

COMMISSIONERS COURT MINUTES

Regular Meeting on January 25, 2010

H. T. WRIGHT County Judge
NINA S. SELLS County Clerk

JOHN P. CYRIER 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 due to illness.
County Judge Pro Tem Joe Roland presided over this meeting.

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 January 19, 2010. Motion carried unanimously.

A-6

Discussion/Action to consider a Proclamation declaring the week of January 24-30th Texas Extension Education Association (TEEA) week for Caldwell County – Commissioner Roland/Carissa A Wilhelm.

Members of the Caldwell County Texas Extension Education Association (TEEA) were present to support the Proclamation. The Proclamation was read by Commissioner Madrigal. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Proclamation declaring the week of January 24-30th Texas Extension Education Association (TEEA) week for Caldwell County. Motion carried unanimously.

A-7

Discussion/Action to consider a Proclamation to designate the month of February 2010 as Black History Month – Commissioner Roland.

Commissioner Cyrier read the Proclamation. Motion made by Commissioner and County Judge Pro Tem Roland, seconded by Commissioner Madrigal, to approve the Proclamation to designate the month of February 2010 as Black History Month. 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.

There were continued questions and concerns about finding a larger courtroom for Commissioners Court meetings.

A-3

Approve the Caldwell County Reports

A. Maintenance Report for the month of December 2009

Maintenance Director Curtis Weber presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Maintenance Report for the month of December 2009. Motion carried unanimously.

B. Caldwell County Veterans Service Officer Report for the month of December 2009

Motion made by Commissioner Roland, seconded by commissioner Madrigal, to table this agenda item. Motion carried unanimously.

C. Environmental Control Operator report for the December 2009

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

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A-4

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

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

A-5

Discussion/Action to approve an Order of Special Election to consider a petition for the creation of Caldwell County Emergency Service District II in May or November 2010 – Vicky Gonzales/Commissioner Roland.

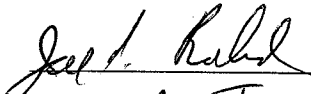
Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Order of Special Election to consider a petition for the creation of Caldwell County Emergency Service District II and set an election for the creation of a Caldwell County Emergency Service District II to be held in May of 2010. Motion carried unanimously.

Pay Bills

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve bills totaling \$946,249.15. Motion carried unanimously.

Adjourn

Motion made by Commissioner Bullock, seconded by Commissioner Cyrier to adjourn. The meeting was adjourned.


pro Tem

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