

# COMMISSIONERS COURT MINUTES

Regular Meeting on July 19, 2010

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**RONNIE DUESTERHEFT** 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 Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on July 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.**

A candidate for State Senate introduced herself to Commissioners Court.

Commissioners and Judge announced that the cleanup event held Saturday in Maxwell went very well and all kinds of trash was collected.

Judge Duesterheft stated that an Order dated May 19, 2008 by Commissioners Court states that all county time sheets are due to be turned into Personnel by the 5<sup>th</sup> of each month or the employees paycheck will be withheld. Judge Duesterheft stated that the County will begin enforcement of this Order. Also, all overtime hours will be reported to Commissioners Court.

## A-3

### Approve the Caldwell County Reports

A. Texas AgriLife Extension Service Report for the month of June 2010 – Jeff Watts.  
Caldwell County AgriLife Extension Agent Jeff Watts presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Texas AgriLife Extension Service Report for the month of June 2010. Motion carried unanimously.

## A-4

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

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

## A-5

### Discussion/Action to approve a proclamation proclaiming the week of July 18-24, 2010 as Caldwell County Probation, Parole and Community Supervision Week – Judge Duesterheft/Gary Howard.

Chief Probation Officer Rochelle Thomas presented information and statistics about Community Supervision and revenues. Judge Duesterheft read the Proclamation. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Proclamation proclaiming the Week of July 18-24, 2010 as Caldwell County Probation, Parole and Community Supervision Week. Motion carried unanimously.

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**A-6**

**Discussion/Action concerning Emergency Notification System provided by the capital Area Council of Government for the period beginning October 1, 2010 and ending September 30, 2011 – Judge Duesterheft.**

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the Emergency Notification System provided by the Capital Area Council of Government for the period beginning October 1, 2010 and ending September 30, 2011. Emergency Management Coordinator Jimmy Parker stated that this is a reverse 911 to call and warn residents about an emergency situation in the County. He stated there has been a problem with dispatcher turnover and keeping dispatchers trained in this system but it is still the best and cheapest way to go. Motion carried unanimously.

**A-7**

**Discussion/Action concerning restatement of policy concerning granting of Family Grants contained in section A8 of the existing Caldwell County Subdivision Regulations – Judge Duesterheft.**

Judge Duesterheft explained that there are conveyances of lots among family members that are not coming through Commissioners Court for approval. Commissioners Court wants some sort of record of these conveyances. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to accept the Executive Order # 4 that will restate the policy concerning granting of family grants contained in section A8 of the existing Caldwell County Subdivision Regulations. Motion carried unanimously.

**A-8**

**Discussion/Action concerning settlement of the lawsuit styled Stacia Obermeyer v. Caldwell County et al; Civil Action Number 1:1-cv-281, filed in the United States District Court for the Western Division of Texas, Austin Division – Ron Heggemeier/Judge Duesterheft.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to table this item until July 26, 2010. Motion carried unanimously.

**A-9**

**Discussion/Action concerning temporary part-time job position during Larry Corpus, Veterans Officer, Medical Leave – Judge Duesterheft.**

Judge Duesterheft explained that Veterans Service Officer Larry Corpus will be having surgery and Commissioners Court will appoint a part time person to help with his duties for approximately three months. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to appoint Anna Wagner as temporary assistant to help Veterans Service Officer Larry Corpus while he has surgery. Motion carried unanimously.

**A-10**

**Discussion/Action concerning adoption of Interlocal Government Agreement concerning holding of a joint election between Caldwell County and the City of Lockhart for the November 2, 2010 general election.**

The City of Lockhart wishes to combine their election with Caldwell County's election on November 2, 2010. City Secretary Connie Ortiz explained combining the elections would help with the problem that many residents get confused where their polling place is located. City residents would go to the County polling places to vote. Caldwell County would also handle early voting for the City of Lockhart. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Interlocal Government Agreement concerning holding of a joint election between Caldwell County and the City of Lockhart for the November 2, 2010 general election subject to Caldwell County Elections Administrator Vicky Gonzales approving the changes made to the Agreement. Motion carried unanimously.

**A-11**

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$126,099.05. Motion carried unanimously.

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**Adjourn.**

Motion made at 9:40 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. The meeting was ordered adjourned.



Ronnie Duesterheft, County Judge