

# COMMISSIONERS COURT MINUTES

Regular Meeting on July 13, 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 Madrigal, seconded by Commissioner Bullock, to approve the minutes of the Regular meeting on June 22, 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.

Commissioner Roland announced that county resident Ruth Alexander has purchased and installed a gate to keep the public from entering and dumping trash on county road 87. (agenda item 6 on 6-8-2009 agenda) and he also announced that there will be a new round of solid waste grants available by October 2009.

Resident Howard Berg reminded Commissioners Court to be aware of the needs of Hwy 80 especially with SH 130 being built and crossing near Fentress.

Judge Wright mentioned the health scare with approximately 33 cases of salmonella last month.

## A-3

### Approve the Caldwell County Reports:

#### A. Veterans Services Officer Report for the Month of June 2009 – Larry Corus.

Veterans Services Officer Larry Corus presented his report. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Veterans Services Officer Report for the Month of June 2009. Motion carried unanimously.

#### B. Treasurer's Bank Reconciliation Report Month Ending April 30, 2009 – Lori Rangel-Pompa.

The County Treasure's Bank Reconciliation Report was presented by Lori Rangel-Pompa. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Treasurer's Bank Reconciliation Report for the month ending April 30, 2009. Motion carried unanimously.

#### C. Texas AgriLIFE Extension Service Reports – 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 Agents Reports for the month of June 2009. Motion carried unanimously.

#### D. Maintenance Reports for the months of May and June 2009 – Curtis Weber.

Maintenance Director Curtis Weber presented his report. Motion made by Commissioner Roland, seconded by Commissioner Bonn, to approve the Maintenance Reports for the months of May and June 2009. Motion carried unanimously.

#### E. Tax Collection Report for the month of June 2009 – Judge Wright.

There was brief discussion concerning the Tax Collection Report. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Tax Collection Report for the month of June 2009. Motion carried unanimously.

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**A-4**

**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 on for Caldwell County. Motion carried unanimously.

**A-5**

**Presentation by A+ Security, Richard Place – Commissioner Roland.**

Richard Place of A+ Security presented brief information concerning his company and security system installation.

**A-6**

**Information and Presentation on ATT Cellular Service – Sonny Rougeou.**

Karen Morris of ATT Cellular Service presented information concerning their service. Three ATT test demo units were handed out to county employees including the Sheriff. The employees like the ATT service better. Assistant Auditor Liz Mundine explained that ATT service will be worked into the next 2009/2020 budget process.

**A-7**

**Discussion/Action to consider the abandonment of CR 220 – Commissioner Bonn.**

After brief discussion, motion was made by Commissioner Bonn, seconded by Commissioner Roland, that Cunningham Road (CR 220) will extend 100 feet from the survey points as surveyed by Hinkle Surveying from the city of Lockhart city limits and this 100 feet will be maintained by Caldwell County to permit adjoining property owners access. The portion of road from or past this 100 feet extension will be abandoned by Caldwell County to the adjoining property owners. Motion carried unanimously.

**A-8**

**Discussion/Action to approve Certificates of Continuing Education for Lori Rangel-Pompa, Treasurer of Caldwell County – Judge Wright.**

Motion made by Judge Wright, seconded by Commissioner Roland, to approve the Certificates of Continuing Education for Lori Rangel-Pompa, Treasurer of Caldwell County. Motion carried unanimously.

**A-9**

**Discussion/Action regarding a renewal service contract with Galbraith's Clocks for maintenance of the tower clock at the Courthouse for the year 2009-2010 – Judge Wright.**

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve the renewal service contract with Galbraith's Clocks for maintenance of the tower clock at the Courthouse for the year 2009/2010. Motion carried unanimously.

**A-10**

**Discussion/Action regarding Supplemental Death Benefits Funds for Caldwell County Employees – Lori Rangel-Pompa.**

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to decline the Supplemental Death Benefits Funds for Caldwell County Employees. Motion carried unanimously.

**A-11**

**Discussion/Action regarding a request from Texas Department of Transportation to close State Maintained Roadside Parks within Caldwell County – Commissioner Madrigal.**

Commissioner Madrigal will ask TXDot to leave the parks themselves open as requested by many constituents.

**A-12**

**Discussion/Action to approve Resolution No. 12-2009 supporting immediate passage of comprehensive Federal Health Reform Legislation – Judge Wright.**

Motion made by Commissioner Bonn, seconded by Commissioner Roland, to table the Resolution No. 12-2009 supporting immediate passage of comprehensive Federal Health Reform Legislation. Motion carried unanimously.

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## A-13

**Information only to announce that Texas Commission on Jail Standards has found Caldwell County Jail to be in compliance with Jail Standards Commission – Judge Wright.**

Judge Wright stated that the Caldwell County Jail has been found in compliance with Jail Standards Commission regulations.

## A-14

**Discussion/Action concerning a variance request to sell 1 acre out of 5 acre track located on Longhollow Road – Commissioner Madrigal/Robert Mancias.**

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to table this item. Motion carried unanimously.

## A-15

**Discussion/Action to review and accept the dedication for the right of way of Airpark Road, in the Fentress Airpark Subdivision to become part of the Caldwell County Road inventory – Commissioner Madrigal.**

Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to accept the right of way of Airpark Road in the Fentress Airpark Subdivision to become a part of the Caldwell County Road inventory. Motion carried unanimously.

## A-16

**Update on Flint Hills Resources – construction of tank farm by Commissioner Madrigal.**

Commissioner Madrigal showed updated pictures of the Flint Hills Resources tank farm.

## A-17

**Discussion/Action to approve Resolution No. 13-2009 in support of grant application, 2226201 for the New Deputy Up-Fitting and Equipment – Judge Wright.**

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve Resolution No. 13-2009 in support of grant application 2226201 for the New Deputy Up-Fitting and Equipment. Motion carried unanimously.

## A-18

**Discussion regarding the transfer of 2 acres of land out of the Texas Quail Farms, Inc. in the William B. Cobby and Samuel Shupe Survey to a corporation in which their son Kenneth Todd Smith is the president and majority sole shareholder. – Commissioner Bonn. Caldwell County Subdivision Rules and Regulation- Undivided interest A-19 page 30.**

This property falls in the category of a transfer within the Caldwell County Subdivision Rules and Regulations.

## A-19

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$344,532.31. Motion carried unanimously.

## A-20

**General Discussion on 2010 Budget.**

There was general discussion concerning the Caldwell County 2010 budget.

The meeting was recessed at 11:00 A.M. to reconvene on Wednesday at 9:00 A.M.

Commissioners Court reconvened on Wednesday, July 15 at 9:00 A.M.

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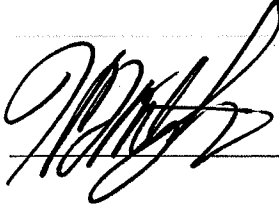
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A-21

Meeting to be recessed after agenda item 20 and reconvened Wednesday at 9:00 to attend a presentation and demonstration by Asphalt Zipper concerning Road Maintenance – Commissioner Bonn. Commissioners viewed a presentation and demonstration by Asphalt Zipper.

Commissioners Court adjourned after the meeting.



H. T. Wright, County Judge