

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on February 22, 2010, 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*
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 February 22, 2010, 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 February 8, 2010, 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 OPENING/AWARD OF BIDS:

Judge Mitchell informed the Court that only one bid was received for re-roofing the Courthouse.

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the bid for re-roofing of the Courthouse to Jack Easley Custom Builders in the amount of \$49,778.00. Judge Mitchell was authorized to review and award the bid if it met said specifications. A copy of the bid 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>

4. CONSIDER AND ACT UPON AUTHORIZING SUBMISSION OF CRIMINAL JUSTICE GRANT APPLICATION:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved a resolution authorizing the submission of a Criminal Justice Grant Application in the amount of \$45,606.00. A copy of said resolution is attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

5. CONSIDER AND ACT UPON ESTABLISHING MAY 10-14 AS COUNTY GOVERNMENT WEEK:

Judge Mitchell informed the Court that conducting County Government Week is an opportunity for the elected and appointed officials to exhibit to the public some of the functions and activities within the different departments.

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved designating May 10-14, 2010, County Government Week.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

6. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

County Road Administrator Jesse Garcia gave the following activity report, with no action being taken:

- Replaced material on CR #345
- Routine maintenance

7. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

The County Auditor did not present any line-item budget amendments to the Court for approval.

8. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the bills for payment, as presented.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

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

Auditor: January 10, 2010

Compliance Office: February 8-12, 2010

County Clerk: *December, 2009 (amended Bond Report); January 15-21, 2010; January 22-28, 2010; January 29, 2010, January 2-29, 2010, February 1-4, 2010; February 5-11, 2010*

Jail: *February 8, 2010*

JP #1: *February 1-5, 2010; February 8-12, 2010*

JP #2: *February 1-5, 2010; February 6-12, 2010*

JP #3: *February 8-12, 2010*

JP #4: *February 1-5, 2010; February 8-12, 2010*

JP #6: *February 1-5, 2010; February 8-12, 2010*

Commissioner Scheide yes

Commissioner Bates yes

Commissioner Sanchez yes

Commissioner Moreno yes

10. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon approval of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the payroll. A copy of the same was not available for recording with these minutes.

Commissioner Scheide yes

Commissioner Bates yes

Commissioner Sanchez yes

Commissioner Moreno yes

11. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. The Court did not take action on this agenda item.

Warren Charles Suter

Lucille Arthur

Raul Sandoval

Clarence "Shorty" Gallaway

Elisa Garcia

With no further business, the meeting of February 22, 2010 was adjourned.