

COMMISSIONERS COURT MINUTES

Regular Meeting on May 10, 2010

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 26, 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.

County resident Peter questioned the use of county deputies and county automobiles patrolling the areas of construction on SH 130 through Caldwell County and outside of Caldwell County and feels there could be better use of these county resources elsewhere in Caldwell County

Tri Community Water Supply Corporation President Howard Berg wanted to mention that on the April 12, 2010 Commissioners Court agenda Tri Community Water Supply Corporation was called Tri County Water Supply Corporation.

Bastrop area TxDOT representative Johnny Eddleton stated that the large tree on the northeast side of the Courthouse Square will need trimming. He stated they have a bid on the trimming of this tree, however the City of Lockhart stated they will trim it and Bluebonnet representative Joyce Buckner also offered the services of Bluebonnet Electric to trim the tree. This will be put on next weeks Commissioners Court agenda.

Commissioner Roland stated that he attended a meeting last Friday night where Plum Creek Conservation District received an award and also where many compliments were given concerning the public service of Judge H. T. Wright who passed away last month.

A-3

Approve the Caldwell County Reports

A. Treasurer Monthly Report for ending March 31, 2010 – Lori Rangel-Pompa.

County Treasurer Lori Rangel-Pompa presented the Treasurer Report. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Treasurer Monthly Report for the month ending March 31, 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 regarding a change of provider for the Inmate Telephone & Public Coin Telephone Service at the Caldwell County Jail – Captain Jeffrey/Sonny Rougeou.

Jail Administrator Keith Jeffrey stated they received 14 Request for Proposals for Inmate Telephone & Public Coin Telephone Service at the Caldwell County Jail. It was narrowed down to 4 proposals and reviewed by the Jail and

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Auditor. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the contract for a change in provider for Inmate Telephone & Public Coin Telephone Service at the Caldwell County Jail as reviewed and recommended by Captain Jeffrey and Auditor Sonny Rougeou. Motion carried unanimously. (County Clerk Note: County Clerk was not presented with a copy of this contract for recording in Commissioners Court minutes)

A-6

Discussion/Action concerning Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County Employees – Lori Rangel-Pompa.

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County employees. Motion carried unanimously.

A-7

Discussion/Action concerning Tri-Community Water Supply Corporation, inadvertently referred to as Tri-County Water Supply Corporation, request that Caldwell County apply on behalf of Tri-Community Water Supply Corporation for TX-CBDG funds to assist in the installation of a filtration system mandated by TCEQ – Commissioner Roland (Continued from the April 12, 2010 meeting)

There was an error in the April 12, 2010 agenda item that referred to Tri-Community Water Supply Corporation as Tri-County Water Supply Corporation. Motion was made by Commissioner Madrigal, seconded by Commissioner Cyrier, to support Tri Community Water Supply Corporation in their effort to obtain a grant for the installation of a new filtration system. It was again mentioned that Tri Community Water Supply Corporation has been cited by TCEQ for both their wells to be corrected. They will ask for an extended deadline to correct the wells due to the time needed for application and funding of this grant. Motion carried unanimously.

A-8

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

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

A-9

Discussion/Action concerning an update on the improvement plan prepared by the Local Date Advisory Board pursuant to Section 60.09 of the Code of Criminal Procedure and funding requirement for implementation of the improvement plan – District Attorney Trey Hicks.

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

A-10

Discussion/Action concerning a request to allow Diana Cecil, HR Specialist with Texas Association of Counties to hold management workshop for Caldwell County Elected Official, Department Heads and Supervisors – Lori Rangel-Pompa.

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve Diana Cecil, HR Specialist with the Texas Association of Counties to hold a management workshop for Caldwell County elected official, department heads and supervisors, highly encouraging the elected officials to attend. Motion carried unanimously.

A-11

Discussion/Action to approve Edoc Tec Annual Maintenance Fee for all the Justice of the Peace office and the 3rd and final payment on tract for Edoc Suite Software – Commissioner Cyrier.

Commissioner Cyrier and Commissioner Madrigal met with the Justices of the Peace and tech persons about problems the Justices of the Peace have with software. Motion was made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve the final third payment to Edoc and approve a prorated six month payment for

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the Justice of the Peace software to Edoc. Motion carried unanimously. It was stated that there will be more follow up to see if the Justices of Peace will change software provider.

A-12

Discussion/Action to approve Resolution No. 04-2010 asking TXDOT to save Historic Oak Tree on the north side along proposed route of SH 130 in Caldwell County – Commissioner Cyrier.

Commissioner Cyrier stated there was hope that the contractor could find a way to save the historic oak tree on the south side of the SH 130 construction but the costs for a change order to save the tree was close to \$487,000. However, the tree on the north side of the construction will be saved and a letter from Carlos Lopez of TXDOT will state that any dollars saved after this change order will be used for overpasses and feeder and tie roads in Caldwell County. Commissioner Cyrier read the Resolution. Motion made by Commissioner Cyrier, seconded by Commissioner Bullock, to approve the Resolution No. 04-2010 asking TXDO to save Historic Oak Tree on the north side along proposed route of SH 130 in Caldwell County. Motion carried unanimously.

A-13

Pay Bills.

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve bills totaling \$155,441.32. Motion carried unanimously.

Commissioners Court recessed the Regular meeting to go into Executive Session

A-14

551.74 Executive Section: concerning the appointment of new County Judge for the Commissioners Court and pursuant to 551.171 concerning legal advice of procedural and substantive issues concerning the appointment of a new County Judge.

Commissioners Court adjourned the Executive Session and went back into Regular meeting.

A-15

Discussion/Action or Continuance resulting from the Executive Meeting – Commissioner Roland.

Motion was made by Commissioner Roland, seconded by Commissioner Madrigal, to appoint former Commissioner Ronnie Duesterheft as interim county judge until the November General Election. Motion carried unanimously.

Adjourn.

Motion made at 10:00 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.

 County Judge