

COMMISSIONERS COURT MINUTES
Special Meeting on May 2, 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

1. **Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).**
Pledge to both flags led by Judge Bonn.
2. **Approve Minutes of Previous Meetings.**
Let the record show that Commissioner Roland is not present at this time. Correction to minutes of 4/18/2011, # 3, Citizen is Tracy Forrester. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier to approve the minutes. All present voting "Aye". MOTION PASSED.
3. **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.**
Question was asked of Commissioner Madrigal as to the role or position of Mr. Bittner. Question was not answered at this time. This is appropriated time for comments only. Commissioner Roland has arrived.
4. **Discussion/Action to award the bid for the purchase and installation of air conditioning and heating equipment for the L. W. Scott Building and the relocation/replacement of air conditioning and heating equipment at the Judicial Center Building-Judge Bonn.**
Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to award the bid to Dussetschleger's Inc. for amount of \$36,000.00 for the purchase and installation of air conditioning and heating equipment for the L. W. Scott Building and the relocation/replacement of air conditioning and heating equipment at the Judicial Center Building. All voting "Aye". MOTION PASSED.
5. **Discussion/Action to accept the resignation of Jeff Watts, Caldwell County Extension Agent Agriculture and Natural Resources effective on May 6, 2011-Judge Bonn.**
The Commissioners and Judge Bonn thanked Jeff Watts for his work that he had done while with the County and wished him well in the future. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier to accept the resignation of Jeff Watts, Caldwell County Extension Agent Agriculture and Natural Resources. All voting "Aye". MOTION PASSED.
6. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.**
Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to leave Outdoor Burn Ban on. All voting "Aye". MOTION PASSED.

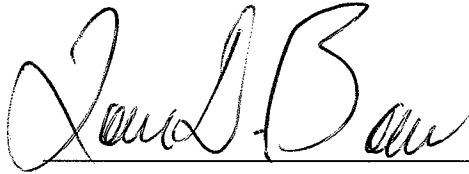
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7. Pay Bills

Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to pay the bills in the amount of \$37,847.22. All voting "Aye". MOTION PASSED.

Adjourn

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier to Adjourn. All voting "Aye". MOTION PASSED.



TOM D. BONN, County Judge