COMMISSIONERS COURT MINUTES

Regular Meeting on March 22, 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

County Judge H. T. Wright was absent from this meeting due to illness. County Judge Pro Tem Joe Roland presided over this meeting.

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 Cyrier, to approve the minutes of the Regular meeting on March 15, 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 Cyrier stated a meeting with CAMPO will be held on March 30, 2010 from 4 pm to 7 pm at the Lockhart High School. The meeting will outline what it means for Caldwell County to be a part of CAMPO.

Carlos Lopez of TXDOT will update Commissioners Court on April 26, 2010 concerning State Highway

130.

Commissioner Roland stated there will be a Caldwell County Community Collection Event thru CAPCOG consisting of three clean up events. The time and day will be advertised.

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Approve the Caldwell County Reports

- A. Indigent Reports for the month of February 2010
- B. Indigent Burial Assistant Report for the Month of February 2010.

The Indigent Report for the month of February 2010 was reviewed. The Indigent Burial Assistant Report for the Month of February 2010 was reviewed. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Indigent Report for the month of February 2010 and to approve the Indigent Burial Assistant Report for the month of February 2010. Motion carried unanimously.

A-4

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

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

A-5

Discussion/Action regarding Edoc Technologies Software presently used by all Justice of the Peace Offices and to consider proposal from NetData Systems Technology Service – Commissioner Madrigal.

Commissioner Madrigal stated that all J.P.'s offices have indicated they have problems with the Edoc system currently being used by all J.P.'s. All J.P.'s offices were represented at this meeting. Edoc owner Michelle Haas stated there was a problem with the conversion and technician Joseph had corrected most of the problems at Precinct 1 and Precinct 2. J.P. 1 Judge Cisneros stated that he would like to see the J.P.'s offices get a program with effectiveness to do the right things right and wants to change to NetData Systems. However, he stated they would work with what Commissioners Court decided. J.P. 4 Judge DeLeon stated he feels Edoc has been given time to

COMMISSIONERS COURT MINUTES

Regular Meeting on March 22, 2010

correct the problems. Caldwell County Assistant District Attorney Ronald Heggemeier stated Edoc should be given a certified letter concerning the problems each J.P.'s office has encountered, along with a 30 day clause to fix the problems or the County will proceed with changing vendors. The NetData representive present stated if their proposal was approved today he would have all four J.P. Courts up and pleased by July 2010. Motion was made by Commissioner Madrigal, seconded by Commissioner Bullock, to have all four J.P.'s send their statements of why and what their issues and problems with Edoc are so that Commissioners Court can proceed with the thirty day notice by certified mail to notify Edoc to correct the problems and issues or the Edoc contract will be terminated. Motion carried unanimously.

A-6

Discussion/Action concerning bid on seized manufactured home described as a 16 x 56 mobile home label number HWCO230916 and being generally located at 1027 Calder Road, Dale, Texas (tax Id. No. 43246) – Judge Wright.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the bid of \$3000 for the seized manufactured home described as a 16 x 56 mobile home label number HWCO230916 and being generally located at 1027 Calder Road, Dale, Texas (tax Id. No. 43246). Motion carried unanimously.

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Discussion/Action to approve Package # 3 Service Agreement with the County Information Resources Agency (CIRA), to maintain County's Website, County rejects e-mails – Sonny Rougeou

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve the Package # 3 Service Agreement with CIRA for maintenance of the Caldwell County website. Motion carried unanimously.

A-8

Discussion/Action to approve a Proclamation declaring April as Child Abuse Prevention - Commissioner Roland/Lydia Serna.

Commissioner Roland read the Proclamation. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Proclamation declaring April as Child Abuse Prevention month. Motion carried unanimously.

A-9

Discussion/Action to approve a notice authorizing and establishing polling places for early voting for the April 13, 2010 Primary Run-Off Election Judge Wright.

Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the notice authorizing and establishing polling places for the April 13, 2010 Primary Run-Off Election. Motion carried unanimously.

A-10

Discussion/Action to approve a contact person and authorize to execute the 2010 UniFirst Customer Service Agreement Contract – Judge Wright.

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to authorize Auditor Sonny Rougeou or County Judge H. T. Wright to sign the contract to execute the 2010 UniFirst Customer Service Agreement Contract. Motion carried unanimously.

A-11

Pay Bills

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve bills totaling \$94,243.46. Motion carried unanimously.

	H. T. Wright, County Judge	
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