MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on June 8, 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
	John P. Dodson, County Attorney
	Lucille C. Hutcherson, County Clerk and Ex-Official Clerk of the
	Commissioners Court of Uvalde County
Absent:	Jerry W. Bates, Commissioner #3
	Jesse R. Moreno, Commissioner #4

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 June 8, 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 Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the Minutes of May 26, 2009, as presented. Commissioner Scheide Commissioner Sanchez yes yes yes

Judge Mitchell

3. CONSIDER AND ACT UPON PRESENTATION OF UNITED STATES CENSUS **BUREAU:**

Sofia Moreno of the regional Census Office in Dallas gave the Court a presentation regarding the 2010 United States Census. No action was taken under this agenda item.

4. CONSIDER AND ACT UPON APPROVING 2010 CENSUS PROCLAMATION:

- Upon motion of Commissioner Scheide •
- Second by Commissioner Sanchez

Commissioner Scheide

The Court unanimously (3-0) approved a *Proclamation* supporting the 2010 census effort. A copy of said proclamation is attached to these minutes.

> ves Commissioner Sanchez Judge Mitchell ves

yes

5. CONSIDER AND ACT UPON BAN ON OUTDOOR BURNING:

No action was taken under this agenda item.

6. CONSIDER AND ACT UPON REGULATING FIREWORKS DURING JULY FIREWORKS SEASON:

No action was taken under this agenda item.

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 streets in Knippa -Blading CR# 400 -Seal coating 3 miles of CR# 354

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

Alice Chapman, County Auditor, requested that the Court approve the line-item budget transfers/amendments for period ending June 8, 2009. Also included in her request for approval are the following two items:

A. Debt Memorandum:

Authorization for the Uvalde County Treasurer to secure debt from the First State Bank depository for the purchase of two dump trucks from SANTEX TRUCK

CENTER as awarded in the minutes of April 13, 2009.

Authorized debt amount	\$89,460.00		
Authorized Debt Term	3 yr with annual renewal and 36 month amortization		
Authorized Signatory	Uvalde County Judge William R. Mitchell		
Authorization pursuant to Uvalde County Auditor budget amendments approved this date.			

B. Debt Memorandum:

Authorization for the Uvalde County Treasurer to secure debt from the First State Bank depository for the purchase of two police-style vehicles from HGAC as awarded in the minutes of May 26, 2009.

\$54,864.00			
3 yr with annual renewal and 36 month amortization			
Uvalde County Judge William R. Mitchell			
Authorization pursuant to Uvalde County Auditor budget amendments approved this date.			
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- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the three above mentioned requests as presented by the County Auditor. Copies of the approved line-item budget transfers/amendments, the Debt Memorandum regarding the financing of two dump trucks and the Debt Memorandum concerning the financing of two patrol vehicles are attached to these minutes. Commissioner Sanchez yes

Commissioner Scheide yes

Judge Mitchell yes

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the following monthly reports, as presented.

County Auditor: *May* 2009 County Clerk: *May* 15-21, 2009 County Compliance: *May* 26-29, 2009 County Jail: *June* 1-8, 2009; *June* 1, 2009 JP #1: *May* 18-22, 2009; *May* 25-29, 2009 JP #2: *May* 23-31, 2009 JP #3: *May* 16-22, 2009; *May* 23-29, 2009 JP #4: *May* 18-29, 2009 JP #6: *May* 25-29, 2009 *Commissioner Scheide* yes

Commissioner Sanchez yes

Judge Mitchell yes

10. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the bills for payment, as presented. A copy of said bills is attached to these minutes.

Commissioner Scheide

s Judge Mitchell yes

Commissioner Sanchez yes

Commissioner Sanchez

yes

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Scheide

The Court unanimously (3-0) approved the payroll. A copy of said payroll for this period was not available for recording with these minutes.

Commissioner Scheide yes

Judge Mitchell yes

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

yes

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

Tommy Jack Bates Nelson Jechow Ruth Surber

13. EXECUTIVE SESSION:

a. Deliberation with Attorney regarding real property (TGC 551.072) The Court entered executive session at 10:15 a.m.

14. RE-CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

The Court re-convened to regular session at 10:27. The Court discussed, with the County Attorney, the continued negotiations concerning the purchase of property from the City of Uvalde for the proposed site of a new Jail. No action was taken under this agenda item.

With no further business, the meeting of June 8,, 2009 was adjourned.