

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.**
This Memorandum when approved will provide the grant to do the repairs on the Caldwell County Jail Museum. 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 replaced 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. Collaboration with the new roof going on the building is being discussed as to when the work will begin. 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. All voting "Aye". MOTION PASSED

All
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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.

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. Caldwell County Assistant Auditor Elizabeth Mundine spoke about the aging phone system and the phones can only be replaced with refurbished parts at a high rate to repair. Mr. Dubois explains voicemail system, and which county facilities that are included. Discussions will continue.

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

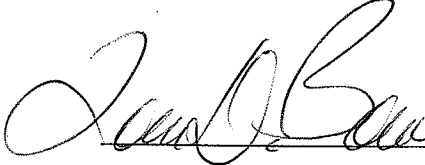
Updates by Commissioner Buchholtz on the renovations and concerns about cost of scaffolding were discussed. Information concerning a type of lift was discussed. Ongoing updates are planned for this project.

8. Pay Bills

A motion was made by Commissioner Roland, seconded by Commissioner Buchholtz to Pay Bills in the amount of \$6,587.40. All voting "Aye". MOTION PASSED.

Adjourn

Motion was made by Commissioner Roland, seconded by Commissioner Cyrier to adjourn. All voting "Aye". MOTION PASSED

 TOM D. BONN, County Judge

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to "ALL" TDB*