

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1703 South Colorado Street, Lockhart, Texas
October 22, 2012



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.

Judge Bonn welcomes everyone to the newly purchased building.

- 10.22.01 Invocation-** Caldwell County Christian Ministries.
Commissioner Madrigal opened the meeting with prayer.
- 10.22.02 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.
- 10.22.03 Announcements:** Items or comments from Court Members or Staff.
County Administrator Ron Heggemeier lets everyone know that after the Commissioner Court meeting that he would be giving a tour of the building for those who would like to come. Commissioner Cyrier lets everyone know that on Wednesday, October 24, 2012, the ribbon cutting for SH-130 will take place. It will be at the corner of Hwy 142 and SH-130 at 10:30 a.m.
- 10.22.04 Citizens' Comments:** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).
Emergency Management Coordinator Jimmy Parker invited Elected Officials to a drill with the Red Cross on November 10, 2012, 8:00 a.m., at the American Legion. The Lions Club will be helping to set up. It will be for efficiency to set up a shelter. Howard Berg spoke to the court concerning Hwy 80. There was another death last week. The intersection across from the water tower is very dangerous.
- 10.22.05 Commissioners Court Minutes.**
Approval of October 8, 2012 and October 15, 2012 Minutes.
Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to approve minutes for October 8, 2012 and October 15, 2012. All Voting "Aye"

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Regular Meeting on October 22, 2012

- 10.22.06 Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).
- A. To adopt Resolution No. 26-2012 which formally approves the 2012 Caldwell County appraisal rolls.
 - B. To adopt Resolution 27-2012 which formally approves the 2012 Farm to Market Road appraisal rolls.
 - C. To approve the filing of Final Plat (Short Form Procedure) for Davis Acres Subdivision. (10.46 acres out of the Adolphine Floyd Survey A-102). Motion made by Commissioner Buchholtz, second by Commissioner Roland to approve Consent Agenda. All Voting "Aye"
- 10.22.07 County Administrator Report/Presentation Health Insurance Rebate**
County Administrator Ron Heggemeier reports the savings for the County that has been achieved. The County also received a rebate for \$26,000.00 due to the lower amount of health insurance claims being paid.
- 10.22.08 Special Presentations**
- A. Auto and Liability Insurance
Larry Roberson, County Auditor, gave report of the Auto and Liability Insurance premiums and the changes that were made for the upcoming year and the processes that have been put in place to save the Taxpayers money.
 - B. Recommendations from Investment Officer pertaining to investing the restricted reserve amount of \$740,000.00 for the employee retirement. County Treasurer, Lori Rangel Pempa gave an overview of the process that has been used for the investment team at this time and told the Court more research would be done and taken to the meeting that would be this week. At this time, she recommended that the \$740,000.00 be kept in the restricted account. She will report back with more information.

(ALL OTHER AGENDA ITEMS)

- 10.22.09 Discussion/Action** for approval of new per animal rates for the City of Lockhart Animal Services Contract for 2012-2013.
Motion made by Commissioner Roland, second by Commissioner Crier to approve the new animal rates for the City of Lockhart Animal Services Contract for 2012-2013. It is \$100.62, for each dog and \$60.92 for each cat. All Voting "Aye"

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- 10.22.10** **Discussion/Action** concerning advertising rates with local newspapers. Both newspapers have agreed to put the disclaimer for "lowest advertised cost" back on return affidavits. Motion made by Commissioner Cyrier, second by Commissioner Madrigal to continue to use both papers for County legal notices. All Voting "Aye"
- 10.22.11** **Discussion/Action** concerning clarification of supervision regarding the Election Administrator.
Motion made by Commissioner Cyrier, second by Commissioner Buchholtz to have the Election Administrator under the County Administrator but for this general election on November 6, 2012 that the County Administrator is not present in the election office during this election, unless requested by Elections Administrator.
Commissioner Cyrier-**Yes**, Commissioner Buchholtz-**Yes**,
Commissioner Madrigal-**No**, Commissioner Roland-**Yes**, Judge Bonn-**Yes**.
Motion Passes.
- 10.22.12** **Pay Bills**
Motion made by Commissioner Cyrier, second by Commissioner Buchholtz to pay the bills in the amount of \$450,049.92. All Voting "Aye"
- 10.22.13** **Adjournment**
Motion made by Commissioner Buchholtz, second by Commissioner Roland to Adjourn. All Voting "Aye"

 TOM D. BONN, County Judge

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