

COMMISSIONERS COURT MINUTES

Regular Meeting on June 28, 2010

RONNIE DUESTERHEFT 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

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 Cyrier, seconded by Commissioner Roland, to approve the minutes of the Regular meeting on June 14, 2010 and to approve the minutes of the Regular meeting on June 21, 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.

No citizens comments.

A-3

Approve the Caldwell County Reports

A. County Indigent Health Report and Indigent Burial Assistance Program for May 2010
Indigent Health Coordinator Rhoda Chavira presented the Indigent Health Care Report. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the County Indigent Health Care Report and Indigent Burial Assistance Program for May 2010. Motion carried unanimously.

A-4

Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Judge Duesterheft.

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

A-6

Discussion/Action concerning renewal contract City-County Benefits Services for Consulting fees – Judge Duesterheft.

No action taken. Several corrections will be made to the contract before approval.

Commissioners Court recessed the Regular meeting at 9:15 A.M. to go into a Public Hearing.

A-5

9:15 A.M. Public Hearing on the proposed Delhi Forest Subdivision located of FM 713 in Caldwell County.
The proposed plan on the Delhi Forest Subdivision was briefly discussed and reviewed.

Commissioners Court closed the Public Hearing at 9:20 A.M. and went back into Regular Meeting.

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A-7

Discussion/Action concerning adoption of Interlocal Government Agreement concerning holding of a joint election between Caldwell County and the City of Lockhart for the November 2, 2010 general election – Judge Duesterheft.

Elections administrator Vicky Gonzales stated she had looked at the Interlocal Government Agreement and that some procedures, especially during early voting, will be changed from the stated Agreement. Assistant District Attorney Ron Heggemeier suggested that Vicky and the City of Lockhart write down the changes needed to the Agreement. Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to table this item until July 12, 2010. Motion carried unanimously.

A-8

Discussion/Action negotiated price for revision of Caldwell County's Subdivision Regulations and related ordinances/resolutions involving Loomis Partners for drafting of the regulations and acceptance of the proposal from the law firm of Kelly, Hart & Hallman for drafting/review of the required TIA for adoption of subdivision regulations – Ron Heggemeier.

Tracy Bratton and Bill Burnett of Loomis Partners were present to answer questions concerning their proposal for revision of Caldwell County's Subdivision Regulations and related ordinances/resolutions. They stated it will take ten to fourteen calendar days to work on this and bring all ideas and changes "to the table." The major revisions will be presented so all are aware of them before the ordinance is drafted and adopted. Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to accept the proposal for engineering and legal for the negotiated price for the revision of the Caldwell County Subdivision Regulations and related ordinances/resolutions involving Loomis Partners for the drafting of the regulations and acceptance of the proposal from the law firm of Kelly, Hart & Hallman for drafting/review of the required TIA for adoption of the Subdivision Regulations. Motion carried unanimously. Motion carried unanimously.

A-9

Discussion/Action concerning contracts with Net Data, GHS, Edoc, and collection contract with McCreary, Veselka, Bragg, and Allen, P.C. – Commissioner Cyrier Commissioner Madrigal.

Assistant District Attorney Ron Heggemeier stated that the contract with McCreary, Veselka, Bragg, and Allen P.C. may be canceled with a 30 day notice. GHS will not be able to work on the fines that McCreary started working on for six months after the cancellation notice. Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to move to give McCreary, Veselka, Bragg and Allen, P.C. a 30 day notice that Caldwell County will be cancelling their contract. Motion carried unanimously.

A-10

Budget Amendments

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve the budget amendment. Motion carried unanimously.

A-11

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$121,373.06. Motion carried unanimously.

Commissioners Court recessed the Regular meeting to go into Executive Session at 9:35 A.M.

A-12

EXECUTIVE/CLOSED SESSION pursuant to Section 551.71 concerning advice of procedural and substantive issues concerning payroll issues related to law enforcement personnel and update concerning litigation (Case no. #1:10-CV-281) in the District Court for the Western District of Texas styled Stacia Obermeyer vs. Caldwell County etal.

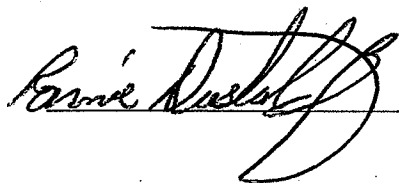
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Commissioners Court adjourned the Executive Session and went back into Regular meeting.

Adjourn.

Commissioners Court adjourned at 10:00 A.M.



Ronnie Duesterheft, County Judge