

# COMMISSIONERS COURT MINUTES

Regular Meeting on May 11, 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 27, 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.

Representatives of Tri Community Water Board stated they are seeking federal grants to drill water wells in their area and will be approaching Commissioners Court to address the passage of a model c subdivision rule.

Local resident Donald Graham stated his employment takes him to other counties and he has noticed how beautifully landscaped other courthouses are. He stated the Caldwell County Courthouse has started looking real nice but he was shocked at the damage due to a week end festivity and asked Commissioners Court to protect our courthouse lawn for all generations.

Emergency Manager Jimmy Parker commented on the readiness of Caldwell County in relation to the recent flu (H1N1) event.

JoAnn Germer commented that the drive by flu shot program was arranged and implemented very well. She also commented on the beautiful red roses on the lawn and hoped Commissioners Court can protect the Courthouse lawn.

Commissioner Bonn thanked the very positive comments about the Courthouse lawn.

### A-3

#### Discussion/Action regarding an invitation to join Capital Area Metropolitan Planning Organization (CAMPO) as a non-voting member – Judge Wright.

CAMPO representative Joe Cantalupo spoke concerning benefits of Caldwell County joining CAMPO. After lengthy discussion, motion was made by Judge Wright, seconded by Commissioner Roland, to table this item. Motion carried unanimously.

### A-4

#### Discussion/Action concerning a proclamation declaring the Week of May 17-23, 2009 as Emergency Medical Services Week – Judge Wright/Glenn Germer.

Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Proclamation Declaring the Week of May 17-23, 2009 as Emergency Medical Services Week. Motion carried unanimously.

### A-5

#### Approve the Caldwell County Reports

A. Veterans Service Report for the months of March and April 2009  
No Veterans Service Report.

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**B. Investment Report for quarter ending March 31, 2009 – Lori Rangel Pompa**

**C. Monthly Bank Reconciliation month ending March 31, 2009 – Lori Rangel Pompa**

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Investment Report for quarter ending March 31, 2009 and to approve the Monthly Bank Reconciliation for the month ending March 31, 2009. Motion carried unanimously.

**D. Maintenance Report for the month of March and April 2009.**

Maintenance Director Curtis Weber presented the Maintenance Report. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Maintenance Report for March and April 2009. Motion carried unanimously.

**E. Texas AgriLIFE Extension Service report – Jeff Watts – Carissa Wilhelm**

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

**F. Environment Code Enforcer Report for the month of April 2009**

No Environment Code Enforcer Report for the month of April 2009

**G. Environmental Control Operator report for the month April 2009**

Environmental Control Operator Mike Bittner presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Environmental Control Operator Report for the month of April 2009. Motion carried unanimously.

A-6

**Discussion/Action to award the budgeted contributions for the 2008-2009 fiscal year – Commissioner Roland and Commissioner Bonn.**

Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the list of budgeted contributions for the 2008-2009 fiscal year as presented. Motion carried unanimously.

A-7

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

Motion made by Commissioner Roland, seconded by Commissioner Bonn, to leave the Outdoor Burning Ban off for Caldwell County. Motion carried unanimously.

A-8

**Discussion/Action concerning Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County Employees for the year 2010 – Lori Rangel-Pompa.**

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to set the retirement rate at 4.22% for the year 2010. Motion carried unanimously.

A-9

**Discussion/Action concerning Quitclaim deed to a 40 strip (unused ROW) adjoining property recently purchased by the City of Luling – Judge Wright.**

Motion made by Judge Wright, seconded by Commissioner Bullock, to approve the Quitclaim deed to a 40 strip (unused ROW) adjoining property recently purchased by the City of Luling. Motion carried unanimously.

A-10

**Presentation concerning an Economic Development Opportunity concerning disposal of waste material – Commissioner Roland/Tom Prescott.**

Tom Prescott stated he has been in contact with Mr. Max and Mr. Chu of China and they are interested in working out a business opportunity to purchase trash from Caldwell County. The packaged containers would be hauled to Houston and then sail to China. He stated that France purchases trash and burns it to generate power.

A-11

**Pay Bills.**

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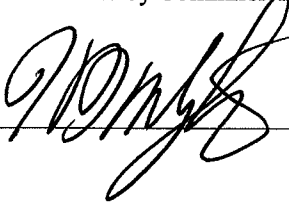
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Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$190,031.99. Motion carried unanimously.

**Adjourn.**

Motion made by Commissioner Bonn to adjourn. The meeting was ordered adjourned.



H. T. Wright, County Judge