

COMMISSIONERS COURT MINUTES

Regular Meeting on February 16, 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 Madrigal, seconded by Commissioner Bullock, to approve the minutes of the Regular meeting on February 8, 2010 and to approve the minutes of the Special meeting on February 12, 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.

County resident Pastor Danny Becknell Sr. requested that the County consider working on the low water crossing on Seminole Trail.

Commissioner Roland invited everyone to the Progressive Club banquet this Saturday night. Early voting for the March 2, 2010 Primary election begins today.

A-3

Approve the Caldwell County Reports

C. Environmental Control Operator report for the January 2010

Environmental Control Officer Mike Bittner presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Environmental Control Officer Report as presented. Motion carried unanimously.

D. Maintenance Report for the month of January 2010

No maintenance report was presented.

A-4

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

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

A-5

Discussion/Action to approve certificate of completion for required hours of education for Larry Corpus, Veterans Officer – Commissioner Roland.

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the certificate of completion for required hours of education for Larry Corpus, Veterans Service Officer. Motion carried unanimously.

A-6

Discussion/Action to approve certificates of completion for required hours of education for Lori Rangel-Pompa, Treasurer – Commissioner Roland.

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Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the certificates of completion for required hours of education for Lori Rangel-Pompa, County Treasurer. Motion carried unanimously.

A-7

Presentation on juvenile crime referral statistics for Caldwell County for 2009 – Jay Monkerud.

Chief Juvenile Probation Officer Jay Monkerud presented statistics on juvenile crime referral in Caldwell County and details concerning grants for previous years and present year.

A-8

Discussion regarding new grant from the Criminal Justice Division for a full-time supervisor to oversee juvenile completing community service – Jay Monkerud.

Chief Juvenile Probation Officer Jay Monkerud introduced the full time supervisor to oversee juvenile the completing of community service.

A-9

Discussion/Action concerning a report on the Pre-Trial Bond Program and to request continued funding – Victor Jackson.

Victor Jackson presented the report on the Pre-Trial Bond Program. Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve the report on the Pre-Trial Program and request for continued funding. Motion carried unanimously.

A-10

Discussion/Action to amend resolution No. 04-2008 for the Chisholm Trail Special Crimes Unit Grant application – Commissioner Roland.

The Resolution was read by Commissioner Madrigal. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the action to amend the resolution No. 04-2008 for the Chisholm Trail Special Crimes Unit Grant application. Motion carried unanimously. This grant will not be renewed in September 2010 and the last day for this grant is September 2010.

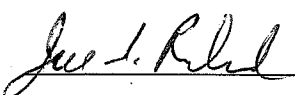
A-11

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$75,781.95. Motion carried unanimously.

Adjourn.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.

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