

# COMMISSIONERS COURT MINUTES

Regular Meeting on August 23, 2010

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Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the authorization to transfer funds from Caldwell County to the Caldwell County Employees Benefit Trust in an amount not to exceed \$1,386,000 to pay employee related benefits. Motion carried unanimously.

**A-8**

**Discussion/Action to award plan year 2010/2011 Section 125 Cafeteria Flex Plan products and administration services contract to National Family Care Insurance Company – Lori Rangel-Pompa/Bob Treacy.**

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to award plan year 2010/2011 Section 125 Cafeteria Flex Plan products and administration services contract to National Family Care Insurance Company. Motion carried unanimously.

**A-9**

**Approve the minutes of Previous Meeting.**

Minutes will be considered and approved at the next meeting.

**A-10**

**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.**

Justice of the Peace Precinct 3 Mary Alice Llanas stated that candidates should be on the lookout because candidate's signs are being taken down.

Commissioner Roland invited all Caldwell County residents to take part in the trash free pick up scheduled for September 11, 2010 at the Lytton Springs Volunteer Fire Department.

**A-11**

**Approve the Caldwell County Reports**

**A. Tax Collection Report July 2010**

Auditor Sonny Rougeou briefly explained the Tax Collection Report. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Tax Collection Report for July 2010. Motion carried unanimously.

**B. Caldwell County Bank Reconciliation Report Month Ending May 31, 2010 – Lori Rangel-Pompa**

Caldwell County Treasurer Lori Rangel-Pompa presented her report. Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the Caldwell County Bank Reconciliation Report for the month ending May 31, 2010. Motion carried unanimously.

**A-12**

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

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

**A-13**

**Discussion/Action regarding the 3 Air Conditioner Units at the Slater Building, Blue Bonnet Trails, Located in Luling – Building Supervisor Curtis Weber.**

Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to table this item A-13. Motion carried unanimously.

**A-14**

**Discussion/Action to approve Certificate of Participation awarded to Judge Duesterheft for completing 12 hours of Educational Training – Judge Duesterheft.**

Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the Certificate of Participaption awarded to Judge Duesterheft for completing 12 hours of Educational Training. Motion carried unanimously.

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## A-15

### **Discussion on Overtime Hours for Caldwell County – Judge Duesterheft.**

Judge Duesterheft stated he wanted the overtime hours for Caldwell County submitted for this report monthly so Commissioners Court can keep up with this.

## A-16

### **Discussion/Action to authorize the transfer of funds from Caldwell County to the Caldwell County Employee Benefit Trust in an amount not to exceed \$1,386,000 to pay employee related benefits – Sonny Rougeou/Bob Treacy.**

Already addressed in agenda item A-7

## A-17

### **Discussion/Action to award plan year 2010/2011 Section 125 Cafeteria Flex Plan products and administration services contract to National Family Care Insurance Company – Lori Rangel-Pompa/Bob Treacy.**

Already addressed in agenda item A-8

## A-18

### **Discussion/Action to approve Order authorizing and establishing polling places for Early Voting in Caldwell County for November 2, 2010 General Election – Election Officer Mary Vicky Gonzales.**

Elections Administrator Mary Vicky Gonzales explained that this Order includes additional hours for the Luling sub station early voting (October 27, 28 and 29). Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Order Authorizing and Establishing Polling Places for Early Voting in Caldwell County for the November 2, 2010 General Election. Motion carried unanimously.

## A-19

### **Discussion/Action concerning appointment of Presiding Judge and Alternate Judge for Early Voting Main Office and Branch Office for a 2 year term beginning September 1, 2010 and ending August 31, 2012 Election Officer Mary Vicky Gonzales.**

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve the appointment of the Presiding Judge and Alternate Judge for Early Voting Main Office and the Branch Office for a 2 year term beginning September 1, 2010 and ending August 31, 2012. Motion carried unanimously.

## A-20

### **Discussion/Action concerning appointment of Presiding Judge and Alternate Judge and Clerks for Central Counting Station, Early Voting Ballot Board and Signature Verification Committee for November 2, 2010 Election – Election Officer Mary Vicky Gonzales.**

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the appointment of the presiding Judge and Alternate Judge and Clerks for Central Counting Station, Early Voting Ballot Board and Signature Verification Committee for November 2, 2010 General Election. Motion carried unanimously.

## A-21

### **Discussion/Action concerning recommendation to name the Central County Station Manager Georgia Schrader and the Tabulation Supervisor Sylvia Ruiz to run the Caldwell County Tabulation Voting Machine in the November 2, 2010 Election – Election Officer Mary Vicky Gonzales.**

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Central Counting Station Manager Georgia Schrader and the Tabulation Supervisor Sylvia Ruiz to run the Caldwell County Tabulation Voting Machine in the November 2, 2010 Election. Motion carried unanimously.

## A-22

### **Discussion/Action concerning appointment of County Election Precinct Presiding Judge and Alternate Judge for a two year term beginning September 1, 2010 and ending August 31, 2012.**

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Motion made by Commissioner Roland, seconded by Commissioner Bullock, to appoint and approve the County Election Precinct Presiding Judge and Alternate Judge for a two year term beginning September 1, 2010 and ending August 31, 2012. Motion carried unanimously.

**A-23**

**Discussion/Action concerning Order of General Election for Caldwell County – Election Officer Mary Vicky Gonzales.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Order of General Election for Caldwell County. Motion carried unanimously.

**A-24**

**Discussion/Action concerning Petition from City of Martindale for the sale of all Alcohol Beverage for off premise consumption only, and the legal sale of mix beverage in Restaurants by Food and Beverage Certificate holders only – Election Officer Mary Vicky Gonzales.**

Elections Administrator Mary Vicky Gonzales confirmed that there are enough signatures on the petition from the City of Martindale calling for an alcohol beverage election. Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the petition from the City of Martindale calling for an election to approve the sale of all alcohol beverages for off premise consumption only and the legal sale of mixed beverages in restaurants by food and beverage certificate holders only. (It was noted that the agenda item should read for the “legal” sale of all alcohol beverages for off premise consumption only, ..) Motion carried unanimously.

**A-25**

**Discussion/Action concerning Order of Special Election for the City of Martindale, Texas – Election Officer Mary Vicky Gonzales.**

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the Order of Special Election for the City of Martindale, Texas. Motion carried unanimously.

**A-26**

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$108,560.64. Motion carried unanimously.

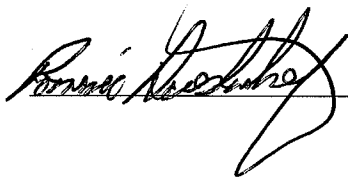
**A-27**

**Budget Workshop.**

A short budget workshop was held.

**Adjourn.**

Motion made at 10:40 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.



Ronnie Duesterheft, County Judge