

COMMISSIONERS COURT MINUTES

Regular Meeting on April 20, 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 Madrigal, to approve the minutes of the Regular meeting on April 13, 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.

Karen McCrary invited everyone to the Zedler Mill Canoe race this Saturday.

Commissioner Bonn stated there will be an Aggie muster this week and thanked Unit Road for putting up the new Don't Mess Up Caldwell County road signs.

Judge Wright mentioned there was a "tea party" held April 15th on the Courthouse lawn. He also mentioned that Caldwell County has been asked to write a letter of support for a MUDD district at Hwy 130 and Hwy 80. Caldwell County insurance plan is working and all doctors and hospital are on the Humana plan. TXDOT wants to close parks on Hwy 183 and Hwy 90. Judge Wright stated Caldwell County might want to consider volunteering the County to clean the parks so the State will not close them.

Commissioner Roland stated that Dale VFD had a successful annual fundraiser Saturday.

A-3

Approve the Caldwell County Reports:

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

Texas AgriLIFE Extension Service agents Jeff Watts and Carissa Wilhelm presented their reports. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the Texas AgriLIFE Extension Service Reports. Motion carried unanimously.

B. Tax Collection Report for March 2009

The Tax Collection Report was reviewed. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Tax Collection Report for March 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 Bullock, to leave the Burn Ban off for Caldwell County for this week. Motion carried unanimously.

A-5

Discussion/Action concerning Resolution No. 09-2009 that supports the passage of HB 1189, HB 1355 and SB 761, that promotes recycling collection programs directed to solve e-waste crisis – Judge Wright.

Motion made by Commissioner Bonn, seconded by Commissioner Bullock, to support the Resolution No. 09-2009 that supports the passage of HB 1189, HB 1355 and SB 761 that promotes recycling collection programs directed to solve the e-waste crisis. Motion carried unanimously.

COMMISSIONERS COURT MINUTES

Regular Meeting on April 20, 2009

A-6

Discussion/Action to concerning the replacement of the hallway carpet at the Judicial Center – Commissioner Roland

Motion made by Commissioner Roland, seconded by Commissioner Bonn, to replace the carpet in the hallway at the Judicial Center at a cost of \$1785.00. Motion carried with Commissioner Bonn, Commissioner Madrigal and Commissioner Roland voting "Aye" and Commissioner Bullock voting "No."

A-7

Pay Bills.

Motion made by Roland, seconded by Commissioner Madrigal, to approve bills totaling \$124,370.38. Motion carried unanimously.

Commissioners Court recessed the Regular meeting to go into Executive Session.

A-8

Executive Session" Consult with Attorney Robert T. "Bob" Bass with the firm of Allison Bass & Associates, LLP, in executive session held in accordance with Texas Government Codes S 551.071(1)(A),(2), regarding pending and/or contemplated litigation.

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

A-9

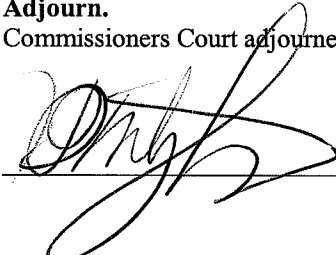
OPEN SESSION: Take action, if necessary, on closed session matters, including but not limited to offers of settlement, authorization of litigation or alternative dispute resolution, counter-claims or other appropriate legal action.

On the 20th day of April, 2009, after due notice as required by law, the Commissioners Court of Caldwell County, Texas took up for consideration pending litigation, i.e. Cause No. 09-0-095, styled Loftin v. Caldwell County, Texas.

After receiving an executive session briefing on the status of pending litigation, and having taken no action in executive session, the Commissioners Court reconvened in open session, and after discussion, the Commissioners Court of Caldwell County, Texas, acting pursuant to Article 89.004, Texas Local Government Code, the Commissioners Court has authorized legal counsel to make an offer of judgment to resolve the pending litigation on terms favorable to the County. Dated and signed by members of Commissioners Court and filed in minutes of Commissioners Court.

Adjourn.

Commissioners Court adjourned.



H. T. Wright, County Judge