

COMMISSIONERS COURT MINUTES

Regular Meeting on March 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

Call to order.

The meeting was called to order at 9:00 A.M.

A-1

Approve Minutes of Previous Meeting.

Minutes will be considered for approval next week.

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 Bonn showed the new Caldwell County signs sponsored by Bluebonnet Electric and Caldwell County asking residents "Don't Mess Up Caldwell County".

A-3

Approve the Caldwell County Reports:

A. Tax Collection Report for the Month of February 2009 – Judge Wright.

Judge Wright reviewed the Tax Collection Report. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Tax Collection Report for the month of February 2009. Motion carried unanimously.

B. Indigent Health Care Program Report for the Month of February 2009 – Judge Wright.

Judge Wright reviewed the Indigent Health Care Program Report. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the Indigent Health Care Program Report for the month of February 2009. Motion carried unanimously.

C. Indigent Burial Assistance Report for the Months of Jan. & Feb. 2009 – Comm. Bonn

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Indigent Burial Report for the months of January and February 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 Madrigal, to leave the Outdoor Burning Ban on for Caldwell County. Motion carried unanimously.

A-5

Discussion/Action to approve the purchase of additional radio equipment for the Caldwell County Unit Road System under Public Safety Interoperable Communications Grant Project (PSIC) – Judge Wright/Jimmy Parker.

Emergency Management Coordinator Jimmie Parker explained that when the radio equipment purchases were first started it was unknown how much would be funded and needed for the grant match. An inventory of department's needs has been done and a plan for purchases that everyone can "live with." It was requested to use all dollars set aside for the grant match and purchase radios for Unit Road costing approximately \$57,947.50. There was discussion concerning the type of radios and maintenance of these radios. The dollar amount of monthly payment to be a part of the Austin Channel is still not known. Luling and Martindale are paying their part of the grant match. Motion made by Commissioner Bonn, seconded by Judge Wright, to approve the purchase of twenty mobile radios at \$1,870.00 each and approve the purchase of eight portable radios at \$1,163.00 each. Motion carried unanimously.

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A-6

Discussion/Action to consider additional painting projects for the interior of the Courthouse – Curtis Weber. Additional painting projects for the interior of the Courthouse were considered. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve item # 2 at \$800.00, item # 3 (not wainscoat) at \$1000.00, item # 4 crown mold at \$1000.00, and item # 4a at \$1500.00. Item # 1 and item # 5 were not approved. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the above projects 2,3,4 and 4a at a total cost of \$4300.00. Motion carried unanimously.

A-7

Discussion/Action to present and consider a resolution to support the creation of sub-committees of the complete count committee for the Census in 2010 – Judge Wright/Noemi S. Azoubel.

Sofia Azoubel presented information concerning the 2010 census. She explained the savings of federal tax payer dollars by promoting awareness so the response rate of the initial mail out to residences are responded to. She stated tax payers dollars are saved when community is involved in this census. Motion made by Judge Wright, seconded by Commissioner Madrigal, to approve the Resolution to Support the Creation of Sub-Committees of the Complete Court Committee for the Census in 2010. Motion carried unanimously.

A-8

Discussion/Action to approve Commissioner Joe Ivan Roland, 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. Motion carried unanimously.

A-10

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$121,650.88. Motion carried unanimously.

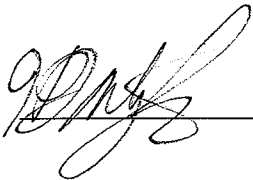
A-9

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

Auditor Sonny Rougeou presented the Caldwell County Financial Position as of September 30, 2008. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the report of the Caldwell County Financial Position as of September 30, 2008 as presented by Auditor Sonny Rougeou. Motion carried unanimously.

Adjourn.

Motion made by Commissioner Bonn at 10:40 A. M. to adjourn. The meeting was ordered adjourned.



H. T. Wright, County Judge