

COMMISSIONERS COURT MINUTES

Regular Meeting on November 23, 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

*Commissioner Bonn was absent from this meeting.

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 November 16, 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.

There was brief discussion concerning State Highway 80 being a two lane road from Martindale to Fentress. Resident Howard Berg expressed concern because there was another bad accident on this stretch of highway.

Caldwell County is the recipient of another solid waste grant.

A-3

Approve the Caldwell County Reports:

A. Environmental Control Operator report for the month October 2009

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

B. Tax Collection Report for the month of October 2009

The Tax Collection Report was reviewed. Motion made by Commissioner Bullock, seconded by Commissioner Roland, to approve the Tax Collection Report for the month of October 2009. Motion carried unanimously.

A-4

General discussion concerning Community Health Coalition of Caldwell County – Steve Conti.

Steve Conti with the Community Health Coalition of Caldwell County presented a report on the progress of the coalition and the programs that are available.

A-5

Discussion/Action concerning a request from the Tri-Community Water Supply Corp. to help identify funding opportunities to address anticipated growth requirements.

Tri-Community Water Supply Corp. presented a request for help from Caldwell County to identify funding opportunities to address anticipated growth requirements in their area. The engineer, Mr. Littlefield, explained the present needs for the water corporation and asked for assistance in the next round of grant applications. He explained that the proposed growth with a new subdivision in their area would mean an additional source of water would be needed and the developer would need to work with the water supply corporation to provide that source.

A-6

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

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

A-7

Discussion/Action to set holidays for Caldwell County employees for the year 2010 – Judge Wright.

Motion made by Commissioner Bullock, seconded by Commissioner Roland, to set the Caldwell County employees holidays for the year 2010 as follows:

January 1	New Year
January 18	Martin Luther King day
February 15	Presidents day
April 2	Good Friday
May 31	Memorial day
July 5	Independence day
September 6	Labor day
November 11	Veterans day
November 24 (1/2)	
November 25	
November 26	Thanksgiving days
December 23 (1/2)	
December 24	
December 25	Christmas days
December 31 (1/2)	New year

Motion carried unanimously.

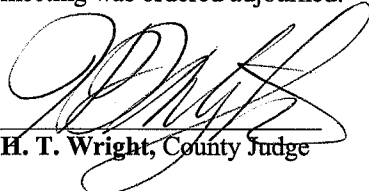
A-8

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$67,589.81. Motion carried unanimously.

Adjourn.

Motion made by Commissioner Bullock at 10:25 A.M. and seconded by Commissioner Roland, to adjourn. The meeting was ordered adjourned.



H. T. Wright, County Judge