

COMMISSIONERS COURT MINUTES
Regular Meeting April 23, 2012



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

- 04.23.01 Invocation- Caldwell County Christian Ministries.**
Prayer was said by representative from Caldwell County Christian Ministries.
- 04.23.02 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 both flags, United States and Texas.
- 04.23.03 Announcements:** Items or comments from Court Members or Staff.
Commissioner Roland informed the citizens and Court that the Dale Fire Department BBQ and Auction was this past weekend and the auction raised \$19,000.00. Commissioner Cyrier spoke about the Aggie Muster this past weekend. Even with the other responsibilities that we all have, there was approximately 50 people show up.
- 04.23.04 Citizens' Comments:** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).
Sue Hailey Smith of Fox Lane spoke to the Court about the robbery of her home in Caldwell County. When she finished, her husband joined her and informed the Court that it had been burglarized a second time just two weeks ago. Loss was estimated at over \$40,000.00. They alerted the Court about the increase of crime in the Fox Lane area and said appreciation for any help that they could give.

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04.23.05 STAFF REPORTS/COMMENTS.

Human Resources – Update/ongoing litigation/Katrina Harper. Human Resource Director Deborah Kortan presented an update to citizens and Commissioners Court about the ongoing Katrina Harper litigation. She answered questions from the Court.

04.23.06 CONSENT AGENDA.

- A. Approval of Minutes – April 16, 2012.**
- B. To accept audit of Justice of the Peace, Precinct 4.**
- C. To accept Annual Audit of FY 2010-2011 by Rutledge Crain & Company, PC.**

Approval of minutes was moved out of Consent Agenda. Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to approve letters B & C in Consent Agenda. All voting “Aye”.

Motion made by Commissioner Roland, second by Commissioner Cyrier to approve the minutes from April 16, 2012 the way they are. Commissioner Cyrier, Commissioner Madrigal, Commissioner Roland, and Judge Bonn voting “Aye”. Commissioner Buchholtz voting No. Motion Passes.

04.23.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.

- A. Technology Update.**
- B. Building Improvement Update.**

County Administrator Ron Heggemeier gave the Technology Update and the Building Improvement Update. Judge Bonn thanked him for his due diligence.

04.23.08 SPECIAL PRESENTATIONS. Brief comments on the progress and implementation of the Plum Creek Watershed Protection Plan in Caldwell County and introduction of Nick Dornak, the new Plum Creek Watershed Protection Coordinator. **Speaker:** Nikki Dictson, Texas AgriLife Extension Service.

In the absence of Nikki Dictson, Judge Bonn introduced Nick Dornak, the new Plum Creek Watershed Protection Coordinator. Nick let the Court know that he is learning the ropes and looks forward to meeting and working more with Caldwell County.

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(ALL OTHER AGENDA ITEMS)

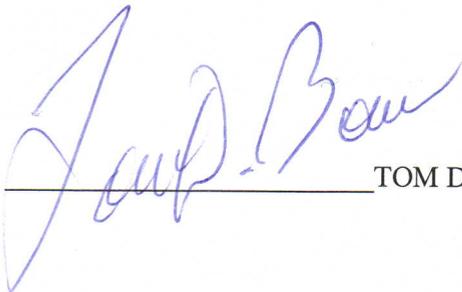
- 04.23.09 Discussion/Action** to consider the appointment of Kathi Bliss to the Caldwell County Child Welfare Board. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 2.
Motion made by Commissioner Cyrier, second by Commissioner Roland to approve the appointment of Kathi Bliss to the Caldwell County Child Welfare Board. All voting "Aye".
- 04.23.10 Discussion/Action** motion to get name and numbers on the new water rescue boat in Luling at a cost not to exceed \$100.00. **Cost:** \$100.00; **Speaker:** Commissioner Buchholtz/Jimmy Parker; **Backup:** None.
Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to approve to get name and numbers on the new water rescue boat in Luling at a cost not to exceed \$100.00. All voting "Aye".
- 04.23.11 Discussion/Action** to approve Resolution No. 11-2012 authorizing the filing of a Grant Application with the Capital Area Council of Government for a Regional Solid Waste Grant Program. **Cost:** None; **Speaker:** Commissioner Roland/Dornak; **Backup:** 1.
Motion made by Commissioner Roland, second by Commissioner Cyrier to approve Resolution No. 11-2012 authorizing the filing of a Grant Application with the Capital Area Council of Government for a Regional Solid Waste Grant Program. All voting "Aye".
- 04.23.12 Discussion/Action** to approve purchase of software for the Records Division of the County Clerk's Office; **Cost:** \$69,264.00; **Speaker:** Carol Holcomb, County Clerk/Jim Monkerud, Tyler Technologies Representative; **Backup:** 3.
Motion made by Commissioner Cyrier, second by Commissioner Madrigal to approve the purchase of software for the Records Division of the County Clerk's Office with a cost of not to exceed \$81,000.00, with the option of \$14,571.00 that the County can purchase the hardware separately. This includes \$5,900.00 for disaster recovery, \$7,804.00 for web hosting, includes the discount of \$2,056.00. Reimbursement up to \$8,000.00. All voting "Aye". Judge Bonn thanks Carol in her endeavor to update. He believes that that will reap the rewards for advancing in technology.

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04.23.13 Discussion/Action concerning approving the transfer of funds to allow for the hiring of James Turner as the Assistant Supervisor for the Building & Maintenance Department pursuant to Budget Amendment No. 14. **Cost:** \$15,840.00; **Speaker:** Ron Heggemeier; **Backup:** 1.
Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to approve the transfer of funds to allow for the hiring of James Turner as the Assistant Supervisor for the Building & Maintenance Department pursuant to Budget Amendment No. 14. Commissioner Cyrier, Commissioner Buchholtz, Commissioner Madrigal and Judge Bonn voting "Aye". Commissioner Roland votes No.

04.23.13 Pay Bills
Motion made by Commissioner Cyrier, second by Commissioner Madrigal to pay the bills in the amount of \$199,842.55. It's noted that \$23,844.21 was paid to the City of Lockhart for Animal Control Expenses. All voting "Aye".

04.23.14 Adjournment
Motion made by Commissioner Buchholtz, second by Commissioner Madrigal to adjourn. All voting "Aye".



TOM D. BONN, County Judge