

COMMISSIONERS COURT MINUTES

Regular Meeting on January 24, 2011

TOM BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

COMMISSIONERS COURT MINUTES

Call to order.

The meeting was called to order at 9:00 A.M. In the absence of Judge Bonn, Commissioner Roland will hold meeting. Pledge to both flags.

1 Approve Minutes of Previous Meeting.

Motion from Commissioner Cyrier to postpone acceptance of minutes until next meeting after corrections made. Commissioner Madrigal second. Motion carries.

2 Citizen's 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.

Concerns about accessing county website and accessing agenda in advance were discussed.

County Treasurer Lori Rangel-Pompa addressed information about workshop for county employees during the week.

3 A. 911 Addressing Coordinator monthly report for the month of December 2010-Darla Law

Darla gave report and answered any questions asked. Commissioner Roland entertains motion to approve the 911 report. Commissioner Madrigal motions and Commissioner Buchholtz seconds. Motion carries

B. Sanitation Officer monthly report for the month of December 2010-Kasi Miles

Kasi Miles gives sanitation report for month of December. Commissioner Roland entertains motion. Commissioner Cyrier motions. Commissioner Madrigal seconds. Motion carries

C. Indigent Health Care monthly report for the month of December 2010 Rhoda Chavira

Commissioner Cyrier moves to postpone approval of this report until next meeting. Commissioner Buchholtz seconds. Motion carries.

D. Tax Collection Report for the month of December 2010-Judge Bonn.
Commissioner Roland gives report. Motion to approve the report by Commissioner Buchholtz. Commissioner Madrigal seconds. Motion carries

E. Texas AgriLife Extension Service Report for the month of December 2010-Jeff Watts & Carissa Wilhelm.
Reports were given. Commissioner Roland entertains motion to approve. Motion to approve by Commissioner Buchholtz. Seconded by Commissioner Cyrier. Motion carries.

F. Environmental Investigator Report for the month of December 2010-Michael Bittner.
Monthly report given by Mr. Bittner. Motion to approve by Commissioner Madrigal. Seconded by Commissioner Buchholtz. Motion carries.

G. Caldwell County Quarterly Investment Report for quarter ending 12-31-2010-LoriRangel-Pompa.
Report given by Lori Rangel-Pompa. Motion to approve by Commissioner Madrigal. Seconded by Commissioner Cyrier. Motion carries.

4 Discussion/Action to set the terms for the Emergency Service District II Board-Commissioner Madrigal/Ronnie Duesterheft.
Motion made by Commissioner Madrigal to approve the terms for the Emergency Service District II Board. Motion seconded by Commissioner Cyrier. Motion carries.

5 Discussion/Action to approve Certificate of Completion awarded to Tina Morgan, District Clerk, for the required 20 hours of Continuing Education for 2010.
Motion to approve by Commissioner Madrigal. Seconded by Commissioner Cyrier. Motion carries.

6 Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
Jimmy Parker gave report of water levels and recommended that the burn ban be left off for the next three weeks, until the next meeting. It was made clear that the Judge could reinstate the burn ban at anytime before the next meeting if he found necessary. Motion to leave burn ban off at this time by Commissioner Roland, second by Commissioner Cyrier. Motion carries.

7 Pay Bills
Commissioner Roland makes a motion to pay the bills. Commissioner Madrigal seconds. Motion carries.

Commissioner Madrigal announces reminder that the meeting on February 14, 2011 will be held at the annex building.

**Adjourn
Motion to Adjourn by Commissioner Buchholtz, Second by Commissioner Madrigal. Motion carries.**


_____**JOE IVAN ROLAND, County Judge pro tem**