

COMMISSIONERS COURT MINUTES

Regular Meeting on January 10, 2010

TOM BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

COMMISSIONERS COURT MINUTES

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 Cyrier, to approve the minutes of the Regular meeting on December 20, 2010. Motion carried unanimously.

A-2 Citizen's comments: 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 (5) minutes per person.

Concerns and comments made by Linda Hinkle about Courthouse closing at lunch. Judge Bonn assured that this was not on agenda and not closing. Other questions and comments about concerning topic of A-11 were brought up. Judge Bonn assured that Commissioners would address all concerns when that was discussed. Motion to close made by Judge Bonn, seconded by Commissioner Cyrier. Motion carried unanimously.

A-3 Discussion/Action to approve Resolution No. 01-2011 to authorizing Caldwell County to support the Guadalupe-Blanco River Authority application for flood protection planning Grant assistance filed with the Texas Water Development Board-Judge Bonn.

Tommy Hill described and gave information, both financial and beneficial on the Lower Guadalupe River Flood Study. Packets of information were given to Commissioners Court and provided to County Clerk records. He answered several questions from citizens concerning the study. Judge Bonn moved to close the discussion. Commissioner Cyrier seconded and motion carried unanimously.

A-4 Monthly Reports for the month of December 2010

Caldwell County Veterans Service Officer Anna Wagner gave report for the month of December 2010. Motion to accept by Commissioner Cyrier, seconded by Commissioner Buchholtz.

A-5 Discussion/Action to consider Outdoor Burning Ban for Caldwell County and burning by permit-Judge Bonn.

Judge Bonn addressed controlled burning and current burn ban. Jimmy Parker reported rain levels and reported that Caldwell County was in the green. Judge Bonn motioned to lift ban, Commissioner Cyrier seconded. Motion carried unanimously.

COMMISSIONERS COURT MINUTES
Regular Meeting on January 10, 2010

- 1.
- A-6 Discussion/Action to consider new members to the Caldwell County Historical Commission for the years 2011-2013 and to re-appoint the current Commission members-Judge Bonn.**
Judge Bonn reads the letter proposing the new members. Agreement was made that there could be other members after appointments. Commissioner Roland motioned for agreement and Commissioner Cyrier seconded. Motion carried unanimously.
- A-7 Discussion/Action to authorize County Judge to approve contract between Health and Human Services Commission and local prosecuting attorney (Criminal District Attorney)- Judge Bonn.**
Discussed concerns and Caldwell County Civil Att. Ron Heggemeier said that he was in agreement with decision. Commissioner Buchholtz made motion and Commissioner Madrigal seconded. Motion carried unanimously.
- A-8 Discussion/Action to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County-Judge Bonn.**
Commissioner Buchholtz motions to postpone. Commissioner Madrigal seconded. Motion carried unanimously.
- A-9 Discussion/Action to nominate Mayor Ray Sanders, Mayor Mike Hendricks and County Judge Bonn to the CARTPO (Capital Area Regional Transportation Planning Organization) Board-County Judge Bonn.**
Judge Bonn opens discussion and Commissioner Roland briefs court on duties of CARTPO. Nominates all listed to be on the board. Commissioner Roland motions for agreement. Commissioner Buchholtz seconded. Motion carried unanimously
- A-10 Discussion/Action concerning dedication of private road to the County involving Flint Resources and Mustang Hollow Condominium Association-Judge Bonn.**
Commissioner Madrigal, Representatives from Flint and speaker for the MHCA were all present, spoke of their agreement and informed court of continuing process. Commissioner Madrigal motions for agreement. Commissioner Roland seconds. Motion carried unanimously.
- A-11 Discussion concerning the new Caldwell County Development Ordinance-Judge Bonn.**
After much discussion Commissioners acknowledge all of the hard work that everyone has put into the ordinance and agree that it should be settled in 30 days. Commissioner Cyrier motions and Commissioner Roland seconded. Motion carried unanimously.

COMMISSIONERS COURT MINUTES
Regular Meeting on January 10, 2010

A-12 Pay Bills

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve bills totaling \$167,441.68. Motion carried unanimously.

Recess to 2:15 P.M.

Judge Bonn calls meeting to Order. 2:30 P.M.

A-13 Discussion/Action concerning changing the Commissioners Court Regular Meeting location permanently from the current location at Caldwell County Courthouse, 110 South Main Street Lockhart TX to the Caldwell County Scott Annex, 1403 Blackjack Street Lockhart, TX-Judge Bonn.

Judge Bonn motions and Commissioner Buchholtz seconded. Commissioners Madrigal and Cyrier were not present. Motion Carried.

Adjourn

Motion made at 2:45 P.M. Carried unanimously.



Tom Bonn, County Judge

COMMISSIONERS COURT MINUTES

Regular Meeting on January 18, 2011

TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ 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.
Judge Bonn recognized former Judge Duesterheft and Retired Veterans Service Officer Larry Corpus present in meeting.

1. Approve Minutes of Previous Meeting.

Reminder of meeting location change beginning with first February meeting to the Caldwell county Scott Annex, 1403 Blackjack St. Motion made by Commissioner Madrigal to approve the minutes of January 10th, 2011, seconded by Commissioner Cyrier. Motion carried unanimously.

2. Citizen's comments: 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 (5) minutes per person.

Mr. Brice from the Historical Commission spoke of concerns and questions about correcting spelling of "JOLLY RD" and that it should be spelled "Jolley". He asked for courts consideration and asked for further investigation of cost and/or consideration for change. Others spoke of concerns of the new Ordinance and Judge Bonn assured that the court would continue discussion. Concerns about County website being updated were also discussed.

3. Discussion/Action to consider Outdoor Burning Ban for Caldwell County and burning by permit-Judge Bonn.

Further research to be done to achieve safety and economical transition for permits concerning permits for "controlled burning". All agree that time, trucks and fire fighters are a concern. Judge Bonn entertains motion, Commissioner Roland motions to leave burn ban off at this time, Commissioner Cyrier seconds. Motion carries.

4. Discussion/Action to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County-Judge Bonn.

Commissioner Cyrier explains the enterprise program more clearly and explains if you accept the grant requested, you are required to follow the guidelines specified. Commissioner Roland moves to approve, Commissioner Cyrier seconds. Motion carries unanimously.

5. Discussion regarding Preliminary Plan on Woodland Subdivision, located on CR 112 (Callihan Road) in Caldwell County-Commissioner Madrigal.

Commissioner Cyrier asks if all fees and preliminary requirements are in order. Kasi Miles and Jason Roberts assure that all are in order and being taken care of. All are satisfied with information so far.

6. Discussion regarding Preliminary Plan on Westwood Ridge Subdivision, located on the corner of CR 215 and CR 216 (Westwood Road and Pin Oak Road) in Caldwell County-Commissioner Cyrier.

Commissioner Cyrier asks if all fees and preliminary requirements are in order. Kasi Miles and Jason Roberts assure that all are in order and being taken care of. Extended right of way changes are in discussion and corrections are in process. Kasi Miles gives information about preliminary plans and information about portion of property in the ETJ of Lockhart.

7. Discussion/Action concerning adoption of an Order of the Court to modify the existing hours of the Luling Tax Assessor-Collector office and to set temporary revised hours starting on January 19, 2011 for vehicle registrations only.

Judge Bonn recognizes Mary Vicky Gonzales, Caldwell County Tax Assessor Collector. Noting the loss of the deputy in the Luling Tax office, she requests the temporary modification for the operating hours. Requesting app. 25 hrs with the hours to be 9-3 Tuesday, Wednesday, and Thursday, with Vehicle Registration only. Due to Training and certifications needed. Arrangements for property tax payments are being arranged by Appraisal Office. Judge Bonn entertains motions. Commissioner Roland motions to approve the adoption of an Order of the Court to modify temporary hours for vehicle registration only. Commissioner Buchholtz seconds. Motion carries.

8. Acknowledge Veterans Officer, Larry Corpus, for 14 years of faithful service to the veterans of Caldwell County-Judge Bonn

Judge Bonn presents a plaque to Mr. Corpus for years of service and appreciation from Caldwell County. Mr. Corpus accepts and expresses his thanks and pleasures of his position throughout the years.

9. Discussion concerning interviews and recommendations for Veteran Service Officer/Hr employee-Judge Bonn

Applications are being reviewed. Final 3 will brought to commissioners court for final decision.

10. Discussion/Action concerning the new Caldwell County Development Ordinance-Judge Bonn.

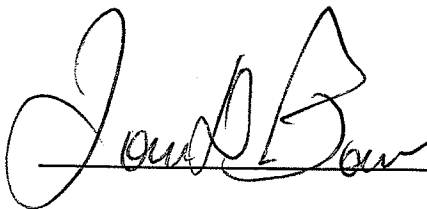
Commissioner Buchholtz begins with expressing appreciation to the court for allowing him to assist with the Ordinance and requests more than 30 days to continue. He suggests accepting the most recent draft ordinance with fee schedule. After much discussion, Commissioner Buchholtz moves to adopt the most recent draft and continue revising as needed. Commissioner Roland requests one more week to review for any additional changes. Decision to accept the ordinance with continuance of changes as necessary by Commissioner Cyrier, Commissioner Buchholtz and Madrigal. Commissioner Roland Opposes.

11. Pay Bills

Commissioner Roland motions to pay. Commissioner Cyrier seconds. Motion carried.

Adjourn

Motion made at 10:30 A.M. Carried Unanimously.


TOM D. BONN, County Judge

COMMISSIONERS COURT MINUTES

Regular Meeting on January 24, 2011

TOM BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

COMMISSIONERS COURT MINUTES

Call to order.

The meeting was called to order at 9:00 A.M. In the absence of Judge Bonn, Commissioner Roland will hold meeting. Pledge to both flags.

1 Approve Minutes of Previous Meeting.

Motion from Commissioner Cyrier to postpone acceptance of minutes until next meeting after corrections made. Commissioner Madrigal second. Motion carries.

2 Citizen's comments: 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 (5) minutes per person.

Concerns about accessing county website and accessing agenda in advance were discussed.

County Treasurer Lori Rangel-Pompa addressed information about workshop for county employees during the week.

3 A. 911 Addressing Coordinator monthly report for the month of December 2010-Darla Law

Darla gave report and answered any questions asked. Commissioner Roland entertains motion to approve the 911 report. Commissioner Madrigal motions and Commissioner Buchholtz seconds. Motion carries

B. Sanitation Officer monthly report for the month of December 2010-Kasi Miles

Kasi Miles gives sanitation report for month of December. Commissioner Roland entertains motion. Commissioner Cyrier motions. Commissioner Madrigal seconds. Motion carries

C. Indigent Health Care monthly report for the month of December 2010 Rhoda Chavira

Commissioner Cyrier moves to postpone approval of this report until next meeting. Commissioner Buchholtz seconds. Motion carries.

D. Tax Collection Report for the month of December 2010-Judge Bonn.
Commissioner Roland gives report. Motion to approve the report by Commissioner Buchholtz. Commissioner Madrigal seconds. Motion carries

E. Texas AgriLife Extension Service Report for the month of December 2010-Jeff Watts & Carissa Wilhelm.
Reports were given. Commissioner Roland entertains motion to approve. Motion to approve by Commissioner Buchholtz. Seconded by Commissioner Cyrier. Motion carries.

F. Environmental Investigator Report for the month of December 2010-Michael Bittner.
Monthly report given by Mr. Bittner. Motion to approve by Commissioner Madrigal. Seconded by Commissioner Buchholtz. Motion carries.

G. Caldwell County Quarterly Investment Report for quarter ending 12-31-2010-LoriRangel-Pompa.
Report given by Lori Rangel-Pompa. Motion to approve by Commissioner Madrigal. Seconded by Commissioner Cyrier. Motion carries.

4 Discussion/Action to set the terms for the Emergency Service District II Board-Commissioner Madrigal/Ronnie Duesterheft.
Motion made by Commissioner Madrigal to approve the terms for the Emergency Service District II Board. Motion seconded by Commissioner Cyrier. Motion carries.

5 Discussion/Action to approve Certificate of Completion awarded to Tina Morgan, District Clerk, for the required 20 hours of Continuing Education for 2010.
Motion to approve by Commissioner Madrigal. Seconded by Commissioner Cyrier. Motion carries.

6 Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
Jimmy Parker gave report of water levels and recommended that the burn ban be left off for the next three weeks, until the next meeting. It was made clear that the Judge could reinstate the burn ban at anytime before the next meeting if he found necessary. Motion to leave burn ban off at this time by Commissioner Roland, second by Commissioner Cyrier. Motion carries.

7 Pay Bills
Commissioner Roland makes a motion to pay the bills. Commissioner Madrigal seconds. Motion carries.

Commissioner Madrigal announces reminder that the meeting on February 14, 2011 will be held at the annex building.

**Adjourn
Motion to Adjourn by Commissioner Buchholtz, Second by Commissioner Madrigal. Motion carries.**


_____**JOE IVAN ROLAND, County Judge pro tem**

COMMISSIONERS COURT MINUTES

Regular Meeting on February 14, 2011

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TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call to order.

The meeting was called to order at 9:00a.m. Pledge to the flags. Recognition of Judge Blomerth attending the Commissioners Court Meeting.

1. **Approve minutes of previous meeting.**
Motion by Commissioner Madrigal to approve the minutes of January 24th, 2011. Seconded by Commissioner Cyrier.
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 (3)-(5) minutes per person.**
Commissioner Roland announces the Black History Month Banquet on Saturday night February 19th, 2011 and gives details.
Commissioner Buchholtz discusses Unit Road Study committee that he would like to see originate to include citizens in the county.
3. **Approve the Caldwell County Reports for the month:**
 - A. **Caldwell County Tax Collection Report for the month of January 2011-Judge Bonn.**
Judge Bonn gives report. Commissioner Cyrier motioned to approve. Commissioner Madrigal seconds. Motion carries.
 - B. **Environmental Investigator Report for the month of January 2011-Mike Bittner.**
Mr. Bittner gave report and answered any questions. Commissioner Buchholtz motioned to approve Environmental Report for January/2011. Commissioner Cyrier seconds. Motion carries.
 - C. **Texas Agrilife Extension Service Report for the month of January 2011-Jeff Watts & Carissa Wilhelm.**
Jeff Watts gives report and lets everyone know that the Caldwell County Livestock show is held on February 25th and 26th. Carissa Wilhelm gives report and recognizes the team awarded at the San Antonio 4H Consumer Decision Making Contest. Commissioner Buchholtz motioned to approve the Agrilife Extension Service Report. Commissioner Roland seconds. Motion carries.
4. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.**
Jimmy Parker advised on the moisture levels. He said that moisture levels were decided for the soil moisture and that above ground conditions were very flammable. Commissioner Roland motioned to leave Burn Ban in effect. Commissioner Madrigal seconded the motion. Motion carried unanimously.
5. **Discussion/Action concerning Caldwell County Lockhart and Luling area Properties Tax resale bids received-Judge Bonn/Steve Bird.**
Mr. Bird gave report concerning the property bids, sales and the division of any profit. Commissioner Cyrier motioned to approve the property tax report. Commissioner Buchholtz seconded. Motion carries.

COMMISSIONERS COURT MINUTES

Regular Meeting on February 14, 2011

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6. **Discussion/Action regarding a request from Judge Todd Blomerth to purchase 3 Taser Guns, 1 ABA BRO1 Level IIIA with AJ carrier vest, Taser 15' Air Cartridge and Taser 21' Air Cartridge for the District and County Court at Law Bailiff's in the amount of \$3,517.90 with realignment of District Judge Budget.**
After review of statements and information given by Judge Blomerth, Commissioner Cyrier motioned to approve the above purchase for District Court and County Court Bailiffs. Commissioner Roland seconds the motion. Motion carried.
7. **Discussion/Action to approve Certificate of completion certifying County Judge Tom Bonn has met the 2011 Judicial Orientation-Judge Bonn**
Commissioner Madrigal motions to approve Certificate of Completion certifying County Judge Bonn has met the 2011 Judicial Orientation. Commissioner Buchholtz seconds. Motion carries.
8. **Discussion/Action concerning the Caldwell County Tax Office phone system power damage, that occurred on Wednesday February 2, 2011-Judge Bonn**
Motion made to replace phone system damaged by power surge on Wednesday February 2, 2011. Commissioner Cyrier motioned to lease refurbished system, for the amount of \$432.50 plus \$150.00 per month. Commissioner Buchholtz seconds. Motion to ammend the earlier motion (by Commissioner Buchholtz and Commissioner Cyrier)by Commissioner Roland to buy the system for \$1052.50. Commissioner Madrigal seconds. Motion to purchase equipment for the Tax Office in the amount of \$1052.50 by Commissioner Roland. Second by Commissioner Madrigal. Motion carries.
9. **Discussion/Action concerning a variance request to sell 4 acres out of 32.774 acres located on Saint John's Road (CR 169)-Commissioner Roland/Cynthia Caka.**
Commissioner Buchholtz motioned to have Cynthia Chaka return to Commissioners Court with the plat from the surveyor. Commissioner Cyrier seconds. Those in favor were Commissioner Buchholtz, Commissioner Cyrier and Commissioner Madrigal. Commissioner Roland opposes.
10. **Discussion/Action concerning a variance request to sell 6 acres out of 120 acres located on Highway 20-Commissioner Madrigal/Jason Otto**
Motion by Commissioner Madrigal to grant variance to Mr. & Mrs. Otto. Commissioner Roland seconds. Commissioner Buchholtz motioned to continue the item and have the applicant plat the property and return to the commissioners to approve plat instead of variance. Second by Commissioner Cyrier. Commissioners in favor were Commissioner Buchholtz, Commissioner Cyrier, and Commissioner Madrigal. Commissioner Roland opposes.
11. **Discussion/Action concerning proposed amendments to the Personnel Policies of Caldwell County Texas Section11-Use of County Property-Judge Bonn**
Commissioner Cyrier motioned to approve the amendments to the Personnel Policies of Caldwell County Texas, section 11-Use of County Property. Commissioner Roland seconds. Motion carries.

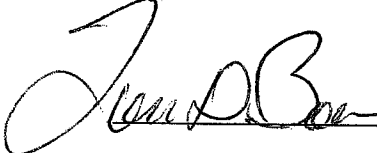
COMMISSIONERS COURT MINUTES

Regular Meeting on February 14, 2011

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12. **Discussion/Action to approve Certificate of Compliance for Lori D. Rangel-Pompa, Treasurer, for the required hours of continuing education for 2011-Judge Bonn**
Motion made by Commissioner Madrigal to approve Certificate of Compliance
Commissioner Madrigal motioned to approve Certificate of Compliance for Lori D. Rangel-Pompa, Treasurer. Commissioner Buchholtz seconds. Motion carries.
13. **Discussion/Action to approve a Proclamation to designate the Month of February 2011 as National Boy Scouts of America month-Judge Bonn**
Commissioner Cyrier motioned to approve a Proclamation to designate the month of February 2011, as National Boy Scouts of America month. Commissioner Roland seconds. Motion carries.
14. **Discussion/Action to approve a Proclamation to designate the month of February 2011 as Black History Month-Commissioner Roland**
Commissioner Madrigal motions to approve the Proclamation to designate the month of February 2011 as Black History Month. Commissioner Buchholtz seconds. Motion carries.
15. **Discussion/Action to approve a Proclamation to designate February 20-26, 2011 as Severe Weather Awareness Week in Caldwell County-Judge Bonn**
Commissioner Cyrier motions to approve the Proclamation to designate February 20-26, 2011 as Severe Weather Awareness Week in Caldwell County. Commissioner Roland seconds. Motion carries.
16. **Update on Caldwell County Development Ordinance –Commissioner Buchholtz**
Copies of updates and changes to the Caldwell County Ordinance were discussed in the Commissioner Court meeting on February 14, 2011.
17. **Discussion concerning the Veterans Officer position being posted for additional information regarding on-the-job training or experience relating to a human resources position as advised from County Attorney-Judge Bonn/Ron Heggemeier**
Position reposted to include Human Resource experience and will be posted for 30 days before being evaluated and filling position.
18. **Executive Session pursuant to Section 551.071 for consultations with Attorney involving substantive legal advice concerning loss prevention, county bonds, Commissioners Court authority regarding the same, and legal advice regarding county and precinct offices.**
19. **Discussion/Action resulting from the Executive Session.**
20. **Pay Bills**
Commissioner Roland motioned to pay bills. Commissioner Madrigal seconds. Motion carries.

Adjourn

 **Judge Bonn, County Judge**

COMMISSIONERS COURT MINUTES
Regular Meeting on February 22, 2011

TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call to Order.

The meeting was called to order at 9:00a.m. Followed by Pledge to the flags.

1. **Approve Minutes of Previous Meetings.**
Commissioner Roland motioned to approve the minutes from February 14, 2011. Commissioner Cyrier seconded. Motion carries.
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 (3)-(5) minutes per person.**
 - A. Judge Bonn discusses overtime reports from a few county offices and the processes to change in the future.
 - B. Commissioner Roland thanked everyone that attended the banquet this past weekend.
 - C. Susan Stewart spoke about the soil samples and water samples collected and other concerns.
 - D. Susan Modrall voiced ordinance concerns and information about agriculture exemptions.
3. **Approve the Caldwell County Reports for the month:**
 - A. **Caldwell County Building Maintenance for the months of December 2010 & January 2011-Curtis Weber**
Curtis Weber presented Caldwell County Maintenance Reports for the months of November 2010, December 2010, and January 2011. Commissioner Cyrier motioned to approve the above listed Maintenance reports. Commissioner Buchholtz seconds. Motion carries.
 - B. **Veterans Service Officer Report for the month of January 2011-Anna Wagner**
Caldwell County Veterans Service Officer Anna Wagner gave her report for the month of January 2011. Commissioner Cyrier motioned to approve report. Commissioner Buchholtz seconds. Motion carries.
4. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn**
Jimmy Parker gave report of present moisture levels, wind concerns and the expected rains. He reported that many of the surrounding counties had removed the Burn Bans due to present conditions. Commissioner Roland motioned to remove the Burn Ban in Caldwell County at this time. Commissioner Buchholtz seconded. Motion carries.
5. **Discussion/Action to consider installing 2 handicap door operators on the front doors of the Tax Office located at 100 E. Market Street, Lockhart-Judge Bonn**
Judge Bonn made motion to install 2 handicap door operators for the front doors of the Tax Office. Commissioner Madrigal seconds. Motion carries.
6. **Discussion/Action to approve an annual report on the Pre-Trial Bond Program and request continued funding-Victor Jackson/Rochelle Thomas.**
Victor Jackson gives annual report on the Pre-Trial Bond Program. Rochelle Thomas from Adult Probation, answers questions from the Commissioners Court concerning the program and background information used. Commissioner Madrigal motioned to approve the annual report on the Pre-Trial Bond Program given by Victor Jackson and Rochelle Thomas. Commissioner Roland seconds. Motion carries.
7. **Discussion/Action to award the donation monies for fiscal year 2010-2011-Judge Bonn**
Judge Bonn gives report and appoints 2 Commissioners to review the donation monies for fiscal year 2010-2011. Commissioners Cyrier and Commissioner Madrigal volunteer to review the donations and return with recommendations for the allocations. Motion carries.

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8. **Discussion/Action concerning the custody of Executive Session audio recordings.**
Judge Bonn/Ron Heggemeier
Decision was made that an official ruling that all audio recordings of Executive Session will be kept in the custody of the County Judges Office. Motion made by Commissioner Cyrier. Commissioner Buchholtz seconds. Motion carries.
9. **Decision/Action to reconsider a variance request to sell 4 acres out of 32.774 acres located on St. John's Road (CR 169)-Commissioner Roland/Cynthia Caka.**
After much discussion, Motion was made by Commissioner Roland to approve a variance, for Cynthia Caka, as owner, for a tract of land up to 4 acres in size out of 32.773 acre parcel (A230 pace, Gideon) which will contain the house, garage, and septic system depicted on the attached diagram; but subject to further Commissioner Court approval for driveway location. Conditions of this approval also to include a survey and septic system approval. Commissioner Buchholtz seconds. Motion carries.
10. **Discussion/Action to set the date and time for public hearing for the proposed Cottage Creek Subdivision-Commissioner Madrigal/Kasi Miles.**
Commissioner Madrigal gives report. Kasi Miles requests the public hearing for the proposed Cottage Creek Subdivision. Motion made by Commissioner Madrigal to set public hearing for Monday, March 14, 2011 at 9:30 a.m. Commissioner Cyrier seconds. Motion carries.
11. **Discussion/Action to set the date and time for public hearing for the proposed Spanish Oaks Subdivision-Commissioner Madrigal/Kasi Miles**
Commissioner Madrigal gives report. Kasi Miles requests public hearing for the proposed Spanish Oaks Subdivision. Motion made by Commissioner Madrigal to set public hearing for the proposed Spanish Oaks Subdivision for Monday, March 14th, 2011 at 10:00 a.m. Commissioner Cyrier seconds. Motion carries.
12. **Discussion /Action to consider moving the State Health Nurse Office located at the Luling Annex, 505 East Fannin Street, Luling to the Slater Building located at 510 East Pierce Street, Luling and moving the Juvenile Probation Office to the vacated State Health Nurse Office-Commissioner Fred Buchholtz**
Commissioner Buchholtz gave information about the moving of and the availability of the offices in respect to uses and space needed. Commissioner Buchholtz motioned to move State Health Nurse Office to the Slater Building located at 510 East Pierce Street, Luling and move the Juvenile Probation Office to the vacated State Health Nurse Office. Commissioner Roland seconds. Motion carries.
13. **Discussion/Action concerning the formation of a new volunteer advisory committee to study our County Roads and to report back to Commissioners Court. A County Road Study Committee Volunteer Form will be available on the County's Web Page (www.co.caldwell.tx.us). Commissioner Buchholtz**
Commissioner Buchholtz explains about the County Road Study Committee and what items that it will be concerned with. Former County Judge Duesterheft is recognized in court and has offered to be part of the committee. Motion made by Commissioner Buchholtz to adopt the County Road Study Committee Volunteer Form. Commissioner Cyrier seconds. Motion carries.

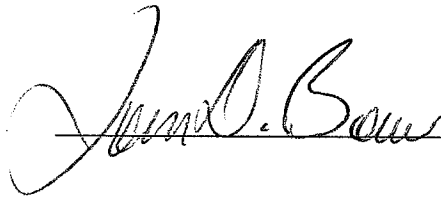
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14. **Pay Bills.**

Commissioner Roland motions to pay the bills. Commissioner Cyrier seconds. Motion carries.

Adjourn

Commissioner Buchholtz motions to adjourn. Commissioner Cyrier seconds. Motion carries.
11:03 a.m.

 TOM D. BONN, County Judge

COMMISSIONERS COURT MINUTES

Regular Meeting on February 28, 2011

TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call Meeting to order.

1 Approve Minutes of Previous Meeting.

Commissioner Cyrier motioned to approve Commissioner Court meeting Minutes for February 22, 2011. Commissioner Buchholtz seconds. Motion carries.

2. Citizen's comments: 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 (5) minutes per person.

No citizen comments at this time.

3. Overview of CAPCOG and responsibilities of Regional Councils-Deputy Director Sheila Jennings.

Sheila Jennings gave an overview of CAPCOG and the responsibilities of Regional Councils. It included Duties, Funding Information, the Regions that were included and other information. She also answered questions from the Commissioners and the citizens in the Court meeting.

4. Approve the Caldwell County Reports for the month:

A. Indigent Health Report for the month of January 2011-Rhoda Chavira

Rhoda Chavira presented the Indigent Health Report for the month of January 2011. Motion by Commissioner Roland to approve the Indigent Health Report for the month of January 2011. Commissioner Madrigal seconds. Motion carries

B. 911 Coordinator Report for the month of January 2011-Darla Law

Darla Law presented the 911 Coordinator Report for the month of January 2011. Commissioner Buchholtz motioned to approve 911 Coordinator Report for the month of January 2011. Commissioner Madrigal seconds. Motion carries.

C. Emergency Management Report for the month of January 2011-Jimmy Parker

Jimmy Parker gave the Emergency Management Report for the month of January 2011. Commissioner Roland motioned to approve the Emergency Management Report for January 2011. Commissioner Buchholtz seconds. Motion carries.

5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.

Jimmy Parker informed court of the moisture levels and expected wind speeds for today. Former Judge Duesterheft informed Commissioner Court that this area was under a red flag warning. Commissioner Roland motioned to put the Burn Ban back on. Commissioner Madrigal seconds. Motion carries.

COMMISSIONERS COURT MINUTES

6. Discussion/Action to approve the Caldwell County Justice Center Facilities Assessment Update-Commissioner Cyrier.

Commissioner Buchholtz motioned to approve costs of first phase progress of the Caldwell County Justice Center Facilities Assessment Update and continue discussion in two weeks. Commissioner Roland seconds. Motion carries.

7. Discussion/Action regarding an Interlocal Agreement with Capcog to approve a grant in the amount of \$4,000 for the reimbursement of Caldwell County scrap tire recycling services-Commissioner Roland.

Dwight Jeffrey, Unit Road Administrator, gave update and information regarding scrap tire recycling services. Commissioner Roland motioned to authorize the County Judge to execute the Interlocal Contract for Scrap Tire Recycling between Caldwell County and CAPCOG. Commissioner Madrigal seconds. Motion carries.

8. Update on Caldwell County Juvenile Crime referral statistics from 2006-2010-Jay Monkerud.

Jay Monkerud gave an update on Caldwell County Juvenile Crime referral statistics from 2006-2010. Mr. Monkerud answered questions from Commissioners and concluded update.

9. Discussion/Action regarding adoption of resolution for special legislation regarding appointment of bailiffs-Judge Bonn.

Court recognizes District Court Judge Todd Blomerth to Commissioners Court. Judge Blomerth gives explanation of present arrangement and explains the adoption of resolution for special legislation regarding appointment of bailiffs. Commissioner Buchholtz motioned to adopt resolution in support of special legislation concerning the appointment of bailiff's for the District Courts serving Caldwell County. Commissioner Cyrier seconds. Motion carries.

10. Discussion/Action concerning donation of a surplus vehicles from the City of Luling to Caldwell County for the exclusive use of the Caldwell County District Attorney's Office. District Attorney's office to reimburse County for the removal of Luling Police Department graphics. Vehicle to be titled in name of Caldwell County and insured by the County-Judge Bonn/Trey Hicks.

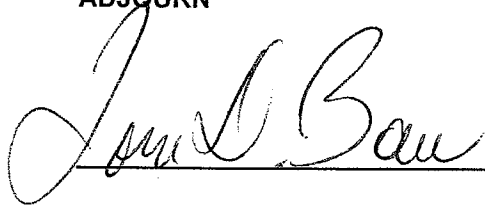
Commissioner Buchholtz motioned to accept the donation of a vehicle from the City of Luling for the exclusive use of the Caldwell County District Attorney's Office, pursuant to § 81.032 of the Local Government Code, with the condition that the District Attorney's Office reimburse the County for the cost of removal of the graphics on the vehicle. The vehicle will be titled in the name of Caldwell County and insured by the County. Commissioner Roland seconds. Motion carries.

COMMISSIONERS COURT MINUTES

11. Pay Bills

Commissioner Roland motions to pay the bills in the amount of \$58,955.41.
Commissioner Buchholtz seconds. Motion carries.

ADJOURN

A handwritten signature in cursive script, appearing to read "Tom D. Bonn", written over a horizontal line.

TOM D. BONN, County Judge

AMENDED COMMISSIONERS COURT MINUTES
Regular Meeting on March 14, 2011 AMENDED March 21, 2011

TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call Meeting to order.

Anna Wagner, Caldwell County Veteran Service Officer leads with the Pledge to the American and the Texas Flag. A moment of silence was observed for the recent victims and all those impacted by the recent Earthquake and Tsunami.

1. **Approve Minutes of Previous Meeting.**
Commissioner Buchholtz motioned to approve Commissioner Court Meeting Minutes for February 28, 2011. Commissioner Cyrier seconds. Motion carries.
2. **Citizen's comments: 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 (5) minutes per person.**
No citizen comments at this time. Barbara Decker and Cathy Sellers wanted to ask permission to speak later in the meeting on any other agenda items.
3. **Approve the Caldwell County Reports for the month:**
 - A. **Veterans Service Officer report for the month of February 2011-Anna Wagner.**
Veteran Service Officer Anna Wagner gave her February report. Commissioner Madrigal motioned to approve the Veteran Service Report. Commissioner Buchholtz seconds. Motion carries.
 - B. **Treasurer's report for the month of October 31, 2010-Lori Rangel-Pompa.**
Caldwell County Treasurer Lori Rangel-Pompa gave the report for the month of October, 2010. Commissioner Roland motioned to approve the report. Commissioner Madrigal seconds. Motion carries.
4. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn**
Jimmy Parker recommends court to leave the Outdoor Burning Ban on. Commissioner Roland motioned to leave the Outdoor Burn Ban on. Commissioner Madrigal seconds. Motion carries.
5. **Discussion/Action concerning Resolution 04-2011 to provide nomination for the vacancy on Caldwell County Appraisal District Board of Directors-Judge Bonn**
Nomination of Albert Perez, for the vacancy on Caldwell County Appraisal District Board of Directors, by Judge Bonn and Commissioner Madrigal. Nomination of Frank Estrada, for the vacancy on Caldwell County Appraisal District Board of Directors, by Commissioner Roland. Nomination of Rick Womble, for the vacancy on Caldwell County Appraisal District Board of Directors, by Commissioner Cyrier. After a show of hands for all 3 nominees, the Courts choice is Albert Perez.

AMENDED COMMISSIONERS COURT MINUTES
Regular Meeting on March 14, 2011 AMENDED March 21, 2011

6. **Discussion/Action regarding price increase for the CJ-4 15w40 bulk motor oil purchased from Schmidt & Sons, Inc. used by the Unit Road Department-Judge Bonn/Dwight Jeffrey.**

Dwight Jeffrey gave report on increase in cost and the use of the above listed motor oil. It is .55 cents a gallon increase bringing it to \$6.74 a gallon. Commissioner Madrigal motioned to approve the price increase for the CJ-4 15w40 bulk motor oil purchased from Schmidt & Sons, Inc., used by the Unit Road Department. Commissioner Buchholtz seconds. Motion carries.

7. **Discussion/Action to approve the reappointment of Commissioner Madrigal to the CARTS Board for two years beginning March 31, 2011-Judge Bonn**

Judge Bonn motioned to approve the reappointment of Commissioner Madrigal to the CARTS Board for two years beginning March 31, 2011. Commissioner Roland seconds. Motion carries.

8. **Public Hearing 9:30 A.M. for the proposed Spanish Oaks Estates Subdivision located on Sierra Drive (CR113).**

Kasi Miles presents the Court with copies of the preliminary plat for the hearing. Joel Richardson was there on behalf of the McDonald Family Investment. Commissioner Madrigal voiced his appreciation on all of the cooperation in regard to the project. Judge Bonn informed the court that Robert McDonald has offered and agreed to pave the first part of Sierra Drive that is already a county road. Jason O'Keefe, a local land owner, took a moment to look at the plat. Cathy Sellers asked if the project fell under the old or new ordinance. Civil Attorney Ron Heggemeier informed that it was the old regulations and the old fee schedule. **End of Public Hearing 9:44 a.m.**

9. **Discussion/Action to approve Spanish Oaks Estates Subdivision off Sierra Drive (CR 113) in Caldwell County- Commissioner Madrigal/Kasi Miles**

Kasi Miles begins by reading the Conditions of Approval for Spanish Oaks Estates. A correction on condition #3 to read, "Westward" instead of Eastward. Cathy Sellers asked if this subdivision would be under the new or old ordinance. Answer was the "old" since all of the papers and fees were filed within the time frame. Builder must meet these conditions before receiving final plat. Commissioner Madrigal motioned to approve Spanish Oaks Estates Subdivision off Sierra Drive (CR 113) in Caldwell County with Conditions of approval being met and the correction of "Westward" not "Eastward". Commissioner Buchholtz seconds. Motion carries.

10. **Adoption of Resolution No. 05-2011 declaring inmates as indigent and providing for payment of Medicaid or indigent rates for medical care provided for said inmates and juveniles-Judge Bonn**

Rhoda Chavira explained the Adoption of Resolution No. 5-2011 to the Commissioners and the citizens in the court and answered questions. Judge Bonn recognized and thanked her for the many hours that she had worked on the project and the money that it would save the County. Rhoda Chavira answers the question from Barbara Decker about all inmates being considered indigent once they enter jail. Any previous coverage is void. Judge Bonn motioned to adopt the resolution No. 05-2011 declaring inmates as indigent in providing for payment of Medicaid or indigent rates for medical care provided for said inmates and juveniles. Commissioner Buchholtz seconds. Motion carries.

AMENDED COMMISSIONERS COURT MINUTES
Regular Meeting on March 14, 2011 AMENDED March 21, 2011

11. **Discussion/Action to approve Resolution 06-2010 in support of the Oatman Hill Municipal Utility District-Commissioner Madrigal.**
Bennie Bock spoke to the court concerning the approval of Resolution 06-2010 in support of the Oatman Hill Municipal Utility District. Commissioner Madrigal reads the Resolution aloud. Commissioner Madrigal motioned to approve the Oatman Hill Municipal Utility District. Judge Bonn seconds. Motion carries.
12. **Discussion/Action to review a request from Texas Department of Transportation to close State Maintained Roadside Parks within Caldwell County-Judge Bonn**
Commissioner Cyrier motioned to allow the state to close the 3 State Maintained Roadside Parks within Caldwell County. The concrete turn around will be left only at the HWY 90 location with the trash cans, picnic table and awning removed. Cathy Sellers asks that a sign prohibited any dumping be placed at that sight. Judge Bonn let her know that he will ask TXDOT about it. Caldwell County will not be maintaining it. Commissioner Buchholtz seconds. Motion carries.
13. **Public Hearing 10:03 A.M. for the proposed Cottage Creek Subdivision located on Plant Road (CR 116) in Caldwell County**
Kasi Miles presented Court with copies of the preliminary plat for the hearing. Howard Berg, President of Tri County Water Supply was pleased with the movement of the water lines around the cemetery. Susan Madral asked if the Cottage Creek Subdivision fell under the old or new County Ordinance. She was told that it was the old ordinance and the old fee schedule.
End of Public Hearing 10:11 A.M.
14. **Discussion/Action to approve Cottage Creek Subdivision on Plant Road (CR 116) in Caldwell County-Commissioner Buchholtz/Kasi Miles**
Kasi Miles begins by informing Court of the Conditions of Approval for Cottage Creek. Commissioner Buchholtz motioned to approve Cottage Creek Subdivision subject to the three conditions listed by Kasi Miles. Commissioner Madrigal seconds. Commissioner Madrigal questions the marking of 30 ft from center of the road. The marking is on the survey. Motion carries.
15. **Discussion/Action concerning the relocation of Burfford holly bushes and rose bushes around Courthouse and to engage an arborist to trim the oak trees around the Courthouse to make ready for Courthouse repairs-Judge Bonn**
Judge Bonn motioned transplant some of the holly bushes and trim the rose bushes back so that they would be beneath the scaffolding and allow the court to obtain pricing for an arborist to trim back the oak trees around the Courthouse before the scaffolding was put up for any repairs. Commissioner Roland seconds. Question was asked about cost to relandscape at the courthouse when all the repairs were done. Answer: Provisions will be made for that when time comes. Motion carries.

AMENDED COMMISSIONERS COURT MINUTES

Regular Meeting on March 14, 2011 AMENDED March 21, 2011

- 16. Discussion/Action to approve an interlocal agreement among Hays County, Caldwell County, City of Luling, City of Kyle, City of Buda, City of Lockhart, Guadalupe-Blanco River Authority, Plum Creek Conservation District, Caldwell-Travis County Soil and Water Conservation District and Hays County Soil and Water Conservation District #351 regarding implementation of the Plum Creek Watershed Protection plan with a cost portion for the County at \$9,252-Judge Bonn**

Judge Bonn reads the chart with the breakdown of cost portions for each entities population portion and land portion. He explains that Caldwell County has offered as part of their cost, office space at Scott Annex, including utilities, reducing the Counties portion as much as 50%. This is all contingent on the Government grant approval. If the grant is not approved, the program will not proceed. John Halliburton Plum Creek Conservation District Manager stated that Plum Creek has agreed to do their share. Larry Sellers clarifies the cost portion for the County and whether it was annual or total. It is annual for three years. Judge Bonn motioned to approve the Interlocal agreement among Hays County, Caldwell County, City of Luling, City of Kyle, City of Buda, City of Lockhart, Guadalupe-Blanco River Authority, Plum Creek Conservation District, Caldwell-Travis County Soil and Water Conservation District and Hays County Soil and Water Conservation District #351 regarding implementation of the Plum Creek Watershed Protection plan with a cost portion for the County at \$9,252. per year, on a three year contract , with provision that the soil and water grant comes to provision. Commissioner Buchholtz seconds. Commissioner Cyrier requests an amended motion that the dollar amount will be reduced off of the use of Caldwell County providing facilities and utilities. Judge Bonn agrees. Motion carries.
- 17. Discussion/Action to approve Certificate from the V.G. Young Institute of County Government awarded to Carol Holcomb, County Clerk, for successfully completing 18 hours of Educational Training-Judge Bonn**

Judge Bonn read the Certificate from the V.G. Young Institute of County Government awarded to Carol Holcomb, County Clerk for successfully completing 18 hours of Educational Training. Commissioner Buchholtz motioned to approve. Commissioner Cyrier seconds. Motion carries.
- 18. Discussion/Action regarding a request from Coyle Buhler, Project Manager for the Caldwell County Jail Museum, to be reimbursed for his mileage, meals and hotel accommodations while attending mandatory LGPP training for TXDOT-Judge Bonn**

Commissioner Cyrier motioned to approve the mileage, meals and hotel accommodations for Mr. Buhler. Commissioner Roland asks for an amended motion to include the maximum amount for the reimbursement to be \$350.00. Commissioner Cyrier amends motion to the \$350.00 maximum amount. Commissioner Roland seconds. Motion carries.
- 19. Discussion/Action regarding professional Service Contract TXMAS 9-871030 to authorize Broaddus and Associates, Inc. to continue with Phase 2 of the Judicial Center Repairs-Commissioner Cyrier/Commissioner Buchholtz**

Commissioner Cyrier motioned to discontinue the Service Contract TXMAS 9-871030 with Broaddus and Associates, Inc for Phase 2 of the Judicial Center repairs. Commissioner Buchholtz seconds. Motion carries.

AMENDED COMMISSIONERS COURT MINUTES

Regular Meeting on March 14, 2011 AMENDED March 21, 2011

20. **Discussion/Action to approve a roofing contractor for the replacement of the Judicial Center Roof-Commissioner Cyrier/Commissioner Buchholtz**

Commissioner Buchholtz and Commissioner Cyrier receive 4 bids from local roofing companies and hand out copies to court for review. Commissioner Buchholtz motioned that the Court approve the bid from MASCON, INC. Roofing Specialists for the replacement of the Judicial Center Roof. Commissioner Cyrier seconds. Motion carries.
21. **Discussion/Action to approve NetData Corp to provide Internet Records Access for online Payments and I-Ticket auto-file DPS citations for the Justice of the Peace Offices-Judge Bonn/Judge Keily**

Dallas Osborn from NetData Corp, the software and collections network for the Justice of the Peace Offices in Caldwell County gives updates on the past few months concerning traffic fines and citations. He also explains I-Ticket and he and Judge Deleon explain a few of the trouble spots and how they have been resolved. Dallas Osborn addresses question and concerns through the court for Judge Horne. Commissioner Madrigal motioned to approve NetData Corp to provide Internet Records access for Online Payments and I-Ticket auto file DPS citations for the Justice of the Peace Offices. Commissioner Cyrier seconds and adds that he would like to look at the system in the months ahead and encourage Judge Horne to set it in his precinct. Motion carries.
22. **Discussion/Action to approve a preliminary sketch for the subdividing of 6-7 out of the 19.862 acres located on Seawillow Road (CR205)-Commissioner Cyrier**

Commissioner Cyrier passes on any discussion on this agenda item.
23. **Discussion/Action on Luling Lions Club rental of U.S. Flag at Luling Annex on Holidays-Commissioner Buchholtz**

Judge Bonn motioned to approve the Luling Lions Club rental of U. S. Flag at Luling Annex on Holidays. Commissioner Buchholtz abstained from vote. Commissioner Cyrier seconds. Motion carries.
24. **Discussion/Action concerning a variance request to sell 6 acres located on Highway 20 surveyed on May 11, 2005 for a family split-Commissioner Madrigal/Jason Otto**

Commissioner Madrigal motioned to approve a variance request to sell 6 acres located on Highway 20 surveyed on May 11, 2005 for a family split. Commissioner Cyrier seconds. Motion carries.
25. **Discussion on Caldwell County overtime for the month of January 2011 and February 2011-Judge Bonn**

Judge Bonn read report for overtime for the month of January 2011 and February 2011.

AMENDED COMMISSIONERS COURT MINUTES

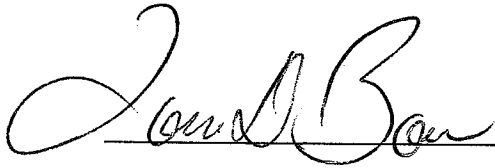
Regular Meeting on March 14, 2011 AMENDED March 21, 2011

26. Pay Bills

Commissioner Roland motioned that we pay the bills in the amount of \$258,302.55. Commissioner Madrigal seconds. Motion carries.

- 27. Consent /Approval of conditions being met for variance granted on February 22, 2011 to Cynthia Caka for sale of a 4 acre parcel out of a 32.773 acre parcel. Acknowledgement of survey showing driveway location and release of septic tank approval as house is not occupied at this time-Commissioner Roland**
Commissioner Roland motioned to approve consent of variance granted on February 22, 2011 to Cynthia Caka for sale of a 4 acre parcel out of a 32.773 acre parcel. Commissioner Madrigal seconds. Motion carries.

Motion to ADJOURN seconded by all Commissioners.



TOM D. BONN, COUNTY JUDGE

COMMISSIONERS COURT MINUTES

Regular Meeting on March 21, 2011

TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call Meeting to order.

1 Approve Minutes of Previous Meeting.

Commissioners address a few changes to the Minutes of meeting dated March 14, 2011. Item number 12, sentence will read, Commissioner Cyrier motioned to allow TXDOT to close the 3 State Maintained Roadside Parks. Also Judge Bonn let her know, (remove the "s" on lets). Item number 23. Commissioner Cyrier seconds. Commissioner Cyrier motioned to approve the Minutes of March 14, 2011 with these changes. Commissioner Madrigal seconds. Motion carries

2. Citizen's comments: 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 (5) minutes per person.

1. Eddie Moses voices his concerns about leaving the air conditioning equipment on the roof of the Judicial Center while the new roof and other construction is being taken care of, also concerns about the type of roof being applied and the number of bids taken. Also asks when the position in the Caldwell County Tax office will be filled so that the office in Luling will be open normal hours again.

2. Mary Vicky Gonzales, Caldwell County Tax Assessor speaks to let Court know the status on hiring, training and reopening the tax office in Luling to regular hours.

3. Clare Brice, member of the Caldwell County Historical Commission reserved the right to ask questions for clarification on Agenda item #8.

4. Peter Reinecke spoke about the Veterans Service Officer position, concerns about the position still being vacant and that Anna Wagner has served the County well during this time.

5. Kathy Sellers reserves the right to comment or ask questions on any of the agenda items.

3. Approve the Caldwell County Reports for the month:

A. Environmental Investigator Report for the month of February 2011-Mike Bittner

Mike Bittner, Caldwell County Environmental Investigator gives report for February 2011. He reports to Court that he has had success speaking with the public about the tires that are dumped on the county roads. Commissioner Madrigal motioned to approve the Environmental Investigator Report for the month of February 2011. Commissioner Cyrier seconds. Motion carries.

B. Tax Collection Report for the month of February 2011-Judge Bonn.

Judge Bonn reads Caldwell County Tax Collection Report for the month of February 2011, submitted by Carlton R. Pape, Chief Appraiser, Caldwell County Appraisal District. Commissioner Madrigal motioned to approve the Caldwell County Tax Report for the month of February 2011. Commissioner Buchholtz seconds. Motion carries.

COMMISSIONERS COURT MINUTES
Regular Meeting on March 21, 2011

4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.

Commissioner Roland motioned to leave the present Burning Ban for Caldwell County in place. Commissioner Madrigal seconds. Motion carries.

5. Discussion/Action regarding proposal from Floor & Plus to finish installing the floor tile and carpet for the Department of Health Services at the Scott Annex Building-Judge Bonn/Curtis Webber.

Clarification on this agenda item that it is "TILE" only. Commissioner Buchholtz motioned to table this decision for one week until all information was clear for discussion. Commissioner Cyrier seconds. Vote was carried with the 4 Commissioners. Judge Bonn opposed.

6. Discussion/Action to approve Resolution No. 06-2011 to apply to the Office of the Attorney General Crime Victim Service for the Victim Assistance Grant, Application Number V004-12-1039-Judge Bonn.

Judge Bonn reads No. 06-2011 to apply to the Office of the Attorney General Crime Victim Service for the Victim Assistance Grant. Judge Bonn motioned to table this item until he is able to discuss with Sheriff Law. Commissioner Roland seconds. Motion carries.

**7. Discussion/Action on BUDGET AMENDMENT NO 1:
Adoption of Order to amend the current 2010-2011, budget by transferring the legal secretary position from the County Court at Law budget to the Criminal District Attorney budget. The amounts to be transferred are \$10, 897.50 from County Court at Law (line item 0109) to Criminal District Attorney (line item 0104); \$2,750.00 from County Court at Law (line item 0202) to Criminal District Attorney (line item 0202); \$675.65 from County Court at Law (line item 0201 to Criminal District Attorney (line item 0201);\$544.88 from County Court at Law (line item 0203) to Criminal District Attorney (line item 0203).**

Commissioner Madrigal motioned to approve Budget Amendment No 1, the Adoption of Order to amend the current 2010-2011, budget by transferring the legal secretary position from the County Court at Law budget to the Criminal District Attorney budget. The amounts to be transferred are \$10, 897.50 from County Court at Law (line item 0109) to Criminal District Attorney (line item 0104); \$2,750.00 from County Court at Law (line item 0202) to Criminal District Attorney (line item 0202); \$675.65 from County Court at Law (line item 0201 to Criminal District Attorney (line item 0201);\$544.88 from County Court at Law (line item 0203) to Criminal District Attorney (line item 0203).Commissioner Buchholtz seconds. Motion carries.

COMMISSIONERS COURT MINUTES
Regular Meeting on March 21, 2011

8. **Discussion/Action on BUDGET AMENDMENT NO. 2:**
Adoption of Order to amend the current 2010-2011, budget by transferring the sum of \$350.00 from the donation to the Caldwell County Historical Society of \$2,000.00 (line item 320) of the Non-Departmental budget to line item 485 of the Non-Departmental budget. This amendment is in order to reimburse the County Agent's travel expenses pursuant to §152.901 of the Local Government Code for training that was authorized at the Commissioners Court meeting on March 14, 2011.
- Commissioner Roland motioned to approve BUDGET AMENDMENT NO 2, the Adoption of Order to amend the current 2010-2011, budget by transferring the sum of \$350.00 from the donation to the Caldwell County Historical Society of \$2,000.00 (line item 320) of the Non-Departmental budget to line item 485 of the Non-Departmental budget. This amendment is in order to reimburse the County Agent's travel expenses pursuant to §152.901 of the Local Government Code for training that was authorized at the Commissioners Court meeting on March 14, 2011. Commissioner Buchholtz seconds. After the donation allocation is decided Commissioner Cyrier recommends that the \$350.00 is given back to the Historical Commission. Motion carries.
9. **Discussion/Action on BUDGET AMENDMENT NO. 3:**
Adoption of Order to amend the 2010-2011 budget by transferring the sum of \$3,970.51 from line items 0201 (\$675.64), 0202 (\$2,750.00), and 0203 (\$544.87) from the County Court at Law budget to line item 0426 of the Commissioners Court budget; and transferring the sum of \$10,897.50 from line item 0109 of the County Court at Law budget to line item 0485 (\$8,000) of the Commissioners Court budget and \$2,297.50 to line item 0531 of the Criminal District Attorney's budget and \$600.00 to line item 0461 of the Criminal District Attorney's budget.
- Civil District Attorney Ron Heggemeier explains the breakdown of transfer of sums from County Court at Law Budget to Commissioner Court Budget and the Criminal District Attorney's Budget is pertaining to the finger-printing machine and the wages that would be used for a position for an employee to perform duties. This position has not yet been filled. These transfers are budget neutral; no additional funds are being requested. Commissioner Buchholtz motioned to approve BUDGET AMENDMENT NO. 3. Adoption of Order to amend the 2010-2011 budget by transferring the sum of \$3,970.51 from line items 0201 (\$675.64), 0202 (\$2,750.00), and 0203 (\$544.87) from the County Court at Law budget to line item 0426 of the Commissioners Court budget; and transferring the sum of \$10,897.50 from line item 0109 of the County Court at Law budget to line item 0485 (\$8,000) of the Commissioners Court budget and \$2,297.50 to line item 0531 of the Criminal District Attorney's budget and \$600.00 to line item 0461 of the Criminal District Attorney's budget. Commissioner Roland seconds. Motion carries.
10. **Discussion/Action on BUDGET AMENDMENT NO. 4:**
Adoption of Order to amend the 2010-2011 budgets, by transferring \$1,200.00 from line item 0461 to line item 0451, in the budget for Constable- Precinct 4 budget.
- Moving unused funds from line item 0461 to line 0451 will pay for auto repairs for constable vehicle. No additional funds requested. Commissioner Roland motioned to approve BUDGET AMENDMENT NO 4. Adoption of Order to amend the 2010-2011 budgets, by transferring \$1,200.00 from line item 0461 to line item 0451, in the budget for Constable- Precinct 4 budget. Commissioner Madrigal seconds. Motion carries.

COMMISSIONERS COURT MINUTES
Regular Meeting on March 21, 2011

- 11. Discussion/Action on BUDGET AMENDMENT NO. 5:**
Adoption of Order to amend the 2010-2011 budget, by transferring a total of \$23,700 from line items 0105 (\$18,750.00); line item 0201(\$1,162.50); line item 0202 (\$2,850.00); line item 0203 (\$937.50) from the County Auditor's budget to line item 0485 of the Commissioners Court budget.

Commissioner Buchholtz motioned to approve BUDGET AMENDMENT NO 5, Adoption of Order to amend the 2010-2011 budget by transferring a total of \$23,700 from line items 0105 (\$18,750.00); line item 0201 (\$1,162.50); line item 0202 (\$2,850.00); line item 0203 (\$937.50) from the County Auditor's budget to line item 0485 of the Commissioners Court budget. Commissioner Cyrier seconds. Motion carries.
- 12. Discussion/Action on BUDGET AMENDMENT NO. 6:**
Adoption of Order to amend the 2010-2011 budget by transferring a total of \$7,233.81 for line item 0104 (\$5,223.75); line item 0201 (\$323.87); line item 0202 (\$1,425.00); line item 0203 (\$261.19) from the County Tax Assessor/Collector's budget to line item 0485 of the Commissioners Court budget.

Commissioner Roland motioned to approve BUDGET AMENDMENT NO. 6, Adoption of Order to amend the 2010-2011 budget by transferring a total of \$7,233.81 for line item 0104 (\$5,223.75); line item 0201 (\$323.87); line item 0202 (\$1,425.00); line item 0203 (\$261.19) from the County Tax Assessor/Collector's budget to line item 0485 of the Commissioners Court budget. Commissioner Madrigal seconds. Motion carries.
- 13. Discussion/Action to approve the Caldwell County residents for appointment to the Caldwell County Historical Commission: Molly Brown, George Duran, Yvonne Duran- Judge Bonn.**

Judge Bonn motioned to approve the Caldwell County residents for appointment to the Caldwell County Historical Commission: Molly Brown, George Duran, Yvonne Duran. Commissioner Madrigal seconds. Motion carries.
- 14. Discussion on Caldwell County Road Study Committee-Commissioner Buchholtz.**

Commissioner Buchholtz has County Road Study Committee Volunteer Forms from citizens in the County. One from Precinct 1, three from Precinct 2, three from Precinct 3 and three from Precinct 4. Commissioner Cyrier has one to give from Precinct 1. Plan to do appointments to Caldwell County Road Study Committee next week.

COMMISSIONERS COURT MINUTES
Regular Meeting on March 21, 2011

15. Discussion/Action to designate the Commissioners Court second meeting of the month to approve all department reports-Judge Bonn.

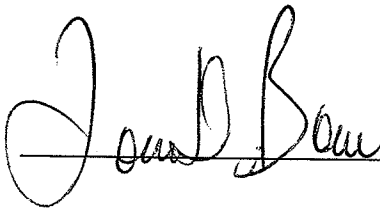
Commissioner Buchholtz approves the motion to designate the Commissioners Court second meeting of the month to approve all department reports. Commissioner Roland seconds. Commissioner Cyrier has concerns that this will be too much for one meeting. Judge Bonn says the agendas will have to be adjusted accordingly. Later it may have to be modified. Motion carries.

16. Pay Bills.

Commissioner Roland motioned to pay the bills. Commissioner Madrigal seconds. Motion carries.

ADJOURN

Commissioner Buchholtz motioned to adjourn. Commissioner Madrigal seconds. Motion carries.



TOM D. BONN, County Judge

COMMISSIONERS COURT MINUTES
Regular Meeting on March 28, 2011

TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call Meeting to order.
Pledge to Flags.

1 Approve Minutes of Previous Meeting.

Commissioner Madrigal motioned to approve the minutes of the previous meeting, dated March 21, 2011. Commissioner Cyrier seconds. Motion carries.

2. Citizen's comments: 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 (5) minutes per person.

Susan Stewart commented that she spoke to Commissioner Buchholtz concerning the development ordinance and asked if Caldwell County had a master vision or a master plan for the next 10 to 25 years for Caldwell County. What do we that live in Caldwell County want Caldwell County to look like? Commissioner Buchholtz responded that he was not aware of a plan. She encourages workshops and discussions among the citizens, business owners and community leaders on this topic.

Sandra Butler speaks to Court in favor of filling the position of Caldwell County Veterans Service Officer. Her recommendation is to place Anna Wagner.

3. Approve the Caldwell County Reports for the month:
A. Argillite Extension Services Report for the month of February-Jeff Watts/Carissa Wilhelm.

Carissa Wilhelm gives the report for February and informs Court of some of the Caldwell County Livestock Show results and the upcoming monthly activities.

Jeff Watts gives his report and tells that there was a lot of buyer support at the Caldwell County Junior Livestock Show and it was very successful. There were about 27 participants from Caldwell County that went to the Houston Livestock Show and Rodeo. He was very pleased with the outcome that was achieved there. Commissioner Roland motioned to approve the Agrilife Extension Services Report for the month of February. Commissioner Buchholtz seconds. Motion carries.

B. Building Maintenance report for the month of February 2011-Curtis Weber

Curtis Weber gave his Building Maintenance Report for the month of February 2011. Commissioner Buchholtz motioned to approve the Building Maintenance Report. Commissioner Roland seconds. Motion carries.

COMMISSIONERS COURT MINUTES
Regular Meeting on March 28, 2011

4. Discussion/Action to award the bid for the purchase and installation of air conditioning and heating equipment for the Luling MHMR Building and Caldwell County Courthouse-Judge Bonn.

Curtis Weber Building Maintenance Supervisor was asked to call Dussetschleger's Inc to verify the brand of Unit that was listed on the Project Quotation that was submitted to the Court. The bid amount submitted is \$31,595.00 Commissioner Buchholtz motioned to make the award to the low bid for the purchase of air conditioning and heating equipment for the Luling MHMR Building today, subject to clarification of disconnects and brand of the item. Judge Bonn motioned to postpone decision on agenda item #4 until Curtis returns with the clarification information. Commissioner Madrigal seconds. Motion carries. Return to agenda item with information given by Curtis Weber they are "Carrier" units and that the disconnects were included in the bid. Commissioner Buchholtz motioned to award bid to Dussetschleger's Inc, for carrier units with installation and a five year warranty on the parts and labor for one year. Commissioner Cyrier seconds. Motion carries.

5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.

Jimmy Parker, Caldwell County Emergency Management Coordinator recommends continuing the Outdoor Burning Ban. Commissioner Roland motioned to leave the Outdoor Burn Ban in effect. Commissioner Cyrier seconds. Motion carries.

6. Discussion/Action to revisit proposals to finish installing the floor covering for the Department of Health Services, County Nurse Office located at the Scott Annex Building-Judge Bonn/Curtis Weber.

Commissioner Roland motioned to approve the bid from Floors Plus, in the amount of \$3,150.00, to finish installing the floor covering for the Department of Health Services, County Nurse Office located at the Scott Annex Building. Commissioner Buchholtz seconds. Motion carries.

7. Discussion/Action regarding Resolution No. 06-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V004-12-1039 of the OAG, Crime Victim Division-Judge Bonn/Judy Thomas.

Judy Thomas spoke to the court giving a brief description of the grant that the Crime Victim Division receives. Commissioner Madrigal motioned to approve Resolution No. 06-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V004-12-1039 of the OAG, Crime Victim Division. Commissioner Cyrier seconds. Motion carries.

8. Discussion/Action regarding Resolution No. 07-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V0015-12-1040 of the OAG, Crime Victim Division-Judge Bonn/Licia Edwards.

Licia Edwards spoke to the court giving a brief description of the position of the Crime Victim Division and answered questions concerning length of program and duties. Commissioner Cyrier motioned to approve Resolution No. 07-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V0015-12-1040 of the OAG, Crime Victim Division. Commissioner Madrigal seconds. Motion carries.

COMMISSIONERS COURT MINUTES
Regular Meeting on March 28, 2011

9. **Discussion/Action to approve amendment to Personnel Policies of Caldwell County Section 6.03 Official Workweek-Judge Bonn.** Commissioner Cyrier motioned to approve amendment to Personnel Policies of Caldwell County Section 6.03 Official Workweek effective with the motion being passed. Commissioner Buchholtz seconds. Motion carries.
10. **Discussion/Action to appoint members to the Caldwell County Road Study Committee-Commissioner Buchholtz.**
Commissioner Buchholtz motioned for Fred Buchholtz with Judge Ronnie Duesterheft as co-chairman, with Steven Kuhn, Donald Graham, Kathy Sellers, C. Shawn Harkin, Manny Gonzales, Blake Lewis, William Isle, Jodi Ruonavar, Joe Colley, Vicki Homann, Howard Berg and Clinton E. Gehrke to be appointed to the Caldwell County Road Study Committee and that Fred Buchholtz or Ronnie Duesterheft will have the authority to dismiss anyone that is not working for the good of the county. Commissioner Cyrier seconds. Motion carries. During this discussion, Commissioner Madrigal exited but returned before the motion was made. Council clarifies that this is an advisory committee. Commissioner Buchholtz agrees.
11. **Discussion/Action to approve Resolution No. 08-2011 in support and favor the passage of HJR56/SJR 17 as well as encouraging all members of the Texas House of Representatives to co-sponsor HJR 56-Judge Bonn.**
Judge Bonn motioned to approve Resolution No. 08-2011 in support and favor the passage of HJR56/SJR 17 as well as encouraging all members of the Texas House of Representatives to co-sponsor HJR 56. Madrigal seconds. Motion carries.
12. **Discussion/Action to proceed with an Interlocal with Texas Parks and Wildlife Department, TXDOT, GBRA and the City of Lockhart –Judge Bonn/Texas Parks and Wildlife Representative.**
Brent Leisure, State Park Director gives report of budget cuts concerning 7 State Parks that will be considered for transfer to local communities. Lockhart State Park is on that list. Judge Bonn explains that every entity that is listed in the agenda have something that they can bring that can help to keep our State Park a vital part of our community. Jay Hess confirms 253 acres. Just a few of the Park amenities are the campsites, swimming pool, swimming lessons and the golf course also the recreation facility at the top of the hill. Commissioner Madrigal urges that if the funds are cut that we do everything possible to preserve the State Park as it is Oscar Fogle speaks for Caldwell County, as a member of Guadalupe-Blanco River Authority. Mr. Fogle believes very strongly that Lockhart State Park is an asset to our community and Caldwell County. Susan Stewart was concerned of the budget but was assured that discussions were not at that stage yet. Steven Kuhn is a resident of Caldwell County with family members that frequently use Lockhart State Park. His father helped to build the State Park and feels very strongly about keeping the park open and functioning as a state park. Commissioner Madrigal speaks about the purchases that visitors to the park make in our community, gas, food and the purchases at retail businesses. Commissioner Madrigal motioned to proceed with an Interlocal with Texas Parks and Wildlife Department, TXDOT, GBRA and the City of Lockhart to proceed with talks for the Lockhart State Park. Commissioner Cyrier seconds. Motion carries.

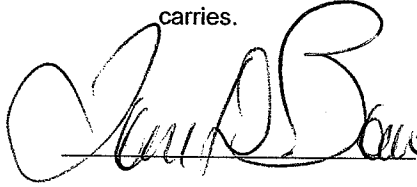
COMMISSIONERS COURT MINUTES
Regular Meeting on March 28, 2011

13. Pay Bills.

Commissioner Roland motioned to pay bills in the amount of \$140,437.54. Commissioner Buchholtz seconds. Motion carries.

Adjourn

Commissioner Buchholtz motioned to adjourn. Commissioner Roland seconds. Motion carries.



TOM D. BONN, County Judge

COMMISSIONERS COURT MINUTES
Special Meeting on April 4, 2011



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call Meeting to Order

1. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.

A motion was made by Commissioner Roland, seconded by Commissioner Cyrier to leave the present Burning Ban for Caldwell County in place. All voting "Aye". MOTION PASSED.

2. Discussion/Action to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County-Judge Bonn.

A motion was made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County. All voting "Aye". MOTION PASSED.

3. Discussion/Action to hire the permanent Veteran's Service Officer for Caldwell County-Commissioner Buchholtz.

Commissioner Buchholtz explained the interview procedure and announced the person chosen to be the Veteran's Service Officer for Caldwell County. A motion was made by Commissioner Buchholtz, seconded by Commissioner Cyrier to hire David Francis to become the Veteran's Service Officer for Caldwell County. Commissioner Roland, Commissioner Madrigal voting "No". Commissioner Buchholtz, Commissioner Cyrier. Judge Bonn voting "Aye". MOTION PASSED.

4. Discussion/Action to proceed with Phase II of the Energy Grant specifications and advertisement for the air conditioning units at the Judicial Center-Judge Bonn.

Curtis Weber presented an explanation of the scope of the work needed for the Judicial Center. The scope includes for all the air conditioners and connections to be removed from roof with units 1, 7 & 8 to be relocated to the ground, for safety as well as maintenance reasons. The other units will have to be relocated due to age and maintenance issues. Susan Madral asks if the units were going to be commercial or residential units. Her question was answered that they are residential because of the way the duct work in the Judicial Center was originally built. Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to proceed with Phase II of the Energy Grant specifications and advertisement for the air conditioning units at the Judicial Center. Collaboration with the new roof going on the building is being discussed as to when the work will begin.

COMMISSIONERS COURT MINUTES
Special Meeting on April 4, 2011

5. Presentation from Time Warner Cable Business Class to provide a proposal to update Caldwell County existing Wide-Area Network—Judge Bonn/Brian Beresford.

Brian Beresford begins explaining the proposal to update Caldwell County existing Wide-Area Network. The County currently has fiber-optic service with Time Warner and due to the operation capacity, there is a need for a wider ban of storage and backup for the county. The update would allow for there to be two backup locations instead of just one, to prevent loss of data. Also providing information was Mark Hinnenkamp concerning Caldwell Counties Internet needs and challenges. Caldwell County Clerk Carol Holcomb would like the court to take into consideration that in the County Clerks office, our Official Public records are running out of room so they are no longer going to be printing our documents into books, so she would be concerned in having not only a backup but an efficient backup for the records for the public. Discussion #5 ended.

6. Presentation from Mitel Net Solutions to upgrade hardware; voice over IP and cellular phone service for Caldwell County Offices—Judge Bonn/Gregg Dubois.

Presentation by Greg Dubois concerning the upgrade hardware; voice over IP and cellular phone service for Caldwell County Offices. This is a three part decision, hardware, stationary phones and cellular phones. County Auditor Elizabeth Mundine spoke about the aging phone system and trying to find refurbished parts and repair expenses. Mr. Dubois explains voicemail system, and which county facilities that are included. Jason Van Cleave addressed the questions about the

7. Update on Courthouse renovations project—Commissioner Cyrier/Commissioner Buchholtz.

Updates by Commissioner Buchholtz on the renovations and concerns about cost of scaffolding were discussed. Information concerning a type of lift was discussed. Ongoing updates are planned for this project.

8. Pay Bills

A motion was made by Commissioner Roland, seconded by Commissioner Buchholtz to Pay Bills. All voting "Aye". MOTION PASSED.

Adjourn


TOM D. BONN, County Judge