

# COMMISSIONERS COURT MINUTES

Regular Meeting on February 22, 2010

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**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 Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on February 16, 2010. 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.**

Commissioner Roland announced that the Progressive Club dinner held last Saturday night went very well.

## **A-3**

### **Approve the Caldwell County Reports**

#### **A. Maintenance Report for the month of January 2010 – Curtis Weber**

The Maintenance Report was presented by Maintenance Director Curtis Weber. Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the Maintenance Report for the month of January 2010. Motion carried unanimously.

#### **B. Monthly AgriLife Extension Service Report for the month of January 2010 – J Watts/Carissa Wilhelm**

County AgriLife Extension Agents Jeff Watts and Carissa Wilhelm presented their reports. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Monthly AgriLife Extension Service Reports for the month of January 2010. Motion carried unanimously.

## **A-4**

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

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

## **A-5**

### **Discussion/Action to consider software proposal from NetData Systems Technology Services to be used by all Justices of the Peace Offices – Commissioner Madrigal.**

All Justices of the Peace Offices have voiced complaints about the current software program. Dallas Osbourne of NetData was introduced. He presented statistics and costs about NetData Systems Technology Services that all of the Justices of the Peace have looked at and decided they would like to have installed in their offices. Auditor Sonny Rougeou stated this cost is not budgeted for this year's budget. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to table this item until legal advice from the District Attorney is obtained concerning the current software program and legal advice how to change to the NetData Systems software. Motion carried unanimously.

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## A-6

### **Discussion/Action to approve preliminary plan on Delhi Forest Subdivision – Commissioner Bullock.**

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the preliminary plan of the Delhi Forest Subdivision. Motion carried unanimously.

## A-7

### **Discussion/Action to consider renewal of a lease agreement with the state of Texas and the Scott Annex – Sonny Rougeou.**

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve the renewal of the lease agreement between the state of Texas and Caldwell County for the use of the Scott Annex for state offices. Motion carried unanimously.

## A-8

### **Variance to allow an office on twenty-three hundredths of an acre on private property – Richard Hardebeck/Commissioner Roland**

Richard Hardebeck stated he had approximately three acres that was taken by the State of Texas for SH 130 right of way. The State left him about twenty-three hundredths of an acre that he desires to build an office building on. This would require a variance for a septic permit on this property. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, (who stated his second of this motion is based on the information that Mr. Hardebeck stated he will not build a house on this property and he wanted to only build an office), that the variance request be approved to Richard Hardebeck on his twenty-three hundredths of an acre of property. Motion carried with Commissioner Cyrier, Commissioner Madrigal, and Commissioner Roland voting "Aye" and Commissioner Bullock, voting "No."

## A-9

### **Variance to divide two acres off a ten acre tract – Dale Lane/Commissioner Roland.**

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to table this item and get a drawing to decide whether to give a variance on this tract of land. Motion carried unanimously.

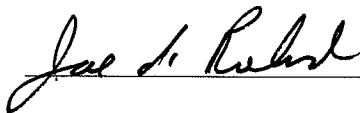
## A-10

### **Pay Bills**

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve bills totaling \$100,248.61. Motion carried unanimously.

### **Adjourn.**

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.



H. T. Wright, County Judge

Joe Ivan Roland, County Judge Pro Tem