

COMMISSIONERS COURT MINUTES

Regular Meeting on February 17, 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 Bonn, seconded by Commissioner Bullock, to approve the minutes of the Regular meeting on February 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.

No citizens comments.

A-3

Approve the Caldwell County Reports:

A. Maintenance Report for the month of January 2009 – Curtis Weber

Maintenance Director Curtis Weber presented his report. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Maintenance Report for the month of January 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 Bonn, to continue the Outdoor Burning Ban for Caldwell County. Motion carried unanimously.

A-5

Discussion/Action to consider and approve bids for the interior painting of the Caldwell County Courthouse – Sonny Rougeou.

Bids for interior painting of the Courthouse were reviewed. Motion made by Commissioner Bonn, seconded by Judge Wright, to accept the low bid of ANKO Industrial Painting & Contracting Company, Inc in the amount of \$28,000.00. Motion failed with Commissioner Bonn voting "Aye" and Commissioner Bullock, Commissioner Madrigal, and Commissioner Roland voting "No." Motion was made by Commissioner Madrigal, seconded by Commissioner Roland, to accept the bid of Unique Renovations in the amount of \$29,000.00. Motion carried with Commissioner Bullock, Commissioner Madrigal, and Commissioner Roland voting "Aye" and Commissioner Bonn voting "No."

A-6

Discussion/Action concerning rental fee for use of counties electronic voting machines by other political organizations – Judge Wright.

Elections Administrator Vicky Gonzales presented a request that Caldwell County set up a rental fee for entities that use Caldwell County election equipment to cover any costs that may occur for future use of the equipment. She recommended a \$50.00 rental fee per machine used. Motion made by Judge Wright, seconded by Commissioner Bullock, to prepare documentation where Caldwell County will charge \$75.00 per machine to entities using the

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election equipment for elections. Motion carried with Commissioner Bullock, Commissioner Madrigal, and Commissioner Roland voting "Aye" and Commissioner Bonn voting "No."

A-7

Presentation on Regional Transportation Planning – Joe Cantalupo, Exe. Director.

There was lengthy discussion concerning the Capitol Area Metropolitan Planning Organization CAMPO. Joe Cantalupo, Executive Director, presented a request for Caldwell County to join CAMPO. Caldwell County has projects in development in the next year and a half and he suggested that Caldwell County attend and be included in the CAMPO meetings. CAMPO will adopt a 25 year plan in April 2010 and Caldwell County could be voted into (join)CAMPO and be included in that plan at that time. This would accomplish their desire to have a 5 county 25 year plan. There will be more presentation and Mr. Cantalupo will get a complete analysis of Caldwell County projects for future discussion.

A-8

Discussion/Action to consider an invitation to Caldwell County to appoint a representative to the CAMPO Technical Committee (TAC) – Judge Wright.

Motion made by Judge Wright, seconded by Commissioner Bonn, to table this item to come up with a nominee for the CAMPO Technical Committee (TAC). Motion carried unanimously.

A-9

Discussion/Action to consider a Declaration of Disaster due to ongoing drought conditions – Judge Wright.

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve the Declaration of Disaster due to ongoing drought conditions in Caldwell County. Motion carried unanimously.

A-10

Discussion/Action to assign a "Complete Count" Committee to work with US Census Bureau for 2010 census – Judge

Motion made by Judge Wright, seconded by Commissioner Bonn, to appoint Commissioner Roland, Commissioner Madrigal, and 9-1-1 Coordinator Darla Law to a committee to work towards a "Complete Count" Committee to work with the US Census Bureau for the 2010 census. Motion carried unanimously.

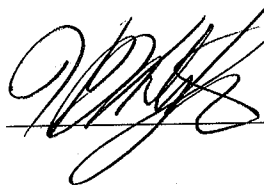
A-11

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$139,509.61. Motion carried unanimously.

Adjourn.

Motion made at 11:15 A.M. by Commissioner Bonn, to adjourn. The meeting was ordered adjourned.



H. T. Wright, County Judge