

# COMMISSIONERS COURT MINUTES

Regular Meeting on October 19, 2009

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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 Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on September 28, 2009 and to approve the minutes of the Regular meeting on October 12, 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.

Commissioner Roland commented that Caldwell County is applying for a Solid Waste Grant through CAPCO for approximately \$23,000.

## A-3

### Approve the Caldwell County Reports:

#### A. Environmental Control Operator report for the month August 2009

Environmental Control Operator Mike Bittner presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Environmental Control Operator Report for the month of August 2009. Motion carried unanimously.

**B. Treasurer's Bank Reconciliation Report Month Ending August 30, 2009 – Lori Rangle-Pompa**  
County Treasurer Lori Rangel-Pompa presented her report. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Treasurer's Bank Reconciliation Report for the Month Ending August 30, 2009. Motion carried unanimously.

**C. Quarterly Investment Report quarter ending September 30, 2009 – Lori Rangel-Pompa.**  
County Treasurer Lori Rangel-Pompa presented the Quarterly Investment Report. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Quarterly Investment Report for the quarter ending September 30, 2009. 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 off for Caldwell County. Motion carried unanimously.

## A-5

### Discussion/Action to consider a variance request to sell 2 acres out of 41.54 acres located at 2770 Borchert Loop/Commissioner Bonn/John A Lucio.

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to allow a variance to sell 2 acres (tract 2) out of a 41.54 acre tract located on Borchert Loop. Motion carried unanimously.

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---

**A-6**

**Discussion/Action to approve resolution No. 21-2009 for approval of the Caldwell County tax roll for 2009 – Judge Wright.**

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve Resolution No. 21-2009 for approval of the Caldwell County Tax Roll for 2009. Motion carried unanimously.

**A-8**

**Discussion/Action to approve Resolution No. 20-2009 to pursue all EECBG Funding made available and being allocated by the State Energy Conservation Office to assist the County in reaching County's goals of energy efficient – Judge Wright.**

**A-9**

**Discussion/Action to approve Energy Efficiency and Conservation Block Grant, (EECBG), Notification of Intent document to accept the Energy Efficiency and Conservation Block funds – Judge Wright.**

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Resolution No. 20-2009 to pursue all EECBG Funding made available and being allocated by the State Energy Conservation Office to assist the County in reaching County's goals of energy efficient. Motion carried unanimously.

**A-10**

**Discussion/Action to purchase hardware and software for security of County's Computer Networks – Mark Hinnenkamp.**

Computer technician Mark Hinnenkamp requested the purchase of hardware and software for security of the County's computer networks. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the purchase and installation of hardware and software for security of the County's computer networks at a cost of approximately \$6000.00. Motion carried unanimously.

**A-7**

**Discussion/Action concerning a request to implement a local data advisory board that must include Sheriff Law, District Attorney Hicks, District Clerk Tina Morgan, County Clerk Nina Sells, and Chief Lummus of the Lockhart PD, to help Caldwell County be more efficient with the Computerized Criminal History System (CR-43) – Criminal District Attorney Hicks.**

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve the creation of a local data advisory board. Motion carried unanimously.

**A-11**

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$92,240.46. Motion carried unanimously.

Commissioners Court recessed the Regular meeting at 9:45 A.M. to go into Executive Session.

**A-12**

**Executive Session: Consult with District Attorney, in executive session held in accordance with Texas Government Codes § 551.071(1)(A),(2), regarding pending and/or contemplated litigation.**

Commissioners Court adjourned the Executive Session.

**A-13**

**Open Session: Take action, if necessary, on closed session matters, including but not limited to offers of settlement, authorization of litigation or alternative dispute resolution, counter-claims or other appropriate legal action.**

No action taken.

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**Adjourn.**

Commissioners Court adjourned.



H. T. Wright, County Judge