

MEDINA COUNTY COMMISSIONERS' COURT
MAY 17, 1999
9:00 A.M.

The following members of the Medina County Commissioners' Court were present: David F. Montgomery, County Judge; Royce Hartmann, Commissioner Precinct #1; Stanley Keller, Jr., Commissioner Precinct #2; Enrique G. Santos, Commissioner Precinct #3 and Kelly Carroll, Commissioner Precinct #4.

Also attending were Rita Moos, County Treasurer; Marla Winder, Deputy County Clerk; Terri Bermea, County Auditor and Elva Miranda, Administrative Assistant to Commissioners' Court and to the County Judge.

ITEM #1
MEETING CALLED TO ORDER

The meeting of the Medina County Commissioners' Court was called to order at 9:00 a.m. on Monday, May 17, 1999 by the Honorable David F. Montgomery, County Judge.

ITEM #2
APPROVAL OF MINUTES

The minutes of the Medina County Commissioners' Court were reviewed by members of the Court, after which a motion was made by Commissioner Keller and seconded by Commissioner Carroll to approve the minutes of May 10, 1999 with corrections.

The motion was approved by a unanimous vote.

ITEM #3
AUDITOR'S REPORT

A. Line-Item Transfers

Terri Bermea, County Auditor, presented proposed line-item transfers as follows:

1. \$1,000.00 from Nutrition Fund Prof. Serv. to Repair&Maint.
2. \$500.00 from Comal Co. Trans. Capital Outlay to Medical Expense. (See copy attached.)

A motion was made by Commissioner Carroll and seconded by Commissioner Hartmann to approve the line-item transfers as presented.

The motion was approved by a unanimous vote.

B. Budget Amendments

Terri Bermea, County Auditor, presented proposed budget amendments as follows:

1. \$330.00 Nutrition Fund to increase receipts Miscellaneous, Nutrition Fund to increase disbursements Telephone \$330.00.
2. \$141.00 Transportation Fund to create a new receipt line Miscellaneous, Transportation Fund to increase disbursements Telephone \$141.00.
3. \$42.00 Kendall Co. Trans. to increase receipts Miscellaneous, Kendall Co. Trans to increase disbursements Telephone \$42.00
4. \$50.00 Trans. Bandera Fund to increase receipts Miscellaneous, Trans. Bandera Fund to increase disbursements Telephone \$50.00.

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AUDITOR'S REPORT - Cont.

B. Budget Amendments

5. \$141.00 Guadalupe Co. Trans. Fund to increase receipts Miscellaneous, Guadalupe Co. Trans. Fund to increase disbursements Telephone \$141.00
6. \$124.00 Comal Co. Trans. Fund to increase receipts Miscellaneous, Comal CO. Trans. Fund to increase disbursements Telephone \$124.00
7. \$2,139.00 General Fund DPS License&Weight Utilities, General Fund Devine Building&Grounds General Supplies \$2,139.00. (See copies attached.)

A motion was made by Commissioner Keller and seconded by Commissioner Santos to approve budget amendments as presented.

The motion was approved by a unanimous vote.

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C. Approval of Bills

All bills were reviewed by members of the Court, after which a motion was made by Commissioner Carroll and seconded by Commissioner Santos to approve payment of bills including add on to R R Truck Sales&Service in the amount of \$14,150.00 with exception to CS&S in the amount of \$631.00. (Copies of computer print-out are available for review in the County Treasurer's Office for approximately two years.)

The motion was approved by a unanimous vote.

A motion was made by Commissioner Hartmann and seconded by Commissioner Keller to pay invoice #67386 on page 26 to CS&S in the amount of \$631.00. Commissioner Santos abstained.

The motion passed.

Mention was made that the Court recognizes receipt and payment of a bill on page 33, print-out, from Medina County Forfeiture Fund for \$139.75, Invoice #67449 but does not have authority to approve or disapprove use of these funds.

ITEM #4
TREASURER'S REPORT

A. Personnel Changes

Rita Moos, County Treasurer, presented the following personnel changes as follows:

1. Eva Rivera - Increase with approved slot - Co. Clerk
2. Mickey Davis - Resignation - Co. Sheriff
3. David Sarabia - Resignation - Pct 1

A motion was made by Commissioner Carroll and seconded by Commissioner Keller to authorize the above changes to be made by the County Treasurer/Personnel Director.

The motion was approved by a unanimous vote.

ITEM #5
VISITORS

Kathleen Bachus - MV Times
Trina Haywood - Devine News
Wilburn Schmidt - Devine
Sonya Toalson - 9-1-1

Ronald Donoghue - Item #11
Jamie Heyen- Hondo Anvil Herald
John Howard - Hondo

ITEM #6

MR. JOHN HOWARD, SURVEYOR; DISCUSSION AND POSSIBLE ACTION ON
GRANTING PRELIMINARY APPROVAL TO VALLEY VIEW SUBDIVISION PHASE II

After discussion a motion was made by Commissioner Keller and seconded by Commissioner Hartmann to give final approval contingent upon a letter from Glenn Kothmann notifying people within the lots in the flood zone that they need to contact Mr. Emilio Flores for flood information and Sonya Toalson for 9-1-1 Rural Addressing information.

Mr. Emilio Flores stated that building should not be done in the flood areas. It was also said that it is against FEMA regulations to put a home in a waterway.

Preliminary approval was granted September 21, 1998 to the Valley View Subdivision Phase II. Ratification of final approval granted to Valley View Subdivision Phase II will be on next weeks agenda.

The motion was approved by a unanimous vote.

ITEM #7

MR. JAMES GARCIA AND MS. SONYA TOALSON, 9-1-1 ADDRESSING; UPDATE
REPORT ON 9-1-1 ADDRESSING

Mr. James Garcia stated that the 9-1-1 Rural Addressing has been completed. Mr. Garcia also said that anyone not receiving a new address to please contact Sonya Toalson so that she may assign a rural address. Commissioner Keller asked the news media to help in this matter.

Sonya Toalson stated that the subdivisions need to define where a driveway is to be on the lots so that 9-1-1 Rural Addressing can assign an address. It was also asked that all residences display the new address to make it easier for 9-1-1 and others to see.

ITEM #8

MR. BOBBY KELLEY, CHIEF JUVENILE PROBATION OFFICER; DISCUSSION AND
POSSIBLE ACTION ON GRANTING APPROVAL TO A CONTRACT FOR DETENTION
SERVICES BETWEEN MEDINA COUNTY AND VAL VERDE COUNTY

Mr. Bobby Kelley, Chief Juvenile Probation Officer, stated that the contract for detention services between Medina County and Val Verde County was first received in Oct. or Nov. but was not signed by the County Judge. The contract was returned to be signed after which the contract was sent to the wrong address. Mr. Kelley located the contract and presented it to be approved.

A motion was made by Commissioner Keller and seconded by Commissioner Carroll to grant approval to a contract for detention services between Medina County and Val Verde County. (See copy attached.)

The motion was approved by a unanimous vote.

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ITEM #9
DISCUSSION AND POSSIBLE ACTION ON GRANTING APPROVAL TO BRIDGE
RIGHT-OF-WAY INFORMATION FROM FRANK KENNEDY

Mr. Frank Kennedy presented the information on a right-of-way bridge on County Road 271 in the Medina Lake area. Mr. Kennedy stated that there is a 50 foot easement.

A motion was made by Commissioner Keller and seconded by Commissioner Carroll to continue with the study of County Road 271 crossing the Medina River just below the Medina Lake Dam near Mico.

The motion was approved by a unanimous vote.

ITEM #10
MR. CARL FRIESENHAHN, RESIDENT ENGINEER, TEXAS DEPT. OF
TRANSPORTATION; DISCUSSION AND POSSIBLE ACTION ON GRANTING APPROVAL
TO A CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MEDINA COUNTY
AND THE TEXAS DEPT. OF TRANSPORTATION

A motion was made by Commissioner Keller and seconded by Commissioner Hartmann to authorize Judge David F. Montgomery to sign a Construction and Maintenance agreement between Medina County and the Texas Dept. of Transportation. (See copy attached.)

The motion was approved by a unanimous vote.

ITEM #11
DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE TRANSFER OF .2995
OF AN ACRE OF LAND BY QUICKCLAIM DEED

A motion was made by Commissioner Keller and seconded by Commissioner Hartmann to authorize the transfer of .2995 of an acre of land by Quickclaim Deed to Ronald J Donoghue. (See copy attached.)

The .2995 acres of land is an old road easement that was never used and never taken off the tax roll.

The motion was approved by a unanimous vote.

ITEM #12
DISCUSSION AND POSSIBLE ACTION ON GRANTING APPROVAL TO DONATION
CONTRACT BETWEEN MEDINA COUNTY AND CASTROVILLE VOLUNTEER FIRE DEPT.

A motion was made by Commissioner Keller and seconded by Commissioner Hartmann to grant approval to a donation contract between Medina County and Castroville Volunteer Fire Department for \$2,000. (See copy attached.)

The motion was approved by a unanimous vote.

ITEM #13
DISCUSSION AND POSSIBLE ACTION ON BID AWARD; NEW OR USED FLAT WHEEL
ROLLER

A motion was made by Commissioner Carroll and seconded by Commissioner Hartmann to award the bid to Romco for a new flat wheel roller at the cost of \$78,575.00 with no trade-in. It will be paid by time warrant. (See copy attached.)

The motion was approved by a unanimous vote.

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ITEM #14
NEW BUSINESS

No new business at this time.

ITEM #15
ADJOURN

There being no further business to attend, the Honorable David F. Montgomery, County Judge, declared the meeting of May 17, 1999 adjourned.

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