

COMMISSIONERS COURT MINUTES
Regular Meeting on March 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.
Pledge to Flags.

1 Approve Minutes of Previous Meeting.

Commissioner Madrigal motioned to approve the minutes of the previous meeting, dated March 21, 2011. Commissioner Cyrier 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.

Susan Stewart commented that she spoke to Commissioner Buchholtz concerning the development ordinance and asked if Caldwell County had a master vision or a master plan for the next 10 to 25 years for Caldwell County. What do we that live in Caldwell County want Caldwell County to look like? Commissioner Buchholtz responded that he was not aware of a plan. She encourages workshops and discussions among the citizens, business owners and community leaders on this topic.

Sandra Butler speaks to Court in favor of filling the position of Caldwell County Veterans Service Officer. Her recommendation is to place Anna Wagner.

3. Approve the Caldwell County Reports for the month:

A. Argillite Extension Services Report for the month of February-Jeff Watts/Carissa Wilhelm.

Carissa Wilhelm gives the report for February and informs Court of some of the Caldwell County Livestock Show results and the upcoming monthly activities.

Jeff Watts gives his report and tells that there was a lot of buyer support at the Caldwell County Junior Livestock Show and it was very successful. There were about 27 participants from Caldwell County that went to the Houston Livestock Show and Rodeo. He was very pleased with the outcome that was achieved there. Commissioner Roland motioned to approve the Agrilife Extension Services Report for the month of February. Commissioner Buchholtz seconds. Motion carries.

B. Building Maintenance report for the month of February 2011-Curtis Weber

Curtis Weber gave his Building Maintenance Report for the month of February 2011. Commissioner Buchholtz motioned to approve the Building Maintenance Report. Commissioner Roland seconds. Motion carries.

COMMISSIONERS COURT MINUTES
Regular Meeting on March 28, 2011

4. **Discussion/Action to award the bid for the purchase and installation of air conditioning and heating equipment for the Luling MHMR Building and Caldwell County Courthouse-Judge Bonn.**

Curtis Weber Building Maintenance Supervisor was asked to call Dussetschleger's Inc to verify the brand of Unit that was listed on the Project Quotation that was submitted to the Court. The bid amount submitted is \$31,595.00 Commissioner Buchholtz motioned to make the award to the low bid for the purchase of air conditioning and heating equipment for the Luling MHMR Building today, subject to clarification of disconnects and brand of the item. Judge Bonn motioned to postpone decision on agenda item #4 until Curtis returns with the clarification information. Commissioner Madrigal seconds. Motion carries. Return to agenda item with information given by Curtis Weber they are "Carrier" units and that the disconnects were included in the bid. Commissioner Buchholtz motioned to award bid to Dussetschleger's Inc, for carrier units with installation and a five year warranty on the parts and labor for one year. Commissioner Cyrier seconds. Motion carries.

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

Jimmy Parker, Caldwell County Emergency Management Coordinator recommends continuing the Outdoor Burning Ban. Commissioner Roland motioned to leave the Outdoor Burn Ban in effect. Commissioner Cyrier seconds. Motion carries.

6. **Discussion/Action to revisit proposals to finish installing the floor covering for the Department of Health Services, County Nurse Office located at the Scott Annex Building-Judge Bonn/Curtis Weber.**

Commissioner Roland motioned to approve the bid from Floors Plus, in the amount of \$3,150.00, to finish installing the floor covering for the Department of Health Services, County Nurse Office located at the Scott Annex Building. Commissioner Buchholtz seconds. Motion carries.

7. **Discussion/Action regarding Resolution No. 06-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V004-12-1039 of the OAG, Crime Victim Division-Judge Bonn/Judy Thomas.**

Judy Thomas spoke to the court giving a brief description of the grant that the Crime Victim Division receives. Commissioner Madrigal motioned to approve Resolution No. 06-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V004-12-1039 of the OAG, Crime Victim Division. Commissioner Cyrier seconds. Motion carries.

8. **Discussion/Action regarding Resolution No. 07-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V0015-12-1040 of the OAG, Crime Victim Division-Judge Bonn/Licia Edwards.**

Licia Edwards spoke to the court giving a brief description of the position of the Crime Victim Division and answered questions concerning length of program and duties. Commissioner Cyrier motioned to approve Resolution No. 07-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V0015-12-1040 of the OAG, Crime Victim Division. Commissioner Madrigal seconds. Motion carries.

COMMISSIONERS COURT MINUTES
Regular Meeting on March 28, 2011

9. **Discussion/Action to approve amendment to Personnel Policies of Caldwell County Section 6.03 Official Workweek-Judge Bonn.** Commissioner Cyrier motioned to approve amendment to Personnel Policies of Caldwell County Section 6.03 Official Workweek effective with the motion being passed. Commissioner Buchholtz seconds. Motion carries.
10. **Discussion/Action to appoint members to the Caldwell County Road Study Committee-Commissioner Buchholtz.**
Commissioner Buchholtz motioned for Fred Buchholtz with Judge Ronnie Duesterheft as co-chairman, with Steven Kuhn, Donald Graham, Kathy Sellers, C. Shawn Harkin, Manny Gonzales, Blake Lewis, William Isle, Jodi Ruonavar, Joe Colley, Vicki Homann, Howard Berg and Clinton E. Gehrke to be appointed to the Caldwell County Road Study Committee and that Fred Buchholtz or Ronnie Duesterheft will have the authority to dismiss anyone that is not working for the good of the county. Commissioner Cyrier seconds. Motion carries. During this discussion, Commissioner Madrigal exited but returned before the motion was made. Council clarifies that this is an advisory committee. Commissioner Buchholtz agrees.
11. **Discussion/Action to approve Resolution No. 08-2011 in support and favor the passage of HJR56/SJR 17 as well as encouraging all members of the Texas House of Representatives to co-sponsor HJR 56-Judge Bonn.**
Judge Bonn motioned to approve Resolution No. 08-2011 in support and favor the passage of HJR56/SJR 17 as well as encouraging all members of the Texas House of Representatives to co-sponsor HJR 56. Madrigal seconds. Motion carries.
12. **Discussion/Action to proceed with an Interlocal with Texas Parks and Wildlife Department, TXDOT, GBRA and the City of Lockhart –Judge Bonn/Texas Parks and Wildlife Representative.**
Brent Leisure, State Park Director gives report of budget cuts concerning 7 State Parks that will be considered for transfer to local communities. Lockhart State Park is on that list. Judge Bonn explains that every entity that is listed in the agenda have something that they can bring that can help to keep our State Park a vital part of our community. Jay Hess confirms 253 acres. Just a few of the Park amenities are the campsites, swimming pool, swimming lessons and the golf course also the recreation facility at the top of the hill. Commissioner Madrigal urges that if the funds are cut that we do everything possible to preserve the State Park as it is Oscar Fogle speaks for Caldwell County, as a member of Guadalupe-Blanco River Authority. Mr. Fogle believes very strongly that Lockhart State Park is an asset to our community and Caldwell County. Susan Stewart was concerned of the budget but was assured that discussions were not at that stage yet. Steven Kuhn is a resident of Caldwell County with family members that frequently use Lockhart State Park. His father helped to build the State Park and feels very strongly about keeping the park open and functioning as a state park. Commissioner Madrigal speaks about the purchases that visitors to the park make in our community, gas, food and the purchases at retail businesses. Commissioner Madrigal motioned to proceed with an Interlocal with Texas Parks and Wildlife Department, TXDOT, GBRA and the City of Lockhart to proceed with talks for the Lockhart State Park. Commissioner Cyrier seconds. Motion carries.

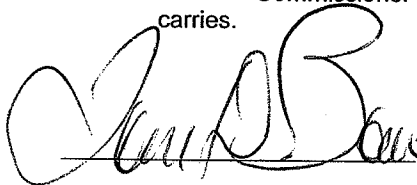
COMMISSIONERS COURT MINUTES
Regular Meeting on March 28, 2011

13. Pay Bills.

Commissioner Roland motioned to pay bills in the amount of \$140,437.54. Commissioner Buchholtz seconds. Motion carries.

Adjourn

Commissioner Buchholtz motioned to adjourn. Commissioner Roland seconds. Motion carries.



TOM D. BONN, County Judge

COMMISSIONERS COURT MINUTES
Special Meeting on April 4, 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. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.

A motion was made by Commissioner Roland, seconded by Commissioner Cyrier to leave the present Burning Ban for Caldwell County in place. All voting "Aye". MOTION PASSED.

2. Discussion/Action to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County-Judge Bonn.

A motion was made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County. All voting "Aye". MOTION PASSED.

3. Discussion/Action to hire the permanent Veteran's Service Officer for Caldwell County-Commissioner Buchholtz.

Commissioner Buchholtz explained the interview procedure and announced the person chosen to be the Veteran's Service Officer for Caldwell County. A motion was made by Commissioner Buchholtz, seconded by Commissioner Cyrier to hire David Francis to become the Veteran's Service Officer for Caldwell County. Commissioner Roland, Commissioner Madrigal voting "No". Commissioner Buchholtz, Commissioner Cyrier. Judge Bonn voting "Aye". MOTION PASSED.

4. Discussion/Action to proceed with Phase II of the Energy Grant specifications and advertisement for the air conditioning units at the Judicial Center-Judge Bonn.

Curtis Weber presented an explanation of the scope of the work needed for the Judicial Center. The scope includes for all the air conditioners and connections to be removed from roof with units 1, 7 & 8 to be relocated to the ground, for safety as well as maintenance reasons. The other units will have to be relocated due to age and maintenance issues. Susan Madral asks if the units were going to be commercial or residential units. Her question was answered that they are residential because of the way the duct work in the Judicial Center was originally built. Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to proceed with Phase II of the Energy Grant specifications and advertisement for the air conditioning units at the Judicial Center. Collaboration with the new roof going on the building is being discussed as to when the work will begin.

COMMISSIONERS COURT MINUTES
Special Meeting on April 4, 2011

5. Presentation from Time Warner Cable Business Class to provide a proposal to update Caldwell County existing Wide-Area Network—Judge Bonn/Brian Beresford.

Brian Beresford begins explaining the proposal to update Caldwell County existing Wide-Area Network. The County currently has fiber-optic service with Time Warner and due to the operation capacity, there is a need for a wider ban of storage and backup for the county. The update would allow for there to be two backup locations instead of just one, to prevent loss of data. Also providing information was Mark Hinnenkamp concerning Caldwell Counties Internet needs and challenges. Caldwell County Clerk Carol Holcomb would like the court to take into consideration that in the County Clerks office, our Official Public records are running out of room so they are no longer going to be printing our documents into books, so she would be concerned in having not only a backup but an efficient backup for the records for the public. Discussion #5 ended.

6. Presentation from Mitel Net Solutions to upgrade hardware; voice over IP and cellular phone service for Caldwell County Offices—Judge Bonn/Gregg Dubois.

Presentation by Greg Dubois concerning the upgrade hardware; voice over IP and cellular phone service for Caldwell County Offices. This is a three part decision, hardware, stationary phones and cellular phones. County Auditor Elizabeth Mundine spoke about the aging phone system and trying to find refurbished parts and repair expenses. Mr. Dubois explains voicemail system, and which county facilities that are included. Jason Van Cleave addressed the questions about the

7. Update on Courthouse renovations project—Commissioner Cyrier/Commissioner Buchholtz.

Updates by Commissioner Buchholtz on the renovations and concerns about cost of scaffolding were discussed. Information concerning a type of lift was discussed. Ongoing updates are planned for this project.

8. Pay Bills

A motion was made by Commissioner Roland, seconded by Commissioner Buchholtz to Pay Bills. All voting "Aye". MOTION PASSED.

Adjourn


TOM D. BONN, County Judge