COMMISSIONERS COURT MINUTES

Regular Meeting on May 26, 2009

H. T. WRIGHT County Judge NINA S. SELLS County Clerk

TOM BONN Commissioner Pct 1
CHARLES BULLOCK Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call to order.

The meeting was called to order at 9:00 A.M.

A-1

Approve Minutes of Previous Meeting.

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the minutes of the Regular meeting on May 18, 2009. Motion carried unanimously.

A-2

Citizens' Comment: (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 Five (5) Minutes Per Person.

County Clerk Deputy Gloria Eddleton, who retires on May 29, 2009, was presented with a plaque for her years of service in the County Treasurer and the County Clerk's Offices.

Commissioner Bonn stated that Caldwell County had a nice Memorial Day Service yesterday. Judge Wright commented that TxDot may be going through some organizational changes by the legislature.

A-3

Discussion/Action to consider Outdoor Burning Ban for Caldwell County - Judge Wright.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to leave the Outdoor Burning Ban off for Caldwell County. Motion carried unanimously.

Δ-4

Discussion concerning a dispute over CR 220 - Commissioner Bonn.

Commissioner Bonn stated that his plan is to make sure both heirs to the Wiegand property (Fredricka and Fred) have access to their property and then have the County abandon the roadway. There is a discrepancy concerning what part of the road the City of Lockhart annexed (fence line or survey line). Motion was made by Commissioner Bonn, seconded by Commissioner Roland, to table this item for more discussion with the District Attorney and City of Lockhart City Attorney concerning exactly what line on CR 220 west of a point to be determined to be abandoned will allow both landowners access to their property and set a public hearing on June 8, 2009 at 9:30 A.M. to officially abandon this property or roadway on CR 220. Motion carried unanimously.

A-5

Discussion/Action concerning the number and use of reserve deputy constables - Judge Wright.

Judge Wright opened this discussion with concerns about the number of reserve deputy constables each constable office should be allowed to appoint and also concerns with misuse of cars, credit cards, and use of personal vehicles by constables that could create liability for Caldwell County. Constable Smitty Terrell explained the job the Constables were doing and gave an explanation why he used his personal vehicle from his job in Lockhart and why a deputy constable used a county vehicle to go home in Travis County. It was decided that Caldwell County should have some kind of policy to work together to cut down on County liability. Lockhart Police Chief Lumus was present and requested time to talk to the Constables before he made any comments. Judge Wright stated he worries about the liability and would like to see reasonable policies in place and followed. Commissioner Bonn stated that the County is coming close to a regional radio system and will need cooperation and understanding between all law enforcement agencies. A local resident in Dove Hill stated the subdivision in her area appreciates the Constables help when the Sheriff Department cannot respond to her calls. Motion made by Commissioner Roland, seconded by

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Commissioner Bonn, to appoint two people to meet with the Constables and Chiefs of Police and work out any complaints. Motion carried unanimously. Commissioner Roland and Commissioner Madrigal volunteered to work on these policies.

A-6

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$132,275.95. Motion carried unanimously.

Adjourn.

Motion made by Commissioner Bonn to adjourn. The meeting was ordered adjourned.

H. T. Wright, County Judge