

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on October 14, 2008, 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 Auditor* Alice Chapman, and *County Administrator* Jesse Garcia.

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

The Honorable William R. Mitchell called the meeting of October 14, 2008, 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 Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the Minutes of September 22, 2008, 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 PRESENTATION BY JOE JOBST REGARDING MAJOR MEDICAL INSURANCE:

Joe Jobst, the County's agent of record, gave a presentation regarding proposals concerning major medical insurance coverage for the new fiscal year. After a full discussion, Mr. Jobst recommended the Court accept the proposal of AUL.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the recommendation of Joe Jobst, and selected the proposal of AUL for the County's major medical insurance.

<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>

4. CONSIDER AND ACT UPON NOMINATING A DIRECTOR FOR THE UVALDE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

After a full discussion the motion and second nominating Hector Luevano to serve as a Director for the Uvalde County Appraisal District Board was withdrawn. Action on this item was postponed until the next meeting of the Court.

5. CONSIDER AND ACT UPON AUTHORIZING ADVERTISEMENT FOR BIDS:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Bates

The Court unanimously (4-0) approved the authorization for advertisement of bids for office space to house Justice of the Peace, #2, Justice of the Peace, #3, and Justice of the Peace, #4.

<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 APPROVING EMERGENCY MANAGEMENT PLANNING GRANT:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the renewal of a grant provided by the Governor's Office of Emergency Management which allows the County to conduct some of the operations needed to comply with State and Federal law regarding preparation for emergency management. A copy of said grant 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 APPROVAL OF 2009 UVALDE COUNTY HOLIDAY SCHEDULE:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The motion to approve the 2009 Uvalde County Holiday Schedule, as presented, with the exception of December 23, 2009 failed (2-3).

<i>Commissioner Scheide</i>	<i>no</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>no</i>
	<i>Judge Mitchell</i>	<i>no</i>	

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court approved (3-1) the 2009 Uvalde County Holiday Schedule, as presented. 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>no</i>	<i>Commissioner Moreno</i>	<i>yes</i>

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Working in Utopia yard – recycle plant
- Cutting brush
- Mowing

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

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

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

<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 PAYRMENT 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 said bills 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>

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.

<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>

12. CONSIDER AND ACT UPON MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

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

County Clerk: *September 12-18, 2008; September 19-29, 2008; September 30, 2008; September 2008*
 County Jail: *September 22-29, 2008; September 29- October 6, 2008; September 29 – October 10, 2008; October 6-31, 2008; October 6, 2008*
 J.P. #1: *September 15-19, 2008; September 22-30, 2008; October 1-3, 2008*
 J.P. #2: *September 13-19, 2008 (2); September 20-30, 2008; October 1-3, 2008*
 J.P. #3: *September 6-12, 2008; September 13-19, 2008; September 20-30, 2008; October 1-3, 2008*
 J.P. #4: *September 15-19, 2008; September 22-30, 2008*
 J.P. #6: *September 22-30, 2008; October 1-3, 2008*

<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>

13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following, with the meeting being close in their memory. Copies of said resolutions are attached to these minutes.

- Edith Rand Waller
- Braulio S. Hernandez, Jr.
- Elodia "Beve" R. Soto
- Tommy C. Grigg
- Lillian C. Dornbusch

14. EXECUTIVE SESSION:

- a. Deliberation with attorney regarding real property (Permitted by Section 551.072 Texas Government Code)

The Court entered executive session at 10:30 a.m. and exited at 10:47 a.m.

15. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Moreno

The Court unanimously (4-0) approved authorization for the County Attorney to enter into discussion with a representative from the City of Uvalde concerning the legal exchange of property.

<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>

With no further business, the meeting of October 14, 2008 was adjourned.