

COMMISSIONERS COURT MINUTES

Regular Meeting on January 12, 2009

H. T. WRIGHT County Judge
NINA S. SELLS County Clerk

TOM BONN Commissioner Pct 1
CHARLES BULLOCK Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call to order.

The meeting was called to order at 9:00 A.M.

A-1

Approve Minutes of Previous Meeting.

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the minutes of the Regular meeting on December 22, 2009. Motion carried unanimously.

A-2

Citizens' Comment: (At This Time Any Person With Business Before the Commissioners Court, Not Scheduled On The Agenda, May Speak To The Commissioners Court. Comments Will Be Limited to Three (3) To Five (5) Minutes Per Person.

Joyce Buckner of Bluebonnet Electric Co-op invited everyone to a Town Hall meeting at the High School Cafeteria at 6:00 P.M. concerning clearing right of way.

Judge Wright stated that the City of Lockhart has given a Certificate of Occupancy for the County Jail addition except for two beds.

A-3

Approve the Caldwell County Reports

A. Veterans Services Officer Reports – Larry Corpus.

Veterans Services Officer Larry Corpus presented his report. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Veterans Services Officer Report for December 2008. Motion carried unanimously.

B. Indigent Report for the month of December 2008

The Indigent Report for the month of December 2008 was reviewed. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Indigent Report for December 2008. Motion carried unanimously.

C. Indigent Burials for the month of December 2008

The Indigent Burial Report for the month of December 2008 was reviewed. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Indigent Burial Report for the month of December 2008. Motion carried unanimously.

A-4

Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Judge Wright.

Motion made by Commissioner Bonn, seconded by Commissioner Roland, to leave the Outdoor Burning Ban on for Caldwell County(the Outdoor Burn Ban was taken off Friday of last week). Motion carried unanimously.

A-5

Discussion/Action to approve Surety Bonds for one year commencing on the first day of January 2009 for Mary Vicky Gonzales, Tax Assessor/Collector and Neto Madrigal, Commissioner Precinct 3 – Judge Wright
Motion made by Judge Wright, seconded by Commissioner Bonn, to approve the Surety Bonds for one year commencing on the first day of January 2009 for Mary Vicky Gonzales, Tax Assessor/Collector and Neto Madrigal, Commissioner Precinct 3. Motion carried unanimously.

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A-6
Discussion/Action concerning a variance request to donate 1,290 acres out of 131.0417 acres, to World Video Bible School located on 130 Lantana Lane, Maxwell, TX -- Neto Madrigal.
Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the variance request to donate 1,290 acres out of 131.0417 acres, to World Video Bible School located on 130 Lantana Lane, Maxwell, TX.
Motion carried unanimously.


A-7
Discussion/Action Concerning Appointment to the CARTS Board of Directors for Caldwell County – Judge Wright.
Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to approve the appointment of Commissioner Madrigal to the CARTS Board of Directors for Caldwell County. Motion carried unanimously.

A-8
Discussion/Action concerning a request from the Maxwell Social Club in Maxwell, TX to waive the permit fees for a new septic system – Commissioner Madrigal.
Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the request from the Maxwell Social Club in Maxwell TX to waive the permit fees for a new septic system. Motion carried unanimously.

A-9
Discussion/Action to approve a resolution to support a Hays County Grant Request to develop an area wide Flood Protection Planning study for many of the creeks that drain into the Guadalupe River – Judge Wright.
Motion made by Judge Wright, seconded by Commissioner Bullock, to approve the Resolution to support a Hays County Grant Request to develop an area wide Flood Protection Planning Study for many of the creeks that drain into the Guadalupe River. Motion carried unanimously.

A-10
Pay Bills.
Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$598,981.49.
Motion carried unanimously.

Adjourn.
Motion made by Commissioner Bonn, seconded by Judge Wright, to adjourn. The meeting was ordered adjourned.


H. T. Wright, County Judge