

MINUTES

The Uvalde County Commissioners Court met in regular session at 10 a.m. on February 8, 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*
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 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 8, 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 Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the Minutes of January 25, 2010, as written.

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| <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 APPROVAL OF AUCTION OF SURPLUS PROPERTY:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the sale of surplus property at public auction in late April.

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| <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 INTRODUCTION OF NEW COUNTY VETERANS SERVICE OFFICER:

The new County Veterans Service Officer Everarado “Lalo: Zamora was introduced to the Court, with no action taken under this agenda item.

5. CONSIDER AND ACT UPON LEASE AGREEMENT FOR COUNTY VETERANS SERVICE OFFICER:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a lease agreement between the County of Uvalde and Everardo “Lalo” Zamora for space to house the office of the County Veterans Service Officer. A copy of the agreement is attached to these minutes.

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| <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 UPDATE ON JAIL CONSTRUCTION PROJECT:

Architect John Graves gave the following update on the jail construction project, with no action taken.

- Construction started January 18, 2010
- Completion date scheduled for June 18, 2011
- Discussed problems caused by recent rains
- 2 week delay completing the pad
- Mr. Graves will give the Court a monthly progress report on the construction

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Blading roads
- Patching roads

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

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

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.

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| <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 MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Compliance: *January 25-29, 2010; January 4-29, 2010; February 1-5, 2010*
JP #1: *January 18-22, 2010; January 25-29, 2010*
JP #2: *January 16-22, 2010; January 23-31, 2010*
JP #3: *January 18-22, 2010; January 25-29, 2010*
JP #4: *January 11-15, 2010; January 19-22, 2010; January 25-29, 2010*
JP #6: *January 18-22, 2010; January 25-29, 2010*

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| <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 Sanchez

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*

12. 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.

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| Juan Alfredo Perales, Sr. | Ed Haby |
| Ramona Bustamante | Sophie Falkenberg |
| Austin Dean, Jr. | Santos P. Olivarez, Jr. |

With no further business, the meeting of February 8, 2010 was adjourned.

