

**COMMISSIONERS COURT MINUTES**  
**Regular Meeting August 22, 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 22, 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 15<sup>th</sup>, 2011).**

Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve the minutes from August 15, 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.**

Rick Johnson had several concerns about the Proposed Budget items. He specified the line numbers and for the commissioners to look at them. Bessie Petrosky voiced concerns about the condition of Old Kelly Rd.

**4. Discussion/Action to give permission to Ray Guy Productions to use Courthouse lawn for one day for a short scene on the film titled Temporal Landman-Judge Bonn/John Huke Producer.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to give permission to Ray Guy Productions to use Courthouse lawn for one day for a short scene on the film titled Temporal Landman, providing that Caldwell County was added to the Certificate of Insurance and that contract specified outdoor use only.

**5. Discussion/Action concerning rental or purchase of a lift for the Courthouse Restoration Project-Commissioner Buchholtz.**

Commissioner Buchholtz gave a report of the lift that was used this week at the Courthouse and explained the cost and details of lease/purchase for it. Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to enter into a lease/purchase agreement to acquire the Genie-S-85 lift with approval of attorney and the bond attorney. All voting "Aye". MOTION PASSED

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**6. Discussion/Action regarding the consolidation of precinct polling stations for the November 8, 2011 Elections-Mary Vicky Gonzales.**

Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve the consolidation of precinct polling stations for the November 8, 2011 Elections. All voting "Aye". MOTION PASSED

**7. Discussion/Action to set the salaries of the 4 Justice of the Peace to be the same for budget year 2011-2012-Commissioner Madrigal.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to table this agenda item and discuss it with the proposed Budget. All voting "Aye". MOTION PASSED

**8. Discussion/Action to approve Public Notice Posting and Optional Health Care Services Notification for the year 2011/2012-Rhoda Chavira.**

Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve Public Notice Posting and Optional Health Care Services Notification for the year 2011/2012. All voting "Aye". MOTION PASSED

**9. Discussion/Action concerning the Texas Association of County 2011 Post Legislative Conference being held in Austin August 24-26, 2011-Commissioner Buchholtz.**

**No action taken.**

**10. Discussion/Action concerning three (3) different variances for Bridgestone Ranches/Bridgestone Ranchette Subdivision. The variances concern B 5 (private Gravel Roadways), B 8 (Pavement Design), and Table B2 (Road Standards for Rural Roadways).-Kasi Miles.**

The Commissioners and Jason Roberts discussed the variances and the County Subdivision Ordinance. Jason Roberts has agreed to work with the Emergency Management Team concerning safety changes. Motion made by Commissioner Roland, seconded by Commissioner Madrigal to approve three (3) different variances for Bridgestone Ranches/Bridgestone Ranchette Subdivision. The variances concern B 5 (private Gravel Roadways), B 8 (Pavement Design), and Table B2 (Road Standards for Rural Roadways). Commissioner Cyrier, Commissioner Roland and Commissioner Madrigal vote Yes. Commissioner Buchholtz votes No. Motion Passes

**11. Discussion/Action 10 acre or smaller lots for Bridgestone Ranches/Bridgestone Ranchette and the Court's comments concerning the same-Kasi Miles.**

Motion made by Commissioner Cyrier, seconded by Commissioner Roland to withdraw this item. All voting "Aye". MOTION PASSED

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- 12. Discussion concerning health insurance quotes (Aetna and TAC)-Ron Heggemeier.**
- 13. Discussion concerning employee supplements for dependent health care costs-Ron Heggemeier.**
- 14. Discussion concerning employee dental coverage-Ron Heggemeier.**
- 15. Discussion concerning employee life insurance quotes-Ron Heggemeier.**

Ron Heggemeier explains the handouts with the insurance quotes and information for the Caldwell County Employees. They include the quotes for Aetna and TAC. A small insert shows dependent cost that is currently being paid by the County. There are a few decisions that the Commissioners Court will need to decide on before September 1, 2011. He tells the court that a representative from TAC will be in the Commissioner's Court Meeting on August 29, 2011.

**16. Pay Bills**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal to pay bills in the amount of \$127,195.02. This includes \$9,144.47 for Total Indigent Defense and \$26,333.31 for Total Indigent Health. All voting "Aye". MOTION PASSED

**Adjourn**

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

 **JOE I. ROLAND, Judge Pro Tem**