

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on May 11, 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*  
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 May 11, 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 Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the Minutes of April 27, 2009 and May 1, 2009, as presented.

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

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

**3. CONSIDER AND ACT UPON OPENING OF BIDS:**

Judge Mitchell opened the following bids, with the same being set aside for examination and will be considered for award at the next meeting.

Police Vehicles (2):

Houston Galveston Area Government	\$54,864.00
Caldwell Country Chevrolet	\$59,954.00
Planet Dodge of Humble	\$51,970.00
Griffith Ford	\$27,665.78 (per)

**4. CONSIDER AND ACT UPON ADOPTING BAN ON OUTDOOR BURNING:**

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) adopted an *ORDER PROHIBITING OUTDOOR BURNING*. A copy of said order is attached to these minutes.

**5. CONSIDER AND ACT UPON EXTENSION OF BANK DEPOSITORY CONTRACT:**

Judge Mitchell informed the Court that the current depository contract with the First State Bank is due to expire on May 31, 2009. The County Auditor and County Treasurer recommended that the current agreement be extended.

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the recommendation of the County Auditor and County Treasurer to extend the current depository contract with the First State Bank of Uvalde for two years.

<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 TOM CADER REGARDING THE USE OF A CONSTRUCTION MANAGER IN CONJUNCTION WITH PROPOSED CONSTRUCTION PROJECTS:**

Tom Cader, representing Sadalco, gave the Court a presentation regarding the possibility of hiring a Construction Manager at Risk to participate in the proposed construction of the Fairplex and Jail. Mr. Cader explained the way the CMR works, the advantages and disadvantages. No action was taken following the presentation.

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

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

- Mowing right-of-ways in Uvalde Estates and Knippa areas
- Sealing coating CR#348
- Routine maintenance

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

The County Auditor did not present the Court with line-item budget amendments.

**9. CONSIDER AND ACT UPON MONTHLY REPORTS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

Compliance Office: *March 1-31, 2009; April 7-9, 2009; April 13-17, 2009; April 20-24, 2009; April 27-30, 2009; April 1-13, 2009*  
 J.P. #1: *April 20-24, 2009*  
 J.P. #2: *April 18-24, 2009; April 25-30, 2009*  
 J.P. #3: *April 18-24, 2009; April 25-30, 2009*  
 J.P. #4: *April 20-24, 2009; April 27-30, 2009*

<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>

**10. 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. Copies of the bills are attached to these minutes.

**11. 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*

**12. CONSIDER AND ACT UPON RESOLUTION/PROCLAMATIONS:**

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

Domingo Esparza  
Henry Trees  
Rogelio O. Cano

With no further business, the meeting of May 11, 2009 was adjourned.

