

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on September 27, 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 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 September 27, 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 September 13, 2010, as corrected.

<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 ADOPTING 2010-2011 GENERAL FUND TAX RATE:

Alice Chapman, County Auditor, informed the Court that it is necessary for the Court to increase the tax levy in order to provide funds to meet the budget requirement of the County and to pay the expenses necessarily incurred in connection with the services provided by the County to Uvalde County residents. The following proposed tax rate for 2010 was recommended by the County Auditor:

General Fund Maintenance/Operating Expense Tax Rate	.4900
Farm Market-Flood Maintenance/Operating Expense Tax Rate	.1267
I & S Rate for 2009 Services Certificates of Obligations	.1500
2010 Total Ad Valorem Tax Rate	\$.7667

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (5-0) approved adopting the following tax rate increases:

-General Fund Maintenance/Operating Expense	\$ 0.4900
-I & S Rate for 2009 Series Certificates of Obligations	\$ 0.1500
-Being a 7.036% increase	

<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>

4. CONSIDER AND ACT UPON ADOPTING 2010-2011 FARM MARKET ROAD-FLOOD TAX RATE:

Alice Chapman, County Auditor, informed the Court that it is necessary for the Court to increase the tax levy in order to provide funds to meet the budget requirement of the County and to pay the expenses necessarily incurred in connection with the services provided by the County to Uvalde County residents. The following proposed tax rate for 2010 was recommended by the County Auditor:

General Fund Maintenance/Operating Expense Tax Rate	.4900
Farm Market-Flood Maintenance/Operating Expense Tax Rate	.1267
I & S Rate for 2009 Services Certificates of Obligations	.1500
2010 Total Ad Valorem Tax Rate	\$.7667

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (5-0) approved adopting the following tax rate increase:

-Farm Market-Flood Maintenance/Operating Expense \$.1267
 -Being a 7.036% increase

<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>

5. CONSIDER AND ACT UPON ADOPTING 2011 SHERIFF'S AND CONSTABLES' FEES:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the adoption of the 2011 Sheriff's and Constables' fees, as recommended by Sheriff Mendeke. 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 AWARD OF BIDS/PROPOSALS:

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the award of bids, per recommendation of Judge Mitchell, as follows:

-2010-04 County Morgue	Rushing-Estes-Knowles
-2010-06 Pharmacy	Lifecheck Pharmacy
-2010-07 Road Department Uniforms	Unifirst
-2010-08 Sheriff Department Uniforms	No award
-2010-09 Petroleum Products	
Items 1-10	Tandem Petroleum

Copies of the bids/proposals are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

7. CONSIDER AND ACT UPON FAIRPLEX EVENT CENTER BIDS:

Architect John Graves discuss the eighteen (18) sealed proposals which were received on September 21, 2010 for the Uvalde County Event Center. Mr. Graves recommended that the Court reject all proposals and re-advertise for new proposal to be received October 20, 2010 and presented to the Commissioners Court on October 25, 2010.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the rejection of the seal proposals received on September 21, 2010 for the Uvalde County Event Center project and re-advertise for new proposals.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

8. CONSIDER AND ACT UPON MAJOR MEDICAL INSURANCE PRESENTATION BY JOE JOBST:

Joe Jobst, the County's Agent of Record for major medical insurance, outlined the quotes received regarding the County's policy.

- Upon motion of Commissioner Scheide
- Second by Commissioner Moreno

The Court unanimously (4-0) approved the following as the County's major medical insurance effective November 1, 2010, as recommended by Joe Jobst. A copy of the quotes is attached to the minutes.

-Third Party Administrator	Group & Pension
-Carrier	AUL \$35K Laser Option
-Network	Texas True Choice
<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 ROAD ADMINISTRATORS REPORT:

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

- Blade roads
- Mowing
- Seal coat on CR# 405 complete
- Routine maintenance

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

- Upon motion of Commissioner Scheide
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the line item budget amendments, as presented by the County Auditor.

<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 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>

12. CONSIDER AND ACT UPON APPROVAL 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: *August, 2010*
County Clerk: *August 27-31, 2010; August, 2010(2); September 1-9, 2010*
County Compliance: *September 13-17, 2010*
County Jail: *September 14-20, 2010 (3); September 21-27, 2010 (2)*
JP #1: *September 6-10, 2010; September 13-17, 2010*
JP #2: *September 4-10, 2010; September 11-17, 2010*
JP #3: *September 6-10, 2010; September 13-17, 2010*
JP #4: *September 7-10, 2010; September 13-17, 2010*
JP #6: *September 6-10, 2010; September 13-17, 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>

13. 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>

14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Mary Virginia McClendon
Gloria Callen Toombs

15. EXECUTIVE SESSION:

- a. Consultation with Attorney (As permitted by Section 551.071, Texas Government Code)

The Court did not enter executive session.

16. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

The Court did not take any action under this line item.

With no further business, the meeting of September 27, 2010, adjourned.