

COMMISSIONERS COURT MINUTES

Special Meeting on September 9, 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

9:00 Public Hearing concerning Caldwell County's proposed budget for fiscal year 2010-2011.

Commissioners Court went into a public hearing concerning the proposed Caldwell County budget for fiscal year 2010-2011. Public comments were called for. Various proposed budget items were discussed.

A-2

Close Public Hearing.

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to close the public hearing. Motion carried unanimously.

A-3

Reconvene Commissioners Court Meeting.

Commissioners Court Special meeting reconvened at 9:15 A.M.

A-4

Citizens comments: 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 (5) minutes per person.

Commissioner Roland stated that the County clean up day at the Lytton Springs Volunteer Fire Department this Saturday.

A-5

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

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

A-6

Discussion/Action to approve Resolution No. 13-2010 disapproving the 2011 adopted budget of the Caldwell County Appraisal District – Judge Duesterheft.

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve Resolution No. 13-2010 disapproving the 2011 adopted budget of the Caldwell County Appraisal District. Motion carried unanimously.

A-7

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$108,007.92. Motion carried unanimously.

A-8

Budget Workshop.

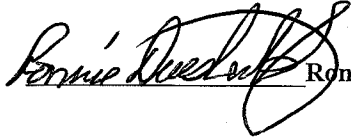
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There was lengthy discussion concerning the addition of an assistant auditor to do internal audits either part time or full time. Motion made by Judge Duesterheft, seconded by Commissioner Roland, to allow the auditor to have an internal auditor position for the 2011 budget. Motion carried unanimously.

Adjourn.

Motion made at 10:15 A.M. by Commissioner Bullock, seconded by Commissioner Cyrier, to adjourn. Motion carried unanimously.



Ronnie Duesterheft, County Judge