

# COMMISSIONERS COURT MINUTES

Regular Meeting on December 20, 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.

## 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 December 13, 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.

Commissioner Pct 2 Bullock stated that this is his last meeting and thanked everyone for their support the last 20 years.

Judge Duesterheft read a letter from Justice of the Peace Pct 1 Cisneros thanking the Commissioners Court for the support and hard work.

## A-3

### Approve the Caldwell County Reports for the month:

**A. Environmental Control Operator report for the months of November 2010 – Mike Bittner.**  
Environmental Control Operator Mike Bittner presented his report. Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve the Environmental Control Operator Report for the months of November 2010. Motion carried unanimously.

## A-6

### Discussion/Action to approve the Caldwell County Community Plan – Judge Duesterheft/Jay Monkerud.

Chief Juvenile Probation Officer Jay Monkerud presented the Caldwell County Community Plan. He explained that the plan is due today. He feels that they have put together a pretty good plan in the last three months. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Caldwell County Community Plan. Motion carried unanimously.

## A-7

### Discussion/Action to approve the re-appointments of James O. Lipscomb and Ben Tidwell to a four year term of Director for the Plum Creek Conservation District – Judge Duesterheft.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the appointment of James O. Lipscomb and Ben Tidwell to the four year term of Director for the Plum Creek Conservation District. Motion carried unanimously.

## A-8

**Discussion/Action to approve elected Official bonds for a four year term: Tom Bonn, Caldwell County Judge, 4 year term; Fred Buchholtz, Commissioner Pct. 2, 4 year term; Matt Kiely, Justice of the Peace Pct 1, 4 year term; Carol Holcomb, County Clerk, 4 year term; Alfonso Campos, Justice of the Peace, Pct 3, 4 year term; all commencing January 1, 2011.**

# COMMISSIONERS COURT MINUTES

Regular Meeting on December 20, 2010

---

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve the bonds of elected officials for a four year term: Tom Bonn, Caldwell County Judge; Fred Buchholtz, Commissioner Pct 2; Matt Kiely, Justice of the Peace Pct 1; Carol Holcomb, County Clerk and Alfonso Campos, Justice of the Peace Pct 3. Motion carried unanimously.

## A-10

### Pay Bills

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$179,291.71. Motion carried unanimously.

**Commissioners Court recessed to move to the County Court at Law Courtroom for a reception honoring Charles Bullock, retiring Commissioner Pct 2, and Nina Sells, retiring County Clerk.**

## A-9

**Acknowledge Commissioner Charles Bullock for 20 years and County Clerk Nina Sells for 24 years of faithful service to the Citizens of Caldwell County.**

County Judge Ronnie Duesterheft presented a plaque to Commissioner Charles Bullock for 20 years of service to Caldwell County and presented a plaque to Nina Sells for 24 years service as County Clerk and 4 years as deputy.

## A-4

**CONSIDERATION AND ACCEPTANCE OF BIDS RELATING TO THE SALE OF OBLIGATIONS DESIGNATED AS "CALDWELL COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2010" CONSIDERATION AND APPROVAL OF FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THIS MATTER; AND OTHER MATTERS IN CONNECTION THEREWITH**

Jeff Kuhn of Fulbright & Jaworski explained the seven sealed bids for the \$1,200,000 certificates of obligation.

## A-5

**CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CALDWELL COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2010"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE.**

Motion made by Commissioner Cyrier, seconded by Commissioner Bullock, to approve the bid and Order for \$1,200,000 certificates of obligation, Series 2010 from SAMCO Capital Markets at an interest rate of 3.919048%. Motion carried unanimously.

## Adjourn.

Motion made at 11:15 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.

\_\_\_\_\_  
Ronnie Duesterheft, County Judge