

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 9, 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 August 9, 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 CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the Minutes of July 26, 2010, July 29, 2010, and August 3, 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 FINAL PLAT OF CANYON OAKS RE-SUBDIVISION:

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the final plat of Re-Subdivision of Utility Area in Canyon Oaks Unit #3 consisting of 2.87 acres. Said plat is filed in the County Clerk's Office in plat cabinet 259B.

<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 RESOLUTION OPPOSING WATER PIPELINE:

John H. Harrell, representing the City of Uvalde and Keep Our Water Association, requested the Court pass a resolution in opposition to a pipeline that would move Edwards Water from Uvalde County.

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a Resolution strongly opposing the use of a pipeline or any other means to convey or transport water out of Uvalde County. A copy of said resolution 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>

5. CONSIDER AND ACT UPON APPOINTMENT OF ELECTION JUDGES:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the appointment of the 2010-2011 Uvalde County election judges and alternates, as recommended by the County Tax Assessor-Collector/Election Official Maggie Del Toro. 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>

6. CONSIDER AND ACT UPON ADOPTION OF 2010-2011 UVALDE COUNTY BUDGET:

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (5-0) approved the 2010-2011 Uvalde County Budget, as presented. A copy of said budget 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>
	<i>Judge Mitchell</i>		<i>yes</i>

7. CONSIDER AND ACT UPON ADOPTION OF SALARY FUND:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (5-0) approved the salary fund as certified by County Treasurer Joni Deorsam and County Auditor Alice Chapman. 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>
	<i>Judge Mitchell</i>		<i>yes</i>

8. DISCUSS TAX RATE; IF PROPOSED RATE WILL EXCEED THE ROLLBACK RATE OR THE EFFECTIVE TAX RATE (WHICHEVER IS LOWER), TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING:

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

On the recommendation of the County Auditor Alice Chapman, the Court unanimously (5-0)

approved setting the effective tax rate to fund the 2010-2011 Uvalde County Budget as follows:

General Fund Tax Rate	\$.4900
FM/Flood Tax Rate	\$.1267
Debt Rate	\$.1500
Total Tax Rate	\$.7667
Effective Tax Rate	\$.7163
Total Rollback Rate	\$.7774

Setting public hearings on the proposed tax increase for August 23, 2010 and September 13, 2010 was also included in the motion.

<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>
<i>Judge Mitchell</i>	<i>yes</i>		

9. CONSIDER AND ACT UPON VOICE AND DATA SERVICE CONTRACT WITH HTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a contract between the County of Uvalde and HTS Voice & Data Systems Service Agreement, per recommendation of 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>

10. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Road repair on Beavers Lane
- Road repair in Uvalde Estates
- Blading roads
- Routine maintenance

11. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

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

12. 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>

13. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

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

County Auditor: *June 10, 2010*
County Clerk: *June 2010 (Bond); June 2010; July 9-15, 2010; July 16-22, 2010; July 23-29, 2010; July 2010 (Bond)*
County Compliance: *July 6-9, 2010; July 26-30, 2010*
County Jail: *July 27 – August 2, 2010 (3)*
County Treasurer: *May 2010; June 2010*

JP #1: *July 19-23, 2010; July 26-30, 2010*
JP #2: *July 19-23, 2010; July 24-31, 2010*
JP #3: *June 19-23, 2010; July 26-30, 2010*
JP #4: *July 19-23, 2010*
JP #6: *July 19-23, 2010; July 26-23, 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>

14. 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>

15. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individual, with the meeting being closed in his memory:

Esequiel "Kele" G. Cavasos

With no further business, the meeting of August 9, 2010, adjourned.