

COMMISSIONERS COURT MINUTES

Regular Meeting on January 20, 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 Judge Wright, seconded by Commissioner Roland, to table approval of minutes. 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.

There was discussion concerning various fires over the week due to dry conditions.

Unit Road Administrator Dwight Jeffrey informed Commissioners Court about used machinery that will be sold at auction.

It was reported that the Martin Luther King 4th annual parade in Lockhart on Monday and the Luling Junior Stock Show last weekend both went well.

A-3

Approve the Caldwell County Reports

A. Maintenance Report for the month of December 2008

Commissioner Roland and Commissioner Madrigal gave details concerning the maintenance report for Maintenance Director Curtis Weber who was not present. The addition at the Judicial Center and the construction for J P 3 offices are on schedule. Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the Maintenance Report for the month of December 2008. Motion carried unanimously.

B. Tax Collection Report for December 2008

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

A-4

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

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to leave the Outdoor Burning Ban on for Caldwell County. Motion carried unanimously.

A-5

Discussion/Action concerning disposition of FM 1386 – Judge Wright.

Judge Wright informed Commissioners Court concerning the present status of FM 1386. Caldwell County was asked to take over FM 1386 from the State of Texas in exchange for Caldwell County not being responsible for any right of way acquisition for the building of State Highway 130. The State of Texas is working to take FM 1386 back. Motion made by Judge Wright, seconded by Commissioner Madrigal, to table this item and wait for the Resolution for the State of Texas to take ownership of FM 1386. Motion carried unanimously.

A-6

Discussion/Action to approve Miss Lonie Brite 102nd Birthday Proclamation – Judge Wright.

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Motion made by Commissioner Bonn, seconded by Commissioner Bullock, to approve Miss Lonie Brite's 102nd Birthday Proclamation. Motion carried unanimously.

A-9

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$67,453.61. Motion carried unanimously.

Commissioners Court recessed the Regular meeting at 9:25 A.M. and went into Executive Session.

A-7

Executive Session 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

The Executive Session was closed and Commissioners Court went back into Regular meeting.

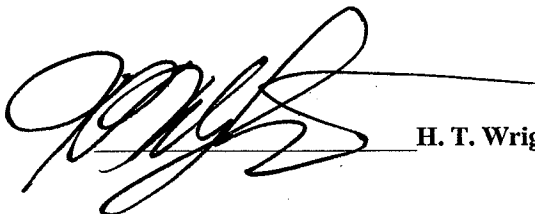
A-8

Discussion/Action resulting from Executive Session regarding the purchase of real property.

No action taken.

Adjourn.

Commissioners Court adjourned.



H. T. Wright, County Judge

COMMISSIONERS COURT MINUTES

Regular Meeting on July 10, 2006

A-6

Discussion/Action concerning FM 1386 – Judge Wright.

FM 1386 was previously deeded from the State of Texas to Caldwell County. Caldwell County was to take over maintenance of FM 1386 in exchange for the State of Texas purchasing all Caldwell County right of way for the building of State Highway 130. Judge Wright informed Commissioners Court that the State of Texas will take back FM 1386 and will also take back maintenance of FM 1386 and will also purchase all Caldwell County right of way for State Highway 130. No action needed.

A-7

Discussion/Action concerning the roof damage at the Scott Annex Building – Joe Roland.

Commissioner Roland informed the Court that Caldwell County will have to wait for insurance payment on damage to the roof at the Scott Annex Building but Leo Miller Roofing will need to go ahead with the repair and replacement coating roof on this building to avoid further damage to the building. No action taken.

A-8

Discussion/Action whether to impose extra fees relating to registration of vehicles in Caldwell County – Judge Wright.

Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to leave the fees for registration of vehicles in Caldwell County the way they are (do not impose the extra fees). Motion carried unanimously.

A-9

Discussion/Action concerning proposed text and list of roads in which the County has claimed a public interest for road maintenance to be included in the 2006-07 Ad Valorem Tax statement – Judge Wright.

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to table this item until next week. Motion carried unanimously.

A-10

Discussion/Action regarding a renewal contract with CCBS Group Benefit Consulting Service – Sonny Rougeou/Bob Treacy.

Auditor Sonny Rougeou explained this renewal contract for insurance consultant that the County has used for the last two years. Motion made by Commissioner Bullock, seconded by Commissioner Roland, to renew the contract with CCBS Group Benefit Consulting Service. Motion carried unanimously.

A-11

Discussion/Action regarding approval of Fraud Policy & Procedures for County Indigent Health Care Program – Judge Wright/Rhoda Chavira.

Rhoda Chavira explained the Fraud Policy and Procedures for the County Indigent Health Care Program that had been drawn up for approval by Commissioners Court. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Fraud Policy and Procedures for the Caldwell County Indigent Health Care Program. Motion carried unanimously.

A-12

Discussion/Action regarding a renewal service contract with Galbraith's Clocks for maintenance of the tower clock at the Court House – Judge Wright.

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to renew the service contract with Galbraith's Clocks for maintenance of the tower clock at the Court House. Motion carried unanimously.

A-13

Discussion/Action concerning Interlocal Agreement with The Cooperative Purchasing Network (TCPN) to provide cooperative purchasing opportunities to the County – Sonny Rougeou.

Auditor Sonny Rougeou explained that this Cooperative Purchasing Network (TCPN) would provide Caldwell County with another avenue of purchasing on state purchasing contract. Motion made by Commissioner Bonn,