

COMMISSIONERS COURT MINUTES
Regular Meeting May 9, 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).**
Judge Bonn led the pledge to both flags, United States and Texas.
2. **Approve Minutes of Previous Meetings.**
Change to minutes dated 4/25/2011, #15, to read D-Link only. Motion made to approve by Commissioner Madrigal, seconded by Commissioner Cyrier to approve minutes with the change. 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.**
Citizens that reserved the right to speak on agenda items were Tracy Forrester, Barbara Decker, and Kathy Sellers have asked to reserve the right to comment on agenda items. Jimmy Parker announced that the generator was outside if anyone would like to see. It is for the Emergency Operation Team to provide any assistance needed for Caldwell County. It was provided by the Homeland Security Grant.
4. **Discussion/Action concerning a proclamation declaring the Week of May 15, 2011 as Emergency Medical Services Week-Judge Bonn/Glenn Germer.**
Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve a proclamation declaring the Week of May 15, 2011 as Emergency Medical Services Week. All voting "Aye". MOTION PASSED.
5. **Discussion/Action concerning Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County Employees-Lori Rangel-Pompa**
Overview of Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County Employees was given by Caldwell County Treasurer, Lori Rangel-Pompa. Motion made by Commissioner Roland, seconded by Commissioner Madrigal to approve the Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County Employees as it is presently. After discussion, Commissioner Roland dropped motion. New Motion was made by Commissioner Cyrier, seconded by Commissioner Buchholtz to postpone decision on this until future action. All voting "Aye". MOTION PASSED

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- 6. Discussion/Action to approve certificate of completion for the 2011 required hours of education for Judge Keily, Justice of the Peace 1-Judge Bonn**
Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve certificate of completion for the 2011 required hours of education for Judge Keily, Justice of the Peace 1. All voting "Aye". MOTION PASSED.
- 7. Discussion/Action to approve certificate of completion for the 2011 required hours of education for Judge Campos, Justice of the Peace 3-Judge Bonn**
Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve certificate of completion for the 2011 required hours of education for Judge Campos, Justice of the Peace 3. All voting "Aye". MOTION PASSED.
- 8. Discussion/Action to approve Resolution No. 10-2011 and approve submission of application to CJD to operate the Community Service Restitution Program-Jay Monkerud**
Jay Monkerud explains the grant information, funding and the approximate amount that is included. Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve submission of application to CJD to operate the Community Service Restitution Program. All voting "Aye". MOTION PASSED.
Motion made by Commissioner Cyrier, seconded by Commissioner Roland to approve Resolution No. 10-2011. All voting "Aye". MOTION PASSED
- 9. Budget Amendment No. 10 Transfer between line items to provide funding for network upgrade to include: (1) Five months of increased TWC payment for "upgraded circuits". (2) One time only TWC installation charge. (3) Cost to purchase D-Link switches via Mitel. (4) Cost to repair server. Funding of this amendment provided through line item transfers and recognition of additional sales tax revenue.**
Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve Budget Amendment No. 10 Transfer between line items to provide funding for network upgrade. All voting "Aye". MOTION PASSED.
- 10. Discussion/Action to approve Maxwell Community Volunteer Fire Department Internal Revenue Service Form 990 EZ for the year ending 2010 as required by the Rural Fire Protection Service Contract to continue monthly compensation to the Volunteer Fire Department-Judge Bonn.**
Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve Maxwell Community Volunteer Fire Department Internal Revenue Service Form 990 EZ for the year ending 2010 as required by the Rural Fire Protection Service Contract to continue monthly compensation to the Volunteer Fire Department. All voting "Aye". MOTION PASSED
- 11. Discussion/Action concerning damage to pavement on Taylorsville Rd (CR 158)- Commissioner Buchholtz**
Commissioner Buchholtz has brought the attention of damage to Taylorsville Rd. to the Court. Photos have been taken of the damage caused by Angel Brothers. The machinery is used for maintenance of FM 86 and FM 713. No formal action taken on this item at this time.

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12. Discussion/Action to set the fees for Caldwell County Commissioner Court records and to set the fees for copying audio recordings of Commissioner Court Meetings- Judge Bonn/Carol Holcomb

Motion made by Commissioner Cyrier, seconded by Commissioner Roland to adopt the Texas Administrative Code Title 1. Administration Part 3 Office of the Attorney General Chapter 70 Cost of Copies of Public Information. All voting "Aye". MOTION PASSED

13. Pay Bills

Motion made by Commissioner Roland seconded by Commissioner Buchholtz to pay the bills in the amount of \$249,758.00. Of this amount, \$17,750.69 is for Total Indigent Defense. All voting "Aye". MOTION PASSED

Adjourn

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



TOM D. BONN, County Judge