #1: *July 1-9, 2010; July 12-16, 2010*  
 JP #2: *July 1-9, 2010; July 10-16, 2010*  
 JP #3: *July 1-9, 2010; July 12-16, 2010*  
 JP #4: *July 1-9, 2010 (2); July 12-16, 2010*  
 JP #6: *July 1-9, 2010; July 12-16, 2010*

<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 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.

<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>

**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.

Sandra Kosmalski

John H. Ilse

Conrad T. Flores

Jack F. Collins

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