

COMMISSIONERS COURT MINUTES
CALDWELL COUNTY
Regular Meeting July 9, 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

Commissioner Madrigal not present.

07.09.01 Invocation- Caldwell County Christian Ministries.

A member of Caldwell County Christian Ministries opened the meeting with a prayer.

07.09.02 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 those present in the Pledge to both Flags.

07.09.03 Announcements: Items or comments from Court Members or Staff.

Commissioner Buchholtz let everyone know that Debbie Hinnenkamp and Danny Buckner's mother had passed away early this morning.

07.09.04 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).

Carol Peters spoke to court about the revenue from the San Marcos Airport and whether it would help to add to the tax income for the Caldwell County proposed budget.

07.09.05 Commissioners Court Minutes: Approval of June 25, 2012 Minutes.

Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to approve the minutes from June 25, 2012. All present voting "Aye"

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07.09.06 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 approve a one-year maintenance contract with MorphoTrust USA for the Court ID Pilot Project Livescan fingerprint scanner and printer used by the Caldwell County Criminal District Attorney's Office.
- B. To approve a copy of the Short Form Return of Organization Exempt from Income Tax (990-EZ) from Dale Volunteer Fire Department as required by paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.

Motion made by Commissioner Roland, second by Commissioner Buchholtz to approve the Consent Agenda. All present Voting "Aye"

07.09.06 County Administrator Report/Presentation.

- A. Sales Tax Report
- B. Federal Inmate Revenue Report
- C. Septic and Subdivision Fees Report

County Administrator Ron Heggemeier presented the reports to those present. The revenue for the Sales Tax Report and the Federal Inmate Revenue were both above the budget amount. The Septic and Subdivision are down slightly at this time but are expected to increase. Commissioner Cyrier is familiar with the airport and briefs all present about the rejuvenation and construction being done at the San Marcos Airport. Commissioner Roland is interested in the changes and the influence that it may have on our County.

07.09.08 Special Presentations.

- A. Elected Officials Salary Survey – Deborah Kortan
- B. Employee Salary Survey – Deborah Kortan

Human Resource Director Deborah Kortan gave the Commissioners the results of the Salary Survey, both the Elected Officials and Employee Salary Survey. She explained both charts and answered questions concerning the information.

(ALL OTHER AGENDA ITEMS)

07.09.09 Discussion/Action to appoint a representative to the CAPCOG Aging Advisory Council.

Carol Peters gave a brief overview of the position. There have been no applicants for the position. No Action taken.

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07.09.10 Discussion/Action to approve Resolution No. 17-2012 Approval of Hazard Mitigation Plan Update.

Motion made by Commissioner Cyrier, second by Commissioner Buchholtz to approve Resolution No. 17-2012 Approval of Hazard Mitigation Plan Update. All present Voting "Aye"

07.09.11 Discussion/Action concerning the Third Amendment to Dedicated Access Service Agreement with Time Warner Cable.

Mark Hinnenkamp spoke to the court explaining the increased cost and why the amendment to the service contract was needed. Motion made by Commissioner Cyrier, second by Commissioner Roland to approve the Third Amendment to Dedicated Access Service Agreement with Time Warner Cable with the cost of \$2,232.00 a month. All present Voting "Aye" Judge Bonn thanks "Staff" for their due diligence for the new Justice Center.

07.09.12 Discussion/Action concerning an order to increase the amount of security pledged to the County by its depository from \$3.5 million to \$5 million.

County Auditor Larry Robison gave overview for the increase. Motion made by Commissioner Buchholtz, second by Judge Bonn to approve the order increasing the amount of security pledged to the County by its depository from \$3.5 million to \$5 million. All present Voting "Aye"

07.09.13 Discussion/Action to amend the Caldwell County Fuel Card Policy to allow payroll deductions for improper purchases pursuant to the employee's supervising elected official's approval.

Motion made by Commissioner Cyrier, second by Commissioner Buchholtz that we do not approve the amendment to the Caldwell County Fuel Card Policy, to leave it as is. Do not approve 07.09.13 on today's agenda. Commissioner Cyrier, Commissioner Buchholtz and Judge Bonn vote "Aye" in favor of the motion. Commissioner Roland voting "No"

07.09.14 Pay Bills - \$346,959.00

Motion made by Commissioner Cyrier, second by Commissioner Buchholtz to pay the bills in the amount of \$346,959.00. All present Voting "Aye"

Recess: 10:15 a.m.

Reconvene: 10:38 a.m.