

COMMISSIONERS COURT MINUTES

Regular Meeting on September 28, 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 Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on September 21, 2009.

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.

Howard Berg of Fentress expressed concern about the overcrowding in the Commissioners Court room on Monday mornings.

Commissioner Roland stated that he and Liz Mondine of the County Auditors office attended a workshop and will write an application for a solid waste grant for Caldwell County.

Prairie Lea resident Melba Sexton expressed approval of the two County Extension Agents in Caldwell County.

A-3

Discussion/Action to approve a Proclamation to designate the Week of October 5-10, 2009 as 4-H Week – Judge Wright.

Judge Wright read the Proclamation. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Proclamation to Designate the Week of October 5-10, 2009 as 4-H Week. Motion carried unanimously.

A-6

Presentation regarding Capital Area Metropolitan 2035 Transportation Plan – Executive Director, Joe Cantalupo, CAMPO

Assistant CAMPO Director Maureen McCoy presented information concerning the 2035 Transportation Plan. There were questions concerning representation on this CAMPO Board and concerns about Caldwell County being represented. Ms. McCoy assured Commissioners Court that the whole five county region including Caldwell County would be represented. There was added testimony by various county residents about the transportation planning needs for Caldwell County because of growth in this area.

A-4

Approve the Caldwell County Reports:

A. Treasurer's Bank Reconciliation Report Month Ending June 30, 2009 – Lori Rangel Pompa.

County Treasurer Lori Rangel Pompa presented her report. Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the Treasurer's Bank Reconciliation Report for the month ending June 30, 2009. Motion carried unanimously.

B. Texas AgriLIFE Extension Service reports – Jeff Watts – Carissa Wilhelm.

Texas AgriLIFE Extension Agents Jeff Watts and Carissa Wilhelm presented their reports. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Texas AgriLIFE Extension Service Reports for August 2009. Motion carried unanimously.

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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 off for Caldwell County. Motion carried unanimously.

A-7

Discussion/Action regarding nomination for directors of the Caldwell County Appraisal District for the 2010-2011 Term.

Motion made by Commissioner Bonn, seconded by Commissioner Roland, to nominate Frank Hinds, Hye Brown, Benny Hilburn, Watson, and County Judge H. T. Wright to as the nomination for directors of the Caldwell County Appraisal District for the 2010-2011 Term. Motion carried unanimously.

A-8

Discussion concerning Master Site Radio Communications System Interlocal – Commissioner Bonn.

Commissioner Bonn stated three areas of concern with the Interlocal Agreement that are the management fee, cost of radio fee, and the periodic reports. There was discussion concerning the costs and the status of the old and new tower. Commissioners Court will need to talk to the District Attorney about the Interlocal Agreement.

A-9

Final Budget Amendments for 2008-2009 Budget.

Auditor Sonny Rougeou explained the Final Budget Amendments for 2008-2009. Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve Budget Amendments # 3 and # 4. Motion carried unanimously.

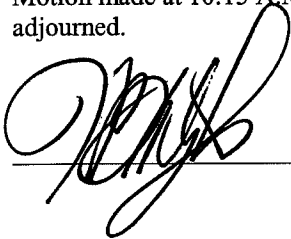
A-10

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$142,136.26. Motion carried unanimously.

Adjourn.

Motion made at 10:15 A.M. by Commissioner Bonn, seconded by Commissioner Bullock to adjourn. The meeting adjourned.



H. T. Wright, County Judge