

COMMISSIONERS COURT MINUTES

Regular Meeting on January 19, 2010

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

JOHN P. CYRIER Commissioner Pct 1
CHARLES BULLOCK Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

County Judge H. T. Wright was absent from this meeting due to illness.
County Judge Pro Tem Joe Roland presided over this meeting.

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 Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on January 11, 2010. 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.

Commissioner Madrigal commented on the super well organized Martin Luther King march in Lockhart. Commissioner Roland stated that Caldwell County has received an \$86,000.00 grant to replace the air conditioning in one of the county buildings.

A-3

Approve the Caldwell County Reports for the month of December 2009:

A. Tax Collection Report for the month of December 2009.

The Tax Collection Report was reviewed. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Tax Collection Report for the month of December 2009. Motion carried unanimously.

B. Quarterly Investment Report for quarter ending 12-31-09.

The Quarterly Investment Report was given by County Treasurer Lori Rangle-Pompa. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Quarterly Investment Report for the quarter ending 12-31-09. Motion carried unanimously.

A-4

Discussion/Action to Consider Outdoor Burning Ban for Caldwell County – Commissioner Roland.

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

A-5

Discussion/Action to appoint the following four citizens to serve on the Caldwell County Historical Commission: Laura Ammerman, Donna McClary, Philip McBride and Clara Steinbomer – Commissioner Roland.

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to appoint the four citizens to serve on the Caldwell County Historical Commission: Laura Ammerman, Donna McClary, Philip McBride and Clara Steinbomer. Motion carried unanimously.

A-6

Discussion/Action to approve Surety Bonds for one year commencing on the 11th day of January 2010 for John P. Cyrier, Commissioner of Precinct 1 – Commissioner Joe Roland.

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Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Surety Bonds for one year commencing on the 11th day of January 2010 for John P. Cyrier, Commissioner of Precinct 1. Motion carried unanimously.

A-9

Pay Bills.

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve bills totaling \$100,839.64. Motion carried unanimously.

Commissioners Court was recessed at 9:15 A.M. until 9:30 A.M. to go into a Public Hearing.

A-7

9:30 A.M. Public Hearing: on the proposed creation of Caldwell County Emergency Services District No. 2.

The public hearing was called to order at 9:30 A.M. Maxwell Fire Department representatives were available to answer questions and lend support to the approval of an election to create the Caldwell County Emergency Services District No. 2. They stated they needed the funds to service their part of the County. After various statements by residents of this area and members of the fire department, the Public Hearing was closed.

Commissioners Court went back into Regular Meeting.

A-8

Discussion/Action to grant or deny the petition for the creation of Caldwell County Emergency Services District No. 2 and to approve district boundaries – Commissioner Madrigal.

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to grant the petition for the creation of Caldwell County Emergency Services District No. 2 and to approve the district boundaries. Motion carried unanimously.

Adjourn.

The meeting was ordered adjourned.

H. T. Wright, Caldwell County Judge
Joe Ivan Roland, Caldwell County Judge Pro-Tem