

**COMMISSIONERS COURT MINUTES**  
**Regular Meeting June 27, 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 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 court in the Pledge for both flags, United States and Texas.
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.**  
The following citizens have requested to speak on agenda items as they arise, Kathy Sellers, Tracy Forrester and Susan Stewart.  
Judge Bonn presents Oscar Fogle certificate announcing him to the Board of Directors of the Guadalupe-Blanco River Authority. It is for a second term.  
Commissioner Madrigal recognizes and thanks the City of Luling and those responsible for the completion of the Luling Watermelon Thump. Commissioner Buchholtz gives recognition to Karen McCrary for all of her hard work throughout the year and for being named Parade Marshall for the Watermelon Thump.  
Commissioner Cyrier read the letter received from Clara Smith, Food Distribution Services. It was a thank you for the funds donated to them.
3. **Presentation on Group Medical Plan for Caldwell County Employees for the year 2011-2012-Kelly Kolodzey-TAC.**  
Presentation given by Kelly Kolodzey from TAC, (Texas Association of Counties) concerning Group Medical Plan for Caldwell County Employees for the year 2011-2012. She answered questions about the information that was provided to the Court and Lori Rangel-Pompa, Caldwell County Treasurer.
4. **Discussion/Action to approve Caldwell County Annual Financial Report for the year ended September 30, 2010-Judge Bonn.**  
Motion made by Judge Bonn, seconded by Commissioner Buchholtz to table this item until more research is done on information. All voting "Aye". MOTION PASSED
5. **Discussion/Action concerning Martindale Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract-Judge Bonn.**  
There has been a Postcard filed by the Martindale Volunteer Fire Department with the IRS. Motion made by Commissioner Cyrier, seconded by Commissioner Roland to approve Martindale Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract. All voting "Aye". MOTION PASSED

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6. **Discussion/Action concerning Tri-County Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract- Judge Bonn.**

Represented by Margarito Zapata, Tri-Community Volunteer Fire Department reports that it has recently come under new representation and they have filed for an extension until the accounts can be put in order and the proper papers can be filed. They have turned the Financial Reports into the County Judge's Office. Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to approve Tri-County Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract. All voting "Aye".  
MOTION PASSED

7. **Discussion/Action concerning request from Johnson Oil Company for a contract pricing adjustment on lubricants bid-Dwight Jeffrey.**

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to approve request from Johnson Oil Company for a contract pricing adjustment on lubricants bid. All voting "Aye". MOTION PASSED

8. **Discussion/Action concerning request from Schmidt & Sons, Inc. for a contract pricing adjustment on motor oil bid-Dwight Jeffrey.**

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to approve request from Schmidt & Sons, Inc. for a contract pricing adjustment on motor oil bid. All voting "Aye". MOTION PASSED

9. **Budget Amendment No. 19 to provide funding for purchase of fingerprint machine for CR-43 compliance. Transfer \$1,483.29 from line item 0484 (Commissioners Court-Miscellaneous) to line item 0531 (District Attorney-Machinery & Equipment).**

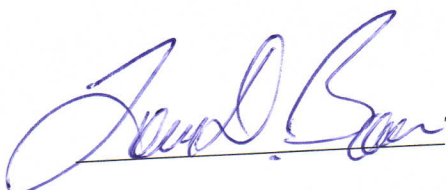
Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to approve Budget Amendment No. 19 to provide funding for purchase of fingerprint machine for CR-43 compliance. Transfer \$1,483.29 from line item 0484 (Commissioners Court-Miscellaneous) to line item 0531 (District Attorney-Machinery & Equipment). All voting "Aye".  
MOTION PASSED

10. **Pay Bills**

Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to pay bills in the amount of \$98,938.33. This includes the amount of \$8173.47 for Indigent Defense. All voting "Aye". MOTION PASSED

**Adjourn**

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

 TOM D. BONN, County Judge