

COMMISSIONERS COURT MINUTES

Regular Meeting on August 17, 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 July 27, 2009 and to approve the minutes of the Regular meeting on August 10, 2009 with corrections. 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.

A-3

Approve the Caldwell County Reports:

A. Environmental Control Operator report for the month July 2009

Environmental Control Operator Mike Bittner presented his report. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the Environmental Control Operator Report for the month of July 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 Madrigal, to leave the Outdoor Burning Ban on for Caldwell County. Motion carried unanimously.

A-5

Recess Commissioners Court meeting to hold meeting of the Caldwell County Benefit Trust- see separate agenda.

Commissioners Court held separate meeting.

A-6

Reconvene Commissioners Court Meeting.

Commissioners Court reconvened at 9:30 A.M.

A-7

Discussion/Action to authorize the transfer of funds from Caldwell County to the Caldwell County Employee Benefit Trust in an amount not to exceed \$1,305,000 to pay for employee related benefits – Sonny Rougeou/Bob Treacy.

Motion made by Judge Wright, seconded by Commissioner Bonn, to authorize the transfer of funds from Caldwell County to the Caldwell County Employees Benefit Trust in an amount not to exceed \$1,305,000 to pay for employee related benefits. Motion carried unanimously.

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A-8

Discussion/Action to award plan year 2009/2010 Section 125 Cafeteria Flex Plan products and administration services contract to National Family Care Insurance Company – Lori Rangel-Pompa/Bob Treacy.

The Cafeteria Flex Plan was discussed. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the 2009/2010 Section 125 Cafeteria Flex Plan Products and Administration Services Contract to National Family Care Insurance Company. Motion carried unanimously.

A-9

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$112,294.88. Motion carried unanimously.

A-10

General Discussion on 2010 Budget.

The 2010 Caldwell County budget was discussed.

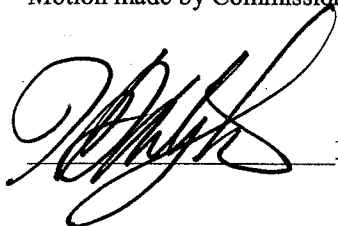
A-11

Discussion/Action to purchase machinery and equipment from unencumbered fiscal year 2008/2009 monies.

Motion made by Judge Wright, seconded by Commissioner Roland, to table this item until next week. Motion carried unanimously.

Adjourn.

Motion made by Commissioner Madrigal to adjourn. The meeting was ordered adjourned by Judge Wright.



H. T. Wright, County Judge

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CALDWELL COUNTY EMPLOYEE BENEFIT TRUST

Call to order.

The meeting was called to order at 9:05 A.M.

A-1

Discussion/Action to award the Plan year 2009/2010 fully insured group medical contract to Aetna on a PPO and HMO all products contract basis – Lori Rangel-Pompa/Bob Treacy.

Bob Treacy explained the previous year policy and the proposals received from insurance companies for the 2009/2010 insurance. The recommendation was to go with Aetna Insurance with a \$1000.00 deductible. Motion was made by Commissioner Bonn, seconded by Commissioner Madrigal, to award the insurance to Aetna. Motion carried unanimously.

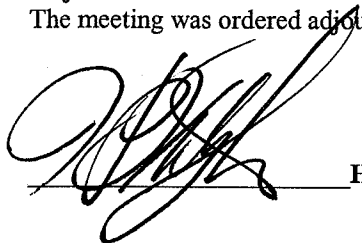
A-2

Discussion/Action to award the Plan Year 2009/2010 fully insured group Life/LTD contract to Standard Life – Lori Rangel-Pompa/Bob Treacy.

Motion made by Commissioner Roland, seconded by Commissioner Bonn, to approve the Plan Year 2009/2010 fully insured group Life/LTD contract to Standard Life. Motion carried unanimously.

Adjourn.

The meeting was ordered adjourned at 9:30 A.M.



H. T. Wright, County Judge