

**AMENDED
MINUTES**

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on September 14, 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*

Also present were *County Treasurer* Joni Deorsam, *County Tax Assessor-Collector* Maggie Del Toro, *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 September 14, 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 August 24, 2009, September 1, 2009, and September 2, 2009, as presented.

<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>

3. CONSIDER AND ACT UPON SECOND PUBLIC HEARING ON NOTICE OF TAX REVENUE INCREASE:

County Auditor Alice Chapman stated that “the 2009-2010 Uvalde County Budget will raise more total property taxes than last year’s budget by \$2,133,566.44, and of that amount \$203,322.44 is tax revenue to be raised from new property”. The following is the tax rates required to fund the 2009-2010 Uvalde County Budget:

<u>Funds</u>	<u>2008-09</u>	<u>2009-10</u>	<u>Difference</u>
General Fund Tax Rate	\$.4395	\$.4395	\$.0000
FM/Flood Tax Rate	\$.1267	\$.1267	\$.0000
Debt Rate	\$.0000	\$.1500	\$.1500
Total Tax Rate	\$.5662	\$.7162	\$.1500
Total Effective Rate		\$.5620	
Total Rollback Rate		\$.7403	

The following are comments made by the citizens during the public hearing:
 Dr. Sandy Hurwitz – in favor of tax increase, proposed jail and fairplex construction
 Mr. Bookout – against increasing taxes for any new construction
 Jane Rummel – against increasing taxes; in favor of new jail
 Virginia Bookout – in favor of new jail; against any additional construction
 Kay Jungerman – in favor of new jail; against increase taxes
 Mario Cruz – support new jail; scale down fairplex project
 John Yeakle – in favor of new jail; against any additional new construction; in favor of re-modeling existing buildings at fairgrounds

No action was taken under this agenda item.

4. CONSIDER AND ACT UPON RE-PLAT OF APACHE BEND SUBDIVISION:

This agenda item was tabled, pending review by the County Attorney.

5. CONSIDER AND ACT UPON REQUEST TO INCREASE BOAT MOTOR HORSEPOWER ON LAKE COOKSEY:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) denied the request to increase boat motor horsepower on Lake Cooksey.

<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 BAN ON OUTDOOR BURNING:

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously (4-0) approved to abolish the burn ban, but stressed extreme caution. A copy of the *ORDER ABOLISHING BURN BAN* 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 ON PUBLIC HEARING CONCERNING THE COUNTY CLERK’S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2009-2010:

County Clerk Lucille C. Hutcherson presented the County Clerk’s Preservation and Restoration of Archived Records Plan for 2009-2010. No comments were made from the audience concerning the plan.

8. CONSIDER AND ACT UPON COUNTY CLERK’S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2009-2010:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the County Clerk’s Preservation and Restoration of

Archived Records Plan fro 2009-2010, as presented. A copy of said plan is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

9. CONSIDER AND ACT UPON ADVERTISEMENT FOR PROPOSALS FOR OPERATION OF COUNTY'S HOTEL OCCUPANCY TAX:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the advertisement for proposals for operation of the County's Hotel Occupancy Tax.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

10. CONSIDER AND ACT UPON SELECTION OF CONSTRUCTION MANAGER AT RISK FOR JAIL PROJECT:

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the award of Construction Manager At Risk for the jail project to Templeton Construction of San Angelo, per recommendation of Architect John Graves. A copy of said contract is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

11. CONSIDER AND ACT UPON ESTABLISHING 2010 SHERIFF'S AND CONSTABLES' FEES:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Bates

The Court unanimously (4-0) approved the recommendation of Sheriff Mendeke to not increase the 2010 Sheriff's and Constables' fees. A copy of said fees is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

12. CONSIDER AND ACT UPON CONTRACT WITH MAVERICK COUNTY TO HOUSE UVALDE COUNTY INMATES:

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously approved ratification of an agreement to house inmates between Uvalde County and Maverick County. A copy of said agreement is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

18. 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 Sanchez *yes*

Commissioner Bates *yes*

Commissioner Moreno *yes*

19. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following, with the meeting being closed in their memory. Members of the Court did not cast a vote under this agenda item.

Dorothy E. "Tooter" Scheide

Tommy Jo Cordes

Consuelo P. "Chelo" Valle

Bill R. Marlin

Shirley Fellows

Henry Raymond Sollers

With no further business, the meeting of September 14, 2009 was adjourned.