

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on April 27, 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 April 27, 2009, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

Judge Mitchell gave the Court an update on Swine Flu.

Victor Uvalle of Texas Association of Counties presented the Court with a 2008 TAC Safety Award. Mr. Uvalle also presented Road Administrator Jesse Garcia with the 2008 Making a Difference Award.

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 April 13, 2009, as presented.

Commissioner Scheide *yes*

Commissioner Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

3. CONSIDER AND ACT UPON PRESENTATION BY COUNTY AGENT BRYSON DALRYMPLE:

AgriLIFE Extension Agent Bryson Dalrymple gave the Court an activity update, with no action taken.

- Stock shows
- Cotton Conference
- Youth Ag Fair
- Upcoming events

4. CONSIDER AND ACT UPON RESIGNATION OF JOE PARKER AS NON-VOTING MEMBER OF EDWARDS AQUIFER AUTHORITY BOARD OF DIRECTORS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the resignation of Joe Parker as a non-voting member of the Edwards Aquifer Authority Board of Directors representing Uvalde and Medina Counties. A copy of Mr. Parker's resignation is attached to these minutes.

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| <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> |

5. CONSIDER AND ACT UPON FILLING VACANCY OF NON-VOTING MEMBER OF THE EDWARDS AQUIFER AUTHORITY BOARD OF DIRECTORS:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the appointment of Austin Clary to serve as a non-voting member of the Edwards Aquifer Authority Board of Directors representing Uvalde and Medina Counties. This appointment fills the vacancy created by the resignation of Joe Parker.

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| <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 RATIFICATION OF A RESOLUTION FOR VICTIM OF CRIME GRANT APPLICATION:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the ratification of a Resolution for Victim of Crime Grant Application on behalf of the 38th Judicial District Attorney's Office. A copy of said resolution is attached to these minutes.

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| <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 PRESENTATION OF FIRST DRAFT OF 2009-10 UVALDE COUNTY BUDGET:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) accepted the first draft of 2009-10 Uvalde County Budget.

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| <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 UPDATE ON FAIRPLEX/JAIL PROJECT:

Judge Mitchell gave the Court an update on the Fairplex/Jail Project, with no action being taken under this agenda item.

Estimated time-line for construction:

December 2009 – break ground
June 2011 – completion of project
July 2011 – move in

9. CONSIDER AND ACT UPON INTERLOCAL AGREEMENT WITH CITY OF UVALDE FOR A UNITED STATES DEPARTMENT OF JUSTICE GRANT APPLICATION:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved an Interlocal Agreement between the City of Uvalde and County to apply for a Department of Justice Grant. A copy of said Interlocal Agreement is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

10. 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# 309
- Blading roads in Utopia area

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

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

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

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

12. CONSIDER AND ACT UPON JAIL ADMINISTRATORS REPORT:

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

- Currently housing 34 inmates locally
- Currently housing 37 inmates in Crystal City facility
- Trash picked up on Highway 83 N by inmates

13. 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 reports as presented.

Auditor: *March 2009*

County Clerk: *March 20-30, 2009; March 31, 2009; March 2009 (Bond); March 2009; April 1-9, 2009; April 10-16, 2009; April 17-23, 2009*

County Treasurer: *March 2009*

Jail: *April 13-20, 2009 (2); April 20, 2009; April 27, 2009*

J.P. #1: *April 6-10, 2009; April 13-17, 2009*

J.P. #2: *April 4-10, 2009; April 11-17, 2009*

J.P. #3: *April 4-10, 2009; April 11-17, 2009*

J.P. #4: *April 6-13, 2009; April 13-17, 2009*

J.P. #6: *April 13-17, 2009*

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

14. CONSIDER AND ACT UPON PAYMENT OF BILLS AND PAYROLL:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the payment of bills as presented. Copies of the bills are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the payroll. A copy of the 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.

Albert "Buck" Davenport
Lola Arnim

With no further business, the meeting of April 27, 2009 was adjourned.

