

# MINUTES

The Uvalde County Commissioners Court met in special session at 6:00 p.m. on December 17, 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*

ABSENT: Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Sheriff* Charlie Mendeke, and *County Road Administrator* Jesse Garcia.

**1. CONSIDER AND ACT UPON APPROVAL OF GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION OF JUSTICE CENTER:**

Architect John Graves and representatives of Templeton Construction Co., Inc. discussed with the Court the construction of the Justice Center.

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously (4-0) approved to set the guaranteed maximum price for construction of the Justice Center at \$11,981,364.00. Documents concerning this agenda item are attached to these minutes. The above mentioned price is for the construction of a four pod, 212 bed Justice Center.

**2. CONSIDER AND ACT UPON AWARD OF ALTERNATE FOR SITE WORK CONTINGENT UPON APPROVAL OF TEXAS COMMISSION ON JAIL STANDARDS:**

No action was taken under this agenda item.

With no further business, the meeting of December 17, 2009 was adjourned.

