

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on March 23rd, 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*
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* Jesse Garcia.

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

The Honorable William R. Mitchell called the meeting of March 23, 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 Sanchez
- Second by Commissioner Bates

The Court unanimously (4-0) approved the Minutes of March 9, 2009 and March 16, 2009, as written.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

3. CONSIDER AND ACT UPON ADOPTING BAN ON OUTDOOR BURNING:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the adoption of an *Order Prohibiting Outdoor Burning*. A copy of said Order is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

4. CONSIDER AND ACT UPON OPENING OF BIDS/PROPOSALS:

The following bids were opened, set aside for review with action to be taken at subsequent meeting.

- a. Two (2) 2009 Police Interceptor Four Door Sedans:
Cecil Atkission Motors, Inc. - \$53692.60
- b. Two (2) Road Department Cab & Chassis Medium Duty Trucks:
SanTex Trucks of San Antonio - \$89460.00

5. CONSIDER AND ACT UPON REQUEST OF COUNTY ATTORNEY TO APPLY FOR VICTIMS OF CRIME GRANT AND APPROVAL OF RESOLUTION SUPPORTING APPLICATION:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved authorization for the County Attorney to apply for Victims of Crime Grant. The motion also included approval of a Resolution supporting the grant application. Copies of said documents are 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 REQUEST OF COUNTY CLERK TO ENTER INTO CONTRACT WITH MASTERFILES, INC. FOR SERVICES TO ASSIST IN LOCATING DEFENDANTS WHO HAVE ABSCONDED:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved entering into a contract with MasterFiles which will be used by the Compliance Office as a tool to locate defendants that have absconded and are delinquent of their court cost and fees. A copy of said contract 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>

7. CONSIDER AND ACT UPON RESOLUTION PROCLAIMING APRIL AS FAIR HOUSING MONTH:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a *Resolution* proclaiming April as Fair Housing Month. 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>

8. CONSIDER AND ACT UPON PRESENTATION OF 2008 AUDIT BY AUDITOR WAYNE BEYER AND ASSOCIATES:

Uvalde County's financial statements were audited by Wayne R. Beyer, CPA, a licensed certified public accountant. The goal of the independent audit was to provide reasonable

assurance that the financial statements of Uvalde County for the fiscal year ended September 30, 2008 are free of material misstatement. The independent audit involved examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; assessing the accounting principles used and significant estimates made by management; and evaluating the overall financial statement presentation.

Mr. Beyer concluded, based upon the audit, that there was a reasonable basis for rendering an unqualified opinion that Uvalde County's financial statements for the fiscal year ended September 30, 2008 are fairly presented in conformity with GAAP.

No action was taken under this agenda item.

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Blading CR #408 and CR #336
- Cutting brush on CR # 344
- Routine maintenance

10. CONSIDER AND ACT UPON JAIL ADMINISTRATORS REPORT:

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

- 44 inmates housed in the Uvalde County Jail
- 20 inmates housed in the Crystal City facility
- Painting and repairs inside the jail

11. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

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

12. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the payment of bills, as presented. A copy of the same is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

13. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

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

County Clerk: *February 27, 2009; February 2009; March 2-5, 2009; March 6-12, 2009*
County Compliance: *March 6-16, 2009*
County Jail: *March 9-13, 2009*
J.P. #1: *March 2-6, 2009*

J.P. #2: *March 1-6, 2009; March 7-13, 2009*
J.P. #3: *March 1-6, 2009; March 7-13, 2009*
J.P. #4: *March 2-6, 2009*
J.P. #6: *March 2-6, 2009; March 9-13, 2009*

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

14. 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*

15. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Marina Fuentes
Richard Howard Scott
Leonor Chapoy Hidalgo

Gloria Garcia
Mildred Lester
Rodrigo Rodriguez

With no further business, the meeting of March 23, 2009, was adjourned.