

COMMISSIONERS COURT MINUTES

Regular Meeting on October 26, 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 was made by Commissioner Roland, seconded by Commissioner Bullock, to approve the minutes of the Regular meeting on October 19, 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.

A-3

Approve the Caldwell County Reports:

A. Monthly Maintenance Report for the Month of September 2009 – Curtis Weber.

Maintenance Director Curtis Weber presented his report. Motion made by Commissioner Roland, seconded by Commissioner Bonn, to approve the Maintenance Report for the month of September 2009. Motion carried unanimously.

B. Monthly AgriLife Extension Service Report for the month of September 2009 – J Watts/Carissa Wilhelm.

County AgriLife Extension Agents Jeff Watts and Carissa Wilhelm presented their AgriLife Reports. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the AgriLife Extension Agents Reports for the month of September 2009. Motion carried unanimously.

C. Monthly Indigent Health Care Report for the Month of September 2009 – Judge Wright.

Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the monthly Indigent Health Care Report for the month of September 2009. Motion carried unanimously.

D. Monthly Indigent Burial Assistance Program Report for the month of September 2009 – Judge Wright.

Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the month Indigent Burial Assistance Program Report for the month of September 2009. 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 off for Caldwell County. Motion carried unanimously.

Commissioners Court recessed the Regular meeting at 9:30 A.M to go into a Public Hearing.

A-5

Public Hearing 9:30 A.M. on the proposed re-subdivision of lot 2 of Kelly Ranches II located on Bavarian Trails in Caldwell County – Commissioner Madrigal.

The public hearing was called to order at 9:30 A.M. Public comments were called for. There were no public comments at this public hearing.

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The Public Hearing was closed and Commissioners Court went back into Regular meeting.

A-6

Discussion/Action to continue lease agreement with the Caldwell County Fair Association – Judge Wright.

Judge Wright explained that the Caldwell County Fair Association has fulfilled its obligation under the lease agreement of the Caldwell County Fair Grounds to extend the lease for a period of twenty five years beginning October 26, 2009. Judge Wright also explained that no further action by Commissioners Court is needed to extend the lease. However, Judge Wright had drafted and read a statement expression concerns the present Commissioners Court has about the lease agreement of 1984. Motion was made by Commissioner Roland, seconded by Commissioner Madrigal, to enter Judge Wright's statement into the Commissioners Court minutes. Motion carried unanimously.

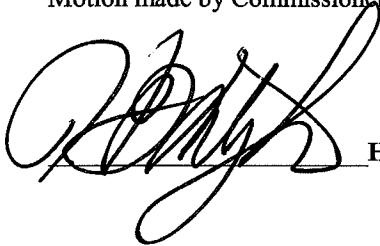
A-7

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$75,015.67. Motion carried unanimously.

Adjourn.

Motion made by Commissioner Bonn to adjourn. The meeting was adjourned.



H. T. Wright, County Judge