

COMMISSIONERS COURT MINUTES

Regular Meeting on January 11, 2010

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

County Judge H. T. Wright was absent from this meeting. County Judge Pro-Tem Joe Roland presided over this meeting.

Commissioner Tom Bonn will be resigning his position as Commissioner Precinct 1 to run for County Judge in the Primary and General elections this year. An appointment for his replacement is on this agenda.

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 December 21, 2009. Motion carried unanimously.

A-2

Citizens' Comment: (At This Time Any Person With Business Before the Commissioners Court, Not Scheduled On The Agenda, May Speak To The Commissioners Court. Comments Will Be Limited to Three (3) To Five (5) Minutes Per Person.

Nolan Sagebiel and Anna Wagner with the Census Bureau presented information about the upcoming census count. County Treasurer Lori Rangel Pompa stated there will be a safety committee meeting tomorrow at 10:00 A.M for department heads and representatives of the departments.

A-3

Administer the Oath of Office to the newly appointed Commissioner Precinct One, John P. Cryier.

District Judge Todd Blomerth administered the oath of office to the newly appointed Commissioner Precinct One John P. Cryier to replace Commissioner Tom Bonn who has resigned to run for County Judge.

A-4

Approve the Caldwell County Reports for the month of December 2009:

A. Texas AgriLIFE Extension Service report – Jeff Watts.

County AgriLIFE extension agent Jeff Watts presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Texas AgriLIFE Extension Service Report for the month of December 2009. Motion carried unanimously.

A-5

Discussion/Action to Consider Outdoor Burning Ban for Caldwell County – Commissioner Roland.

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to leave the Outdoor Burning Ban off for Caldwell County. Motion carried unanimously.

A-6

Discussion/Action to approve the preliminary plat on the proposed Spanish Oaks Estates Subdivision located on Sierra Drive (CR 113) – Commissioner Madrigal.

The preliminary plat of the proposed Spanish Oaks Estates Subdivision located on Sierra Drive (CR 113) was reviewed and discussed. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve

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the preliminary plat of the proposed Spanish Oaks Estates Subdivision located on Sierra Drive (CR 113). Motion carried unanimously.

A-7

Discussion/Action to award the budgeted contributions for the 2009-2010 fiscal year – Commissioner Roland. County Judge Pro Tem Roland stated he would like to see a committee appointed to review these contribution requests. Motion was made by Commissioner Cyrier, seconded by County Judge Pro Tem Roland, to appoint Commissioner Madrigal and Commissioner Bullock to the committee to review the contribution requests for the 2009-2010 fiscal year. Motion carried unanimously.

A-8

Discussion/Action to approve Caldwell County Identity Theft Prevention Program/Policy “Red Flag Rules” – Sonny Rougeou.

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Caldwell County Identity Theft Prevention Program/Policy “Red Flag Rules”. Motion carried unanimously.

A-9

Pay Bills.

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve bills totaling \$135,549.79. Motion carried unanimously.

Adjourn.

Motion made at 9:30 A.M. by Commissioner Madrigal, seconded by Commissioner Bullock, to adjourn. The meeting was adjourned.

H. T. Wright, County Judge
Joe Ivan Roland, County Judge Pro Tem