

**COMMISSIONERS COURT MINUTES**  
**Regular Meeting August 15, 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

Minutes to show that Judge Bonn was not present today, August 15, 2011.  
Commissioner Roland will preside as Judge Pro Tem.

**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).**

Commissioner Roland led the pledge to both the U .S Flag and the Texas Flag.

**2. Approve Minutes of Previous Meeting (August 8th, 2011)**

Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve the minutes for August 8, 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.**

The following citizens signed Public Participation Forms, Kathy Sellers, Susan Modrall, and Susan Stewart. Susan Stewart commented on the changes and fees in the new development ordinance. She is also concerned with the Family Land Grant. Commissioner Madrigal requests to have a copy of her concerns after the meeting.

**4. Approve the Caldwell County Reports for the month of June and July 2011:**

**A) Environmental Investigator Report -Mike Bittner**

pass

**B) Texas Agrilife Extension Service Report -Carissa Wilhelm**

pass

**C) Veterans Officer report -David Francis**

David Francis, Veterans Service Officer gave the Veterans Report for July, 2011.

**D) Building Maintenance report -Curtis Weber**

pass

**E) Emergency Management report -Jimmy Parker**

Jimmy Parker gave the Emergency Management report. Mr. Parker speaks about future training and other events that he has attended this month. He appreciates the citizens of Caldwell County for being careful during the drought.

**F) 911 Addressing Coordinator -Darla Law**

pass

**G) Sanitation Officer monthly report -Kasi Miles**

Kasi Miles Sanitation Officer gave the Monthly Report for July 2011.

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**H) Indigent Health Care and Indigent Burial-Rhoda Chavira**

Rhoda Chavira gave the Indigent Health Care report for July. She also reported the Indigent Burial for May, June and July. Rhoda Chavira explained what the 6% and 8% line data is for.

**I) Caldwell County Unit Road Systems Report -Dwight Jeffrey**

Dwight Jeffrey gave the Caldwell County Unit Road Systems Report.

**J) Caldwell County Tax Collection Report**

The Caldwell County Tax Collection Report was read by Commissioner Roland.

**K) Caldwell County Bank Reconciliation Report-Lori Rangel-Pompa**

Lori Rangel-Pompa gave the Caldwell County Bank Reconciliation Report for May, June and July 2011.

**Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve the reports that were given. All voting "Aye". MOTION PASSED**

**5. Recess to go to the east side of Courthouse Building-Commissioner Buchholtz**

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to remain in court and not go to the east side of Courthouse Building. All voting "Aye". MOTION PASSED

**6. Reconvene at Commissioners Courtroom.**

No action

**7. Discussion/Action on what limbs may be trimmed on Courthouse Grounds-Commissioner Buchholtz.**

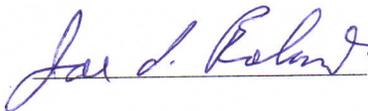
Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to table this item until next week. All voting "Aye". MOTION PASSED

**8. Pay Bills**

Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to pay bills in the amount of \$122,809.84. This includes Total Indigent Defense of \$3,050.00. All voting "Aye". MOTION PASSED

**Adjourn**

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to Adjourn. All voting "Aye". MOTION PASSED



TOM D. BONN, County Judge  
JOE IVAN ROLAND Judge Pro Tem