

# COMMISSIONERS COURT MINUTES

Regular Meeting on April 19, 2010

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**JOE IVAN ROLAND** County Judge Pro Tem  
**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 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 Cyrier, to approve the minutes of the Regular meeting on April 12, 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.**

Prairie Lea resident Howard Berg stated he wanted Commissioners Court to be aware of another automobile accident on highway 80 this morning. There were two deaths in automobile accidents last week on highway 80. Commissioner Madrigal stated that a survey has been done and TXDOT agrees the speed limit needs to be lowered.

Commissioner Roland stated that the first clean up event was held in Dale Saturday. Commissioner Madrigal explained the next clean up event will be held in Precinct 3 in two months or so.

## **A-3**

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

#### **A. Treasurer Quarterly Investment Report ending March 31, 2010/Lori Rangel**

County Treasurer Lori Rangel Pompa presented the Treasurer Quarterly report. Motion made by Commissioner Madrigals, seconded by Commissioner Bullock, to approve the Treasurer Quarterly Investment Report ending March 31, 2010. Motion carried unanimously.

#### **B. Indigent Reports for month of February 2010**

This report was approved March 22, 2010.

#### **C. Indigent Burial Assistant Report for the Month of February 2010**

This report was approved March 22, 2010.

#### **D. Maintenance Reports for the months of February 2010 and March 2010**

Maintenance Director Curtis Weber presented his reports. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Maintenance Reports for the months of February 2010 and March 2010. Motion carried unanimously.

#### **E. Environmental Control Operator report for March 2010**

Environmental Control Operator Mike Bittner presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Environmental Control Operator Report for March 2010. Motion carried unanimously.

#### **F. Indigent Reports for the month of March 2010**

Indigent Health Care Coordinator Rhoda Chavira presented the Indigent Health Care Report. Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the Indigent Health Care Report for the month of February 2010. Motion carried unanimously

#### **G. Indigent Burial Assistant Report for the Month of March 2010**

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Rhoda Chavira presented the Indigent Burial Assistant Report. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Indigent Burial Assistant Report for the month of February 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 approve certificate of completion for the year 2009 for required hours of education for Commissioner Bullock – Commissioner Roland.**

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the certificate of completion for the year 2009 for required hours of education for Commissioner Bullock. Motion carried unanimously.

**A-6**

**Discussion/Action to approve certificate of completion for the year 2009 required hours of education for Commissioner Roland – Commissioner Roland.**

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the certificate of completion for the year 2009 required hours of education for Commissioner Roland. Motion carried unanimously.

**A-7**

**Discussion/Action concerning letter to Texas Department of Transportation in support of installation of a traffic signal at the intersection of Highway 21 and FM 1854 – Commissioner Madrigal.**

Commissioner Madrigal explained the need for a traffic signal at the intersection of Highway 21 and FM 1854 due to very heavy traffic. TXDOT requested a letter of support from Commissioners Court for the installation of this signal. Commissioner Madrigal read a draft of the letter to TXDOT. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to send the letter of support to the Texas Department of Transportation in support of the installation of a traffic signal at the intersection of Highway 21 and FM 1854. Motion carried unanimously.

**A-8**

**Discussion/Action regarding letter to be sent to all the vendors for the unfortunate event that occurred while the vendors were participating in the Rites of Spring Event on the Courthouse Grounds.**

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to send a letter to all the vendors for the unfortunate event that occurred while the vendors were participating in the Rites of Spring event on the Courthouse grounds. Motion carried unanimously.

**A-9**

**Pay Bills**

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve bills totaling \$122,471.64. Motion carried unanimously.

**Adjourn.**

Motion made at 9:25 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.

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Commissioner Joe Ivan Roland, County Judge Pro Tem