

MINUTES

The Uvalde County Commissioners Court met in regular session at 6:00 p.m. on March 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*
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, PLEDGE OF ALLEGIANCE AND APPROVAL OF MINUTES:

The Honorable William R. Mitchell called the meeting of March 22, 2010, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the Minutes of March 8, 2010, as presented.

<i>Commissioners 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>

2. CONSIDER AND ACT UPON INTRODUCTION OF STUDENT GOVERNMENT PARTICIPANTS:

No action was taken under this agenda

3. CONSIDER AND ACT UPON PRESENTATION OF COUNTY EXTENSION AGENTS:

County Extension Agents Patricia Rasor and Bryson Dalrymple gave a presentation regarding their department activities. No action taken under this agenda item.

4. CONSIDER AND ACT UPON PRESENTATION OF NUECES RIVER AUTHORITY REGARDING MUNICIPAL SOLID WASTE TRANSFER STATION:

Con Mims, executive director of the Nueces River Authority, outlined the proposed regional municipal solid waste transfer stations which are to serve parts of Real and Uvalde Counties. After discussion, the Court agreed to take this agenda item under advisement.

5. CONSIDER AND ACT UPON CONTRACT BETWEEN UVALDE COUNTY AND NUECES RIVER AUTHORITY FOR SOLID WASTE TRANSFER STATION:

No action was taken under this agenda item.

6. CONSIDER AND ACT UPON PURCHASE OF PATROL VEHICLES UTILIZING STONEGARDEN GRANT FUNDS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the purchase of three (3) patrol vehicles utilizing the Stonegarden Grant funds, per request of Sheriff Mendeke.

<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 PURCHASE OF LAW ENFORCEMENT EQUIPMENT UTILIZING STONEGARDEN GRANTS FUNDS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the purchase of law enforcement personnel equipment utilizing Stonegarden Grant funds, per request of Sheriff Mendeke.

<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>

8. CONSIDER AND ACT UPON AUTHORIZING DEPUTY OVERTIME PAY UTILIZING STONEGARDEN FUNDS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the authorization of deputy overtime pay utilizing Stonegarden funds, per request of Sheriff Mendeke.

<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>

9. CONSIDER AND ACT UPON JAIL CONSTRUCTION UPDATE:

Dan Rowland, representative of Graves & Associates, gave the Court an update on the jail construction. A copy of said report is attached to these minutes. No action was taken under this agenda item.

10. CONSIDER AND ACT UPON PROCLAIMING APRIL AS FAIR HOUSING MONTH:

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved a Resolution proclamation April as Fair Housing Month. A copy of said document 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>

11. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Blading roads
- Cutting brush
- Routine maintenance

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

- Upon motion of Commissioner Scheide
 - Second by Commissioner Bates
- The Court unanimously (4-0) approved the line-item budget amendments, as presented by the County Auditor. 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>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

13. 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. 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>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

14. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Moreno
 - Second by Commissioner Bates
- The Court unanimously (4-0) approved the following monthly reports, as presented.

Auditor: February, 2010
 County Clerk: February 1-4, 2010 (amended); February 19-25, 2010; February 26, 2010; February 1-28, 2010; February, 2010 (Bond); March 1-10, 2010
 Compliance Office: March 1-5, 2010; March 8-12, 2010; March 15-19, 2010
 Jail: March 1-8, 2010 (3); March 15-22, 2010 (4)
 JP #1: February 22-28, 2010; March 1-5, 2010; March 8-12, 2010
 JP #2: February 20-28, 2010; March 1-5, 2010; March 6-12, 2010
 JP #3: February 22-26, 2010; March 8-12, 2010
 JP #4: March 1-5, 2010; March 8-12, 2010
 JP #6: February 22-26, 2010; March 1-5, 2010; March 8-12, 2010

<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>

15. 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 the same 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>

16. 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.

Estella Oliver Hernandez

Pete A. Gallegos, Jr.

Guillerma I. Mares

Jack Nelson

Ruby Kelley

Guadalupe Pichardo, Jr.

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