

COMMISSIONERS COURT MINUTES

Regular Meeting on December 21, 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 Commissioner Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on December 14, 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. Environmental Control Operator report for the month of November 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 November 2009. Motion carried unanimously.

B. Monthly Indigent Health Care Report for the Month of November 2009 – Judge Wright

The Indigent Health Care Report was reviewed. Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the Indigent Health Care Report for the month of November 2009. Motion carried unanimously.

C. Monthly Indigent Burial Assistance Program for the month of November 2009

The monthly Indigent Health Care Report was reviewed. Motion made by Commissioner Bonn, seconded by Commissioner Bullock, to approve the Monthly Indigent Health Care Report for the month of November 2009. Motion carried unanimously.

D. Monthly Bank Reconciliation Report for the month ending September 30, 2009

The Bank Reconciliation Report was given by County Treasurer Lori Rangel-Pompa. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Bank Reconciliation Report for the month ending September 30, 2009. Motion carried unanimously.

E. Monthly Maintenance Report for the Month of November 2009 – Curtis Weber

Maintenance Director Curtis Weber presented his report. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Monthly Maintenance Report for the month of November 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 Bullock, to leave the Outdoor Burning Ban off for Caldwell County. Motion carried unanimously.

A-5

Discussion/Action concerning the Master Site Radio Communications System Interlocal Cooperation Agreement between the City of Austin and Caldwell County – Commissioner Bonn.

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Commissioner Bonn reported that the District Attorney had reviewed this Interlocal Agreement. Motion made by Commissioner Bonn, seconded by Commissioner Bullock, to approve the Master Site Radio Communications System Interlocal Cooperation Agreement between the City of Austin and Caldwell County. Motion carried unanimously.

A-6

Discussion/Action concerning HB 3637 Art. 102.016 (a defendant convicted of a criminal offense in county court, statutory county or district court shall pay \$4 county and district court technology fee as a cost of court effective on January 1, 2010) – Tina Morgan/Judge Wright.

The \$4.00 county and district court technology fee as court cost is set by statute. Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to set the fee of \$10.00 on all civil cases filed in county or district court. Motion carried unanimously.

A-7

Discussion/Action to consider employing Allison, Bass & Associates, Attorney's at Law, to provide all necessary services related to 2011 Redistricting of Commissioners Court, Justice of the Peace and Election Precincts triggered by the 2010 federal census in the amount of \$13,000.00 – Judge Wright.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to table item A-7. Motion carried unanimously.

A-8

Discussion/Action to consider nominations and approval of Luling Foundation Farm Board Member – Commissioner Bullock/Jeff Watts.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to nominate Alton Williams to the Luling Foundation Board of Directors. Motion carried unanimously.

A-9

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$210,928.68. Motion carried unanimously.

Adjourn.

Motion made at 9:35 A.M. by Commissioner Madrigal, seconded by Commissioner Bullock, to adjourn. The meeting was ordered adjourned.

H. T. Wright, County Judge