

COMMISSIONERS COURT MINUTES

Regular Meeting on March 8, 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

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 Roland, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on February 22, 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.

Morris Alexander expressed a welcome back to County Judge Wright who has been absent from Commissioners Court meetings due to illness.

Emergency Management Director Jimmy Parker gave a brief update on the radios. He stated there had been a cutover from analog to digital and several problems had been detected and corrected.

Henry S. Larsen addressed Commissioners Court concerning the low water wet weather creek crossing on his road (Old Kelly Road) and requested help in getting repairs done.

Blake Lewis addressed Commissioners Court concerning repairs and dust control needed on his road (Precinct 3).

A-3

Approve the Caldwell County Reports

A. Treasurer Monthly Report for month ending November 30, 2009.

County Treasurer Lori Rangel Pompa gave the County Treasurer report. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the County Treasurer Monthly Report for the month ending November 30, 2009. Motion carried unanimously.

B. Texas AgriLIFE Extension Service report – Jeff Watts/Carissa Wilhelm.

Carissa Wilhelm presented the Texas AgriLIFE Extension Service report.(Jeff Watts absent for Houston Livestock Show). Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Texas AgriLIFE Extension Service Report. Motion carried unanimously.

A-4

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

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

A-5

Discussion/Action to consider approval of a budget amendment to the Caldwell County Appraisal Directors of the Caldwell County Appraisal District – Judge Wright.

The budget amendment to the Caldwell County Appraisal District budget was considered. Motion made by Commissioner Roland, seconded by Commissioner Bullock, to not approve the budget amendment and ask the Appraisal District to explain the reason for the budget amendment. Motion carried unanimously.

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A-6

Discussion/Action regarding Statement of Financial Condition for the quarter ending 12-31-09 – Sonny Rougeou.

Auditor Sonny Rougeou presented the Statement of Financial Condition for the quarter ending 12-31-09. There was discussion concerning any upcoming contracts to house outside prisoners to offset any deficit in this year' budget. Motion made by County Judge Wright, seconded by Commissioner Roland, to approve the Statement of Financial Condition for the quarter ending 12-31-09. Motion carried unanimously.

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$279,502.82. Motion carried unanimously.

Commissioners Court recessed the Regular meeting and went into Executive Session.

A-7

551.071 The Commissioners Court may meet in Executive Session as authorized by the listed sections of Chapter 551, Texas Government Code, to discuss the following matters; a. seek advice from legal counsel about pending litigation including, without limitation, matters relating to a condemnation suit brought by the County; and possible settlement thereof; Section 551.071(2), Texas Government Code.

Commissioners Court adjourned the Executive Session and went back into Regular meeting.

Commissioners Court adjourned the Regular meeting.

H. T. Wright, County Judge