

# COMMISSIONERS COURT MINUTES

Regular Meeting on February 23, 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 Bullock, to approve the minutes of the Regular meeting on February 17, 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.**

Commissioner Roland stated that the Progressive Club had a very successful banquet last Saturday night that was well attended.

## A-3

### Approve the Caldwell County Reports:

#### A. Texas AgriLIFE Extension Service report – Jeff Watts – Carissa Wilhelm

Texas AgriLIFE Extension Service Agent Jeff Watts presented his report and also presented Carissa Wilhelm's report. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Texas AgriLIFE Extension Service report. Motion carried unanimously.

#### B. Caldwell County Bank Reconciliation month ending 10-31-08

The Caldwell County Bank Reconciliation report for the month ending 10-31-08 was given by County Treasurer Lori Rangel-Pompa. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Caldwell County Bank Reconciliation report for the month ending 10-31-08. Motion carried unanimously.

#### C. Tax Collection Report for January 2009

The Tax Collection Report for January 2009 was reviewed. Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to approve the Tax Collection Report for January 2009. Motion carried unanimously.

## A-4

### Discussion/Action to approve Lori D Rangel-Pompa , Treasurer, Certificate of Completion for required hours of continuing education for the 2008 year – Judge Wright

Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to approve the Certificate of Completion for the required hours of continuing education for the 2008 year. Motion carried unanimously.

## A-5

### 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 on for Caldwell County. Motion carried unanimously.

## A-6

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

There was discussion concerning the history of the lease agreement between Caldwell County and the Caldwell County Fair Association. This lease is up for renewal for another 25 years for \$25.00. Judge Wright expressed concern that the Fair Association rules exclude Luling children from showing in the Caldwell County show if they

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show in the Luling Junior Livestock Show. He stated he feels this is excluding a county child from using the county fair ground. CCJLSS member Tom Alexander explained the one animal per show in the county and that everyone is welcome to enter the county show. There was brief discussion on the history of trying to consolidate the show and the affect on the buyers. After discussion, motion was made by Commissioner Bullock, seconded by Commissioner Roland, to table this item for more discussion. Motion carried unanimously.

**A-7**

**Discussion/Action concerning Rural Pandemic Influenza Public Engagement (R-PIPE) project – Cara Pennel-JoLeen Eiklenborg.**

Cara Pennel, Sandra Hendli, Pauleen Culbert and Monty Kay Frederich from the Texas Department of State Health Services presented information and requested Caldwell County become a partner in the Rural Pandemic Influenza Public Engagement (R-PIPE) project. Some agencies within the County are already under a larger plan. They explained that this is a project to educate and inform all agencies within the County concerning a global disease outbreak and what procedures to take if this should occur. Plans and policies will be developed so that if such an outbreak did occur there would hopefully be a much lower death rate. This is a grant funded program. Examples of Caldwell County agencies that will be identified as stakeholders in this project along with Comal County will be police, ems, schools, prison directors, nursing homes, churches, funeral homes, home health agencies and any persons who have authority and responsibility over the public. The meeting will be held sometime hopefully in May 2009 in San Marcos, Texas. Motion made by Commissioner Bonn, seconded by Commissioner Roland, that Caldwell County participate in the Rural Pandemic Influenza Public Engagement (R-PIPE) project. Motion carried unanimously.

**A-10**

**Pay Bills**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$98,975.40. Motion carried unanimously.

Commissioners Court recessed the Regular meeting and went into Executive Session.

**A-8**

**Executive Section: Authorized under Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Commissioners Court adjourned the Executive Session and went back into Regular meeting.

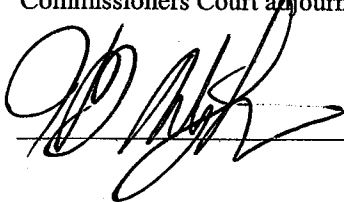
**A-9**

**Discussion/Action resulting from Executive Session regarding personnel matters.**

No action taken.

**Adjourn.**

Commissioners Court adjourned.



H. T. Wright, County Judge