

# COMMISSIONERS COURT MINUTES

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

It was reported that the Outdoor Burning Ban for Caldwell County was lifted last Thursday.

### A-3

#### Approve the Caldwell County Reports:

##### A. Treasurer Report for the month ending November 30, 2008 – Lori Rangel-Pompa

County Treasurer Lori Rangel-Pompa presented her report. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Treasurer Report for the month ending November 30, 2008. Motion carried unanimously.

##### B. Maintenance Report for the month of February 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 February 2009. Motion carried unanimously.

### A-4

#### Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Judge Wright

As reported in Citizens Comments, the Outdoor Burning Ban for Caldwell County was lifted on Thursday, March 12, 2009 due to recent rains. Motion made by Commissioner Roland, seconded by Commissioner Bonn, to put the Outdoor Burning Ban on as of Wednesday, March 18, 2009 at 8:00 A.M. Motion carried unanimously.

### A-5

#### Discussion/Action to approve Surety Bonds for one year for Kasi Miles, Director of Sanitation, for one year beginning April 14, 2009 and ending April 14, 2010 – Judge Wright.

Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Surety bonds for one year for Kasi Miles, Director of Sanitation, for one year beginning April 14, 2009 and ending April 14, 2010. Motion carried unanimously.

### A-6

#### Discussion/Action to approve Larry Corpus Certificate of Completion for required hours of continuing education for the 2008 year – Judge Wright.

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Certificate of Completion for required hours of continuing education for the 2008 year for Veterans Services Officer Larry Corpus. Motion carried unanimously.

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A-7

**Discussion on Caldwell County Juvenile Crime Referral Statistics from 2004 to 2008 – Jay Monkerud.**

Chief Juvenile Probation Officer Jay Monkerud presented the Caldwell County Juvenile Crime Referral Statistics Report for 2004 to 2008 noting an increase in referrals. This report was for information only. No action taken.

A-8

**Discussion/Action concerning Fuel Eco Systems fuel enhancer system – Commissioner Bonn.**

Rich Crowman presented much information and test statistics on devices that can be added between the engine and carburetor of vehicles which are supposed to save fuel and cause lower emissions from vehicles. Commissioner Roland stated he has one on his truck and feels it does not save him gas mileage. Unit Road Administrator Dwight Jeffrey agreed to put these devices on four trucks. Motion made by Commissioner Bonn, seconded by Judge Wright, to purchase four Fuel Eco Systems fuel enhancer system devices (Eco 3's) at a cost of \$279.00 each. Motion carried with Commissioner Bonn, Commissioner Madrigal and Judge Wright voting "Aye" and Commissioner Bullock and Commissioner Roland voting "No."

A-9

**Discussion/Action to approve a resolution of Commissioner Court to endorse Vance Rodgers for a position on the South Central Texas Regional (Region L) water planning group to represent water utilities – Judge Wright**

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve a Resolution of Commissioners Court to endorse Vance Rodgers for a position on the South Central Texas Regional (Region L) water planning group to represent water utilities. Motion carried unanimously.

A-10

**Discussion/Action concerning additional expenditures for the new law library – Tom Bonn**

A quote for benches for the Judicial Center remodeling was examined. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the purchase of benches at a cost not to exceed \$3,814.80 for the Caldwell County Judicial Center. Motion carried with Commissioner Bonn, Commissioner Madrigal, and Commissioner Roland voting "Aye" and Commissioner Bullock voting "No."

A-11

**Discussion/Action concerning the presentation of the Caldwell County Financial Position as of September 30, 2008 – Sonny Rougeou.**

Motion made by Judge Wright, seconded by Commissioner Bullock, to table this item. Motion carried unanimously.

A-12

**Pay Bills**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$175,177.29. Motion carried unanimously.

A-13

**Executive Session 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

No Executive Session.

A-14

**Discussion/Action resulting from Executive Session regarding the purchase of real property.**

No Executive Session and No action taken.

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**Adjourn.**

Motion made by Commissioner Madrigal to adjourn. The meeting adjourned at 10:10 A.M.



H. T. Wright, County Judge