

COMMISSIONERS COURT MINUTES

Regular Meeting on February 28, 2011

TOM D. 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

Call Meeting to order.

1 Approve Minutes of Previous Meeting.

Commissioner Cyrier motioned to approve Commissioner Court meeting Minutes for February 22, 2011. Commissioner Buchholtz seconds. 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.

No citizen comments at this time.

3. Overview of CAPCOG and responsibilities of Regional Councils-Deputy Director Sheila Jennings.

Sheila Jennings gave an overview of CAPCOG and the responsibilities of Regional Councils. It included Duties, Funding Information, the Regions that were included and other information. She also answered questions from the Commissioners and the citizens in the Court meeting.

4. Approve the Caldwell County Reports for the month:

A. Indigent Health Report for the month of January 2011-Rhoda Chavira

Rhoda Chavira presented the Indigent Health Report for the month of January 2011. Motion by Commissioner Roland to approve the Indigent Health Report for the month of January 2011. Commissioner Madrigal seconds. Motion carries

B. 911 Coordinator Report for the month of January 2011-Darla Law

Darla Law presented the 911 Coordinator Report for the month of January 2011. Commissioner Buchholtz motioned to approve 911 Coordinator Report for the month of January 2011. Commissioner Madrigal seconds. Motion carries.

C. Emergency Management Report for the month of January 2011-Jimmy Parker

Jimmy Parker gave the Emergency Management Report for the month of January 2011. Commissioner Roland motioned to approve the Emergency Management Report for January 2011. Commissioner Buchholtz seconds. Motion carries.

5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.

Jimmy Parker informed court of the moisture levels and expected wind speeds for today. Former Judge Duesterheft informed Commissioner Court that this area was under a red flag warning. Commissioner Roland motioned to put the Burn Ban back on. Commissioner Madrigal seconds. Motion carries.

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6. Discussion/Action to approve the Caldwell County Justice Center Facilities Assessment Update-Commissioner Cyrier.

Commissioner Buchholtz motioned to approve costs of first phase progress of the Caldwell County Justice Center Facilities Assessment Update and continue discussion in two weeks. Commissioner Roland seconds. Motion carries.

7. Discussion/Action regarding an Interlocal Agreement with Capcog to approve a grant in the amount of \$4,000 for the reimbursement of Caldwell County scrap tire recycling services-Commissioner Roland.

Dwight Jeffrey, Unit Road Administrator, gave update and information regarding scrap tire recycling services. Commissioner Roland motioned to authorize the County Judge to execute the Interlocal Contract for Scrap Tire Recycling between Caldwell County and CAPCOG. Commissioner Madrigal seconds. Motion carries.

8. Update on Caldwell County Juvenile Crime referral statistics from 2006-2010-Jay Monkerud.

Jay Monkerud gave an update on Caldwell County Juvenile Crime referral statistics from 2006-2010. Mr. Monkerud answered questions from Commissioners and concluded update.

9. Discussion/Action regarding adoption of resolution for special legislation regarding appointment of bailiffs-Judge Bonn.

Court recognizes District Court Judge Todd Blomerth to Commissioners Court. Judge Blomerth gives explanation of present arrangement and explains the adoption of resolution for special legislation regarding appointment of bailiffs. Commissioner Buchholtz motioned to adopt resolution in support of special legislation concerning the appointment of bailiff's for the District Courts serving Caldwell County. Commissioner Cyrier seconds. Motion carries.

10. Discussion/Action concerning donation of a surplus vehicles from the City of Luling to Caldwell County for the exclusive use of the Caldwell County District Attorney's Office. District Attorney's office to reimburse County for the removal of Luling Police Department graphics. Vehicle to be titled in name of Caldwell County and insured by the County-Judge Bonn/Trey Hicks.

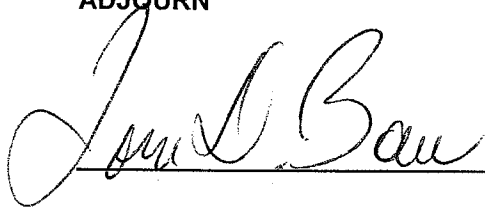
Commissioner Buchholtz motioned to accept the donation of a vehicle from the City of Luling for the exclusive use of the Caldwell County District Attorney's Office, pursuant to § 81.032 of the Local Government Code, with the condition that the District Attorney's Office reimburse the County for the cost of removal of the graphics on the vehicle. The vehicle will be titled in the name of Caldwell County and insured by the County. Commissioner Roland seconds. Motion carries.

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11. Pay Bills

Commissioner Roland motions to pay the bills in the amount of \$58,955.41.
Commissioner Buchholtz seconds. Motion carries.

ADJOURN

A handwritten signature in cursive script, appearing to read "Tom D. Bonn", written over a horizontal line.

TOM D. BONN, County Judge