

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on November 10, 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 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 November 10, 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 October 27, 2008, as written.

<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 FINAL PLAT OF UTOPIA ESTATES SUBDIVISION:

This item was tabled until the next meeting of the Court.

4. CONSIDER AND ACT UPON OPENING OF BIDS:

The Court acknowledged receipt of the following bids which were set aside for public inspection and review. Action shall be taken by the Court at the next regular meeting.

Office Space:

Justice of the Peace #2.....Michael Story

Justice of the Peace #3.....Bill Schaefer

Justice of the Peace #4.....Daniel Ybarra

Fuel for Sheriff's Department (re-advertisement):

Maxey Petroleum

5. CONSIDER AND ACT UPON REQUEST TO ASSIST IN CONSTRUCTION OF HAPPY HOLLOW FIRE DEPARTMENT BUILDING:

Commissioner Bates informed the Court that the Happy Hollow Fire Department has received permission to construct a new facility on the grounds of Garner State Park. The building will house their firefighting equipment, which is currently being stored out of doors. The department is seeking assistance from the Court in the construction of the foundation pad.

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved permission for the County Road Department to construct a foundation pad for the Happy Hollow Fire Department building site.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

6. CONSIDER AND ACT UPON APPOINTING A NON-VOTING MEMBER OF THE EDWARDS AQUIFER AUTHORITY:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the appointment of Joe Parker to serve as a non-voting member of the Edwards Aquifer Authority. This appointment shall be a four year term starting December 1, 2008. Said director is entitled to participate in and comment on any matter before the board, but may not vote on the same.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Cutting brush on CR# 303 complete
- Cutting brush on CR# 407
- Blading roads in the Knippa area

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

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

9. 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, as presented. A copy of said bills 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>

10. 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>

11. CONSIDER AND ACT UPON MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

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

County Auditor: *October, 2008*
 County Clerk: *October 17-23, 2008; October 24-30, 2008*
 Jail: *October 20-31, 2008; November 3, 2008; November 10, 2008*
 J.P. #1: *October 13-17, 2008; October 20-24, 2008; October 27-31, 2008*
 J.P. #2: *October 18-24, 2008; October 25-31, 2008*
 J.P. #3: *October 18-24, 2008; October 25-31, 2008; November 1-7, 2008*
 J.P. #4: *October 20-24, 2008; October 27-31, 2008; October 13-17, 2008 (corrected); October 20-24, 2008 (corrected)*
 J.P. #6: *October 20-24, 2008; October 27-31, 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>

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Fannie Maddox
 Misty D'Layne Raines
 Oralia Losoya Garcia
 Pete Knowles
 C. G. "Punk" Graham

13. EXECUTIVE SESSION:

- Deliberation with attorney regarding real estate (TGC 551.072)
 The Court entered executive session at 10:11 a.m. and exited at 10:24 a.m.

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

The Court entered executive session to discuss, with the County Attorney, the proposed exchange of land with the City of Uvalde.

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved authorization to hire a firm to conduct a fair market appraisal and property survey of the Uvalde County Jail.

Commissioner Scheide *yes*

Commissioner Bates *yes*

Commissioner Sanchez *yes*

Commissioner Moreno *yes*

With no further business, the meeting of November 10, 2008 was adjourned.

