

COMMISSIONERS COURT MINUTES
Regular Meeting May 23, 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. 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). (page 4)**
Judge Bonn leads all those present in the Pledge to both the U.S and Texas Flags.
- 2. Approve Minutes of Previous Meetings (5-9-11) (5-16-11) (page 6- 12)**
A moment of silence was taken in honor of Bastrop County Commissioner Lee Dildy.
Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to approve the minutes for May 9, 2011. All voting "Aye". MOTION PASSED. Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to approve the minutes for May 16, 2011. All 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.**
The following citizens that have filled out Public Participation Forms today to speak in Commissioners Court are Susan Madrall, Kathy Sellers, Barbara Decker and Tracy Forrester. Also **Sarah Holland** from the Clean Air Force of Central Texas informed Court that the EPA (Environmental Protection Agency) is strengthening air zone standards and encourages everyone to learn about ways to improve air quality.
Susan Madrall commented on the Interlocal agreement with the Plum Creek Watershed Protection Plan and the levels of E Coli.
Linda Hinkle commented on the timeliness of the latest agenda being posted to the website and requested quicker notification.
- 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn. (page 15)**
Emergency Management Coordinator Jimmy Parker recommends to continue the Outdoor Burn Ban. Motion made by Commissioner Roland, seconded by Commissioner Madrigal to leave the Outdoor Burn Ban on. All voting "Aye". MOTION PASSED
- 5. Discussion/Action regarding Caldwell County Courthouse Repairs-Commissioner Buchholtz. (page 17)**
Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to place the following ad: Advertisement for Lockhart & Luling newspapers to read, Courthouse Maintenance Position Contract Labor available. Carpentry, painting, plumbing, etc. experience needed and be willing to work heights on Lift. Contact County Judges Office (512) 398-1808 for Application. All voting "Aye". MOTION PASSED

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6. **Discussion/Action concerning approval of an Order authorizing the filing of a Final Plat (short Form Procedure) for Haldav Subdivision. (Portion of John Am Miller Survey A-195). (page 19)**

Motion made by Commissioner Cyrier, seconded by Commissioner Roland to approve an Order authorizing the filing of a Final Plat (short Form Procedure) for Haldav Subdivision. (Portion of John Am Miller Survey A-195). All voting "Aye". MOTION PASSED

7. **Budget Amendment # 11 District Attorney: Transfer between line items to cover expenditures for remainder of fiscal year as requested by the District Attorney. This amendment does not require any additional Appropriation. (page 21- 23)**

Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve Budget Amendment # 11 District Attorney: Transfer between line items to cover expenditures for remainder of fiscal year as requested by the District Attorney. This amendment does not require any additional Appropriation. All voting "Aye". MOTION PASSED

8. **Budget Amendment # 12 transfer between line items as a result of mid-year budget analysis. This amendment does not require any additional appropriation. (page 25-38)**

Motion made by Judge Bonn, seconded by Commissioner Cyrier to postpone this item. All voting "Aye". MOTION PASSED

Upon arrival of County Auditor Sonny Rougeau to answer budget related questions, Motion made by Judge Bonn, seconded by Commissioner Cyrier to return to this item. All voting "Aye". MOTION PASSED.

Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to approve Budget Amendment # 12 transfer between line items as a result of mid-year budget analysis. This amendment does not require any additional appropriation. All voting "Aye". MOTION PASSED

9. **Budget Amendment # 13 County Agent: Transfer between line items to provide funding for the replacement of projector equipment. This amendment does not require any additional appropriation. (page 40-41)**

Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve Budget Amendment # 13 County Agent: Transfer between line items to provide funding for the replacement of projector equipment. This amendment does not require any additional appropriation. All voting "Aye". MOTION PASSED

10. **Budget Amendment # 14 Unit Road: Transfer between line items to cover expenditures for remainder of fiscal year as requested by the Unit Road Administrator. This amendment does not require any additional appropriation. (page 43-46)**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal to approve Budget Amendment # 14 Unit Road: Transfer between line items to cover expenditures for remainder of fiscal year as requested by the Unit Road Administrator. This amendment does not require any additional appropriation. All voting "Aye". MOTION PASSED

11. **Discussion/Action to approve the 2010-2011 Donation Allocations-Commissioner Cyrier/Commissioner Madrigal.**

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to approve the 2010-2011 Donation Allocations. All voting "Aye". MOTION PASSED

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12. Discussion on Fire Marshall and Combined Dispatch/James Parker/Chuck Cutshall.

McMahan Asst. Fire Chief Chuck Cutshall speaks with the Commissioners Court to voice concerns for a Fire Marshall for Caldwell County. The discussion covers various subjects including the issuing of citations, structure fires and arsons. He also communicates the concerns and the collective agreements for the Combined Dispatch. He understands that these changes will not be in effect at this time but offers his input and help with any discussions and feedback that he can help with. Captain Mike Lane also agreed on the importance of the Fire Marshall position.

13. Pay Bills (page 90-109)

Motion made by Commissioner Roland, seconded by Commissioner Madrigal to pay the bills in the amount of \$130,973.16. This includes \$4,328 for Indigent Defense. All voting "Aye".
MOTION PASSED

Adjourn

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



TOM D. BONN, County Judge