

COMMISSIONERS COURT MINUTES

Regular Meeting on March 9, 2009

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 a Proclamation to declare March as American Red Cross Month – Judge Wright.

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve the Proclamation to declare March as American Red Cross Month. Motion carried unanimously.

A-6

Discussion/Action concerning report on the Pre-Trial Bond Program and request continued funding – George Hernandez

Chief Probation Officer George Hernandez, Pre-Trial Diversion Probation Officer Nick Reininger, and other members of the Probation Department were on hand to provide support for the continued funding of this Pre-Trial Bond Program. Motion was made by Judge Wright, seconded by Commissioner Roland, to continue the Pre-Trial Bond Program with continued funding. Motion carried unanimously.

A-7

Discussion/Action to consider giving deed to 40 foot strip (unused by ROW) adjoining property recently purchased by the City of Luling – Judge Wright.

Motion made by Judge Wright, seconded by Commissioner Bullock, to table this for recommendation concerning how to clear this title on the 40 foot strip of unused right of way adjoining property recently purchased by the city of Luling. Motion carried unanimously.

A-8

Discussion/Action to consider a variance request to divide 5 acres out of 44.52 acres located on CR 30 – Commissioner Bullock/Rodney Rudolph.

Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to approve a variance request to divide 5 acres out of 44.52 acres located on CR 30 owned by Rodney Rudolph. Motion carried unanimously.

A-9

Discussion/Action to consider a variance request to allow two structures on 1.6 acres located on SH 86 – Commissioner Bullock/Belinda Seely.

Belinda Seely requested approval to move a trailer home facility on her 1.6 acres located on SH 86 so she will have a place to take care of her elderly parents. It was reported that she has a septic system that will allow for the additional usage. Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to allow a variance to allow a trailer home on Ms. Seely's 1.6 acres located on SH 86. Motion carried unanimously.

A-10

Discussion/Action to recommend a new board member to the Criminal Justice Advisory Committee (CJAC) – Judge Wright.

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve Captain Mike Lane as the new board member to the Criminal Justice Advisory Committee (CJAC). Motion carried unanimously.

A-11

Discussion/Action to approve Commissioner Bonn Certificate of Completion for required hours of continuing education for the 2008 year – Judge Wright

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

A-12

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Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$187,476.63. Motion carried unanimously.

Adjourn.

Motion made by Commissioner Bonn, seconded by Commissioner Roland, to adjourn. The meeting adjourned at 10:40 A.M.



H. T. Wright, County Judge