

# COMMISSIONERS COURT MINUTES

Regular Meeting on November 16, 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 Madrigal, seconded by Commissioner Roland, to approve the minutes of the Regular meeting on November 9, 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.**

Tri Community Water Supply representative Howard Berg requested to be on the agenda to discuss grant assistance.

There was brief discussion concerning State Highway 80 from Martindale to Fentress that has been re-topped as a two lane highway instead of a four lane highway. Judge Wright stated he will contact TxDot about this.

A-3

**Approve the Caldwell County Reports:**

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

Jeff Watts and Carissa Wilhelm presented their reports. Motion made by Commissioner Bonn, seconded by Commissioner Bullock, to approve the Monthly AgriLife Extension Service 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.

A-5

**Discussion/Action to approve certification of course completion for open meetings act for Assistant Auditor Elizabeth C. Mundine – Judge Wright.**

Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to approve the certification of course completion for open meetings act for Assistant Auditor Elizabeth C. Mundine. Motion carried unanimously.

A-6

**Discussion/Action concerning petition for emergency service district submitted by the Maxwell Community Volunteer Fire Dept – Ronnie Duesterheft.**

Ronnie Duesterheft presented a petition to call an election for the formation of an emergency service district to help fund the Maxwell Community Volunteer Fire Department.

A-7

**Discussion/Action to canvass the results of the November 3, 2009 Constitutional Amendment Election – Judge Wright.**

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The results of the November 3, 2009 election were reviewed. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the election results for the November 3, 2009 Constitutional Amendment Election. Motion carried unanimously.

### A-8

#### Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$94,815.83. Motion carried unanimously.

#### Adjourn.

Motion made at 9:45 A.M. by Commissioner Bonn, seconded by Commissioner Bullock, to adjourn. The meeting was adjourned.

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H. T. Wright, County Judge