

COMMISSIONERS COURT MINUTES

Regular Meeting on June 8, 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

Commissioner Madrigal was absent from this meeting.

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 Bullock, seconded by Commissioner Bonn, to approve the minutes of the Regular meeting on May 26, 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.

There was brief discussion concerning a meeting and efforts to promote awareness of illegal dumping in Caldwell County.

A-3

Approve the Caldwell County Reports:

A. Veterans Service Report for the month of May 2009

Veterans Service Officer Larry Corpus presented his report. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the Veterans Service Officer Report for the month of May 2009. Motion carried unanimously.

B. Texas AgriLIFE Extension Service report for the month of May –J. Watts/C. Wilhelm

Texas AgriLIFE Extension Service agents Carissa Wilhelm and Jeff Watts presented their reports. Jeff Watts introduced Chancey Lewis with Texas AgriLIFE who is working with a grant program concerning the feral hog problem in the Plum Creek Watershed. Motion made by Commissioner Bonn, seconded by Commissioner Bullock, to approve the Texas AgriLIFE Extension Service agents reports for the month of May 2009. Motion carried unanimously.

C. Indigent Health Care Program Report for the Month of May 2009 – Judge Wright

The Indigent Health Care Program Report was reviewed. Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve the Indigent Health Care Program Report for the month of May 2009. Motion carried unanimously.

D. Indigent Burial Assistance Report for the Month of May 2009 – Commissioner Bonn.

The Indigent Burial Assistance Report was reviewed. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the Indigent Burial Assistance Report for the month of May 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 Bonn, to put the Outdoor Burning Ban on for Caldwell County. Motion carried unanimously.

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A-5

Discussion/Action to consider adopting an order regulating fireworks for the Fourth of July season either in unincorporated areas or in specified areas of Caldwell County – Judge Wright.

~~Motion made by Judge Wright, seconded by Commissioner Bullock, to approve the Order Regulating Fireworks for the Fourth of July Season Either in Unincorporated Areas or in Specified Areas of Caldwell County.~~ Motion carried unanimously.

A-6

Discussion/Action to consider abandoning Shawnee Trail (CR-87) – Commissioner Roland.

Commissioner Roland explained that illegal dumping was causing a problem at the end of CR 87. One adjoining property owner, Ruth Alexander, was present to request the County close and abandon the road. Motion was made by Commissioner Roland, seconded by Commissioner Bullock, to allow Unit Road to put a locked gate across the entrance to this road until clean-up is done and let the District Attorney start abandonment procedures. Once road is abandoned, adjacent property owners will be responsible for installing their own gate. Motion carried unanimously.

A-7

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$197,944.98. Motion carried unanimously.

Adjourn.

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

H. T. Wright, County Judge