

COMMISSIONERS COURT MINUTES

Regular Meeting on September 13, 2010

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.

Commissioners Court recessed the Regular meeting and went into a Public Hearing.

A-1

9:00 Public Hearing concerning Caldwell County's proposed tax rate for fiscal year 2010-2011.

The public hearing was called to order. Comments were called for concerning the proposed tax rate for fiscal year 2010-2011. No comments were noted.

A-2

Close Public Hearing.

The public hearing was closed.

A-3

Reconvene Commissioners Court Meeting.

Commissioners Court meeting was reconvened.

A-4

Approve Minutes of Previous Meeting.

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the minutes of the Regular meeting on August 16, 2010, to approve the minutes of the Regular meeting on August 23, 2010, and to approve the minutes of the Special meeting on September 9, 2010. Motion carried unanimously.

A-5

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.

Howard Berg of Tri Community Water Supply Corporation in Fentress stated they are in the process of applying for a grant.

Commissioner Roland thanked the Chisholm Trail Volunteer Fire Department, Pegasus School, and Kasi Miles for helping with the successful clean up in Lytton Springs on Saturday. It was announced that there will be other clean up Saturdays for precinct 1 and precinct 3.

A-6

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-7

Discussion/Action concerning a request from Curtis Weber, maintenance supervisor to purchase a new zero-turn mower to be used on County Building lawns – Curtis Weber.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to allow Unit Road to purchase a zero turn Cub Cadet at a price of \$2699.10. Motion carried unanimously.

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A-8

Discussion/Action requesting local funding from Juvenile Probation Department for FY 2011 funding – Jay Monkerud.

Chief Juvenile Probation Officer Jay Monkerud presented the Juvenile Probation Department budget for FY 2011. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Juvenile Probation Department budget for FY 2011. Motion carried unanimously.

A-9

Discussion/Action to open bids for the Caldwell County Unit Road System on Flexible Base, Aggregate, Asphalt Materials, Fuel (Regular, Unleaded/No. 2 Diesel), Oil and Lubricants.

Bids for Unit Road System were opened and read by Judge Duesterheft. Bids will be evaluated and tabulated for recommendations for the next Commissioners Court meeting. Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to continue action on this item until next week. Motion carried unanimously.

A-10

Discussion/Action to approve Commissioner's Madrigal 12 hours of Continuing Education requirement hours for 2010 – Judge Duesterheft.

Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the 12 hours of continuing education requirement for 2010 for Commissioner Madrigal. Motion carried unanimously.

A-11

Discussion/Action to approve preliminary plan for the proposed Cottage Creek Subdivision located on Planet Road – Kasi Miles.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to table this item for more information. Motion carried unanimously.

A-12

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$269,109.19. Motion carried unanimously.

Commissioners Court recessed the Regular meeting at 9:30 A.M. to go into Executive meeting.

A-14

Executive Session: 551.071 (2) concerning legal advice of procedural and substantive issues concerning Chapter 1952 (Code Enforcement Officer) of the Occupation Code and Commissioners Court actions related thereto.

Commissioners Court came out of Executive meeting and went back into Regular meeting at 9:55 A.M.

A-15

Discussion/Action resulting from the Executive meeting regarding personnel matter.

Motion made by Judge Duesterheft, seconded by Commissioner Bullock, to move the Code Enforcer position out of the District Attorneys budget and move it to the County Judge and Commissioners Court budget. The position will be called a Code Investigator and will not require a license peace officer certification. The Code Investigator will report to the County Judge and Commissioners Court. Motion carried unanimously.

A-13 Budget Workshop.

The formal vote for the budget and the tax rate for the Caldwell County FY 2010-2011 budget will be September 27, 2010. The Code Enforcer will be moved from the District Attorney's budget and will be called a Code Investigator to be a part of Commissioners Court budget and report to the County Judge and Commissioners Court.

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Adjourn.

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



Ronnie Duesterheft, County Judge