

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on October 12, 2010, in the Commissioners Court 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 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 October 12, 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 Sanchez

The Court unanimously (4-0) approved the Minutes of October 12, 2010, as presented.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

3. CONSIDER AND ACT UPON INTERLOCAL AGREEMENT FOR REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES:

Jack Stoffregen, chief public defender, for the West Texas Regional Public Defender for Capital Cases office, outlined an interlocal agreement with his office for the purpose of providing representation of indigent persons charged with a capital offense. Mr. Stoffregen stated if the Court approves said agreement the cost to the County would be \$0.00 for the year 2011; 2012 would be \$6,760.00; 2013 would cost 49,014.00; 2014 would cost \$13,520.00; 2015 would cost \$18,027 and 2016 would cost \$22,534.00.

- Upon motion of Commissioner Bates
- Second by Commissioner Moreno

The Court unanimously (4-0) approved an interlocal agreement with the West Texas Regional Public Defender for Capital Cases. A copy of said agreement is attached to these minutes.

Commissioner Scheide yes
Commissioner Bates yes

Commissioner Sanchez yes
Commissioner Moreno yes

4. CONSIDER AND ACT UPON BIDS/PROPOSALS:

Judge Mitchell opened bids/proposals for administration and engineering of the Texas Community Development Block Grant Colonia Construction project. The Court acknowledged receipt of the following bids/proposal; the same will be reviewed and set aside for examination.

Administration:

- (1) Esser & Co.

Engineer:

- (1) Alamo Consulting Engineer & Surveying
- (2) Pate Engineers
- (3) Neptune Wilkinson
- (4) Garcia & Wright
- (5) TRC

5. CONSIDER AND ACT UPON ADOPTION OF INDIGENT HEALTH CARE PROGRAM POLICY:

This agenda item was passed.

6. CONSIDER AND ACT UPON ADOPTION OF COUNTY FLOOD CONTROL POLICY:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the adoption of a County Flood Control Policy. A copy of said policy is attached to these minutes.

Commissioner Scheide yes
Commissioner Bates yes

Commissioner Sanchez yes
Commissioner Moreno yes

7. CONSIDER AND ACT UPON ESTABLISHING MEETING DATE FOR COMMISSIONERS COURT:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

Pursuant to Section 81.005 of the Texas Local Government Code, the Court unanimously (4-0) approved an Order designating Monday as the day of the week on which the Court shall convene during the fiscal year. A copy of said Order is attached to these minutes.

Commissioner Scheide yes
Commissioner Bates yes

Commissioner Sanchez yes
Commissioner Moreno yes

8. CONSIDER AND ACT UPON APPROVAL OF BONDS:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the bond of County Auditor Alice L. Chapman, with

the same being filed and recorded in the County Clerk's Office.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

- Cutting brush on CR #337
- Spraying brush
- Blading roads
- Routine maintenance

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

None were presented to the Court for approval.

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. Copies of the same are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

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

County Clerk: *September 10-16, 2010; September 17-23, 2010; September 24-29, 2010; September, 2010*
County Compliance: *September 20-27, 2010; September 27-30, 2010; October 1, 2010; October 4-8, 2010*
County Jail: *September 27 -October 4, 2010; October 4-12, 2010*
JP#1: *September 20-24, 2010; September 27-30, 2010*
JP #2: *September 18-24, 2010; September 25-30, 2010*
JP #3: *September 20-24, 2010; September 27-30, 2010*
JP #4: *September 20-24, 2010; September 27-30, 2010*
JP #6: *September 20-24, 2010; September 27-30, 2010*

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

13. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (4-0) approved the payroll, as presented. Copies of the same are attached to these minutes.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

14. CONSIDER AND ACT UPON RESOLUTION/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being

closed in their memory:

Donald T. Friend
Julie Albarado
Sonia Rendon

15. EXECUTIVE SESSION:

- a. Consultation with Attorney (As permitted by Section 551.071, Texas Government Code)
The Court entered executive session at 10:36 a.m. and exited at 10:47 a.m.

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

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved the recommendation of County Attorney John Dodson to employ Attorney Chad M. Upham of the Nunley Law Firm to represent the County in a law suit concerning the delinquent revolving loan.

Commissioner Scheide *yes*
Commissioner Bates *yes*

Commissioner Sanchez *yes*
Commissioner Moreno *yes*

With no further business, the meeting of October 12, 2010, adjourned.