

COMMISSIONERS COURT MINUTES
Regular Meeting July 11, 2011



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call Meeting to order.

1. **Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).**
Judge Bonn led the Pledge to the United States and Texas Flag.
2. **Approve the minutes of previous meetings (6-20-11) (6-27-11)**
Judge Bonn acknowledges that Commissioner Madrigal is not in attendance at this meeting. He is on vacation. Motion made by Commissioner Cyrier, seconded by Commissioner Roland to approve the minutes from June 20, 2011. All voting "Aye". MOTION PASSED
Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve the minutes dated June 27, 2011. All voting "Aye". MOTION PASSED
3. **Citizen's comments: 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 (5) minutes per person.**
Susan Modrall and Kathy Sellers reserve the right to speak on agenda items.
4. **Discussion/Action concerning adoption of new cell phone policy for County Employees-Judge Bonn.**
Motion made by Commissioner Roland, seconded by Commissioner Cyrier to table this item until next weeks meeting. All voting "Aye". MOTION PASSED
5. **Discussion/Action concerning amendment of Caldwell County Personnel Policies concerning accrual of negative sick leave balances-Judge Bonn.**
Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve the removal of the last sentence of sec. 8.04(4) on page 30 of the Caldwell County Personnel Policies concerning accrual of negative sick leave balances. It reads, Notwithstanding the foregoing, employees with 5 consecutive years or more of employment with the County may accumulate a deficit of up to 10 days of sick leave. Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to authorize the judge to draw an executive order to approve Human Resources to start deducting 8.3 hours when earned against the negative balance until it comes back to zero. All voting "Aye". MOTION PASSED
6. **Discussion concerning Texas Association of Counties conclusions from the office safety training sessions held on May 5, 2011-Lori Rangel Pompa.**
Lori Rangel-Pompa read a letter from Victor Uvalle Jr., TAC Field Representative. The safety issues were discussed and a team is working on the listed hazards and emergency evacuation plans.

COMMISSIONERS COURT MINUTES
Regular Meeting on July 11, 2011

7. **Discussion/Action to approve Interlocal Contract for PSAP Maintenance, Equipment Upgrade and Training with Capital Area Council of Governments (CAPCOG)-Judge Bonn.**

Motion made by Commissioner Cyrier, seconded by Commissioner Roland to approve Interlocal Contract for PSAP Maintenance, Equipment Upgrade and Training with Capital Area Council of Governments (CAPCOG). All voting "Aye". MOTION PASSED

8. **Discussion/Action concerning approval of contract with James Turner regarding various courthouse maintenance items-Commissioners Buchholtz.**

Mr. Turner will be hired as an independent contractor to make repairs and perform maintenance at County Courthouse. Commissioner Buchholtz and Commissioner Cyrier will establish a list of duties needed to be performed. Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to approve contract with James Turner regarding various courthouse maintenance items with bond amounts and costs. All voting "Aye". MOTION PASSED

9. **Discussion/Action to approve Service Contract for maintenance of the tower clock for the Caldwell County Courthouse for one year beginning July 15, 2011 in the amount of \$1,500.00 which represents no increase over the previous year-Judge Bonn.**

Motion made by Commissioner Cyrier, seconded by Commissioner Roland to approve Service Contract for maintenance of the tower clock for the Caldwell County Courthouse for one year beginning July 15, 2011 in the amount of \$1,500.00 which represents no increase over the previous year. All voting "Aye". MOTION PASSED

10. **Discussion/Action to approve the Treasurer's Certificates of completed hours of training for Public Funds Investment and Treasurer continuing education requirements-Judge Bonn.**

Motion made by Judge Bonn, seconded by Commissioner Cyrier to approve the Treasurer's Certificates of completed hours of training for Public Funds Investment and Treasurer continuing education requirements. This motion includes two certificates. All voting "Aye". MOTION PASSED

11. **Budget Amendment # 20 in the amount of \$14,144.00 to transfer between line items for Treasurer, Auditor, District Attorney, JP1, and Commissioners Court to provide funding for computers, peripheral computer equipment, scanners, and software licenses to replace inoperable equipment and/or upgrade equipment with departments.**

Motion made by Judge Bonn, seconded by Commissioner Cyrier to transfer entire amount for transfer out of Non-Departmental line item 501.6510.486. All voting "Aye". MOTION PASSED

COMMISSIONERS COURT MINUTES
Regular Meeting on July 11, 2011

12. **Budget Amendment # 21 in the amount of \$4,338.00 between line items for County Clerk to provide funding for supplies required as a result of newly elected official, training of employees and replacement of inoperable equipment within the department.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to approve Budget Amendment #21 to provide funding for supplies required as a result of newly elected official, training of employees and replacement of inoperable equipment within the department. All voting "Aye". MOTION PASSED

13. **Budget Amendment # 22 in the amount of \$200.00 between line items for JP4 at the request of Elected Official in order to provide funding for elected official and staff to attend post legislative update.**

Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to approve Budget Amendment #22 in the amount of \$200.00 between line items for JP4 at the request of Elected Official in order to provide funding for elected official and staff to attend post legislative update. All voting "Aye". MOTION PASSED

14. **Discussion/Action to approve Caldwell County Annual Financial Report for the year ended September 30, 2010-Judge Bonn.**

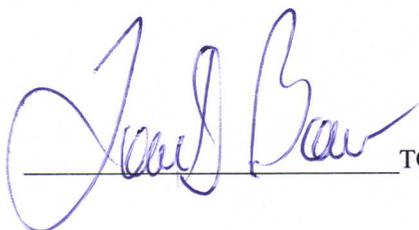
Original Financial Report that was submitted had a few errors. Agenda item was tabled for corrections to be made. They have been corrected and Motion made by Judge Bonn, seconded by Commissioner Buchholtz to approve Caldwell County Annual Financial Report for the year ended September 30, 2010. All voting "Aye". MOTION PASSED

15. **Pay Bills**

Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to pay bills in the amount of \$310.73 for AT&T Mobile and \$173,715.99 that includes \$6190.32 for Indigent Defense. All voting "Aye". MOTION PASSED

Adjourn

Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to adjourn.



TOM D. BONN, County Judge