

# COMMISSIONERS COURT MINUTES

Regular Meeting on July 20, 2009

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**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.**

Minutes of the Regular meeting on July 13, 2009 will be approved next week.

**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.**

Bob Wilson, attorney for Plum Creek Water Conservation District, informed Commissioners Court that an Attorney General opinion has been requested concerning residents who live in two water districts paying taxes in both districts.

**A-3**

**Discussion/Action to approve a proclamation proclaiming the week of July 19-25, 2009 as Caldwell County Probation, Parole and Community Supervision Week – Judge Wright/Lisa Pacheco.**

Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve a Proclamation to Proclaim the Week of July 19-25, 2009 as Caldwell County Probation, Parole and Community Supervision Week. Motion carried unanimously.

**A-4**

**Approve the Caldwell County Reports:**

**A. Environmental Control Operator report for the month June 2009**

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

**A. Caldwell County Quarterly Investment Reports for June 2009**

**B. Caldwell County Bank Reconciliation Report for May 2009**

County Treasurer Lori Rangel-Pompa presented her reports. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Caldwell County Quarterly Investment Reports for June 2009 and to approve the Caldwell County Bank Reconciliation Report for May 2009. Motion carried unanimously.

**C. Indigent Health Report for June 2009**

The Indigent Health Care Report was reviewed. Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to approve the Indigent Health Care Report for June 2009. Motion carried unanimously.

**A-5**

**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.

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A-6

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$173,852.63. Motion carried unanimously.

A-7

**General Discussion on 2010 Budget**

City Council Persons Richard Banks and Dick Wieland stated the City of Lockhart will not have any salary increases this budget year. They expressed concern over the Appraisal District budget.

Commissioners Court recessed the Regular meeting and went into Executive Session at 9:35 A.M.

A-8

**Executive Session 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

A-9

**Discussion/Action resulting from Executive Session.**

No action taken from Executive Session.

**Adjourn.**

Commissioners Court was ordered adjourned.



H. T. Wright, County Judge