

COMMISSIONERS COURT MINUTES
Regular Meeting on October 24, 2011

7. Discussion/Action concerning adoption of Resolution No. 21-2011 approving the 2011 tax roll pursuant to §26.09 of the Property Tax Code.-Judge Bonn

Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to adopt Resolution No. 21-2011 approving the 2011 tax roll pursuant to §26.09 of the Property Tax Code. All voting "Aye". MOTION PASSED.

8. Report on 800 mg. radios for the Volunteer Fire Departments-Jimmy Parker.

Emergency Management Coordinator Jimmy Parker, gave report on 800 mg. radios for the Volunteer Fire Departments. He let the court know that most of the Volunteer departments had been issued the radios and training had been completed. A few were still to be placed. He also expressed the appreciation from the departments for the purchase of the equipment.

9. Discussion adoption of Court Rules and Procedures.-Commissioner Buchholtz.

Commissioner Buchholtz is working on a set of Court Rules and Procedures. It will be presented at a later date. Susan Stewart questions the contents and hopes that it will still include citizen comments.

10. Discussion/Action concerning appointment of Jimmy Parker, Deputy Constable, to act as bailiff for the Commissioners Court in the absence of the Sheriff or a deputy designated by the Sheriff.-Judge Bonn

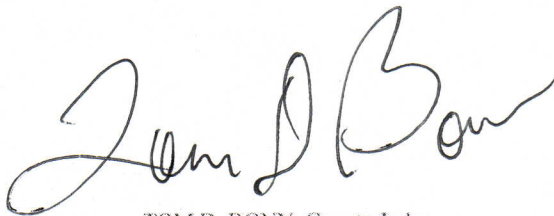
Motion made by Judge Bonn, seconded by Commissioner Buchholtz to table this item until next week. All voting "Aye". MOTION PASSED.

11. Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to pay bills in the amount of \$143,220.00. All voting "Aye". MOTION PASSED.

ADJOURN

Motion made by Commissioner Buchholtz, seconded by Judge Bonn to adjourn. All voting "Aye". MOTION PASSED.



TOM D. BONN, County Judge

COMMISSIONERS COURT MINUTES
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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

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 both the U.S. Flag and the Texas Flag.

2. 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 five (5) minutes per person.

Mark Padier, Chisholm Trail Fire Chief, spoke to the court thanking them for the new 800 mg radios issued to his department. Dee Rodgers thanked the court for the new radios on behalf of the Delhi Volunteer Fire Department. Citizens also spoke against any changes with citizen participation and against new positions hired within the County. Commissioner Buchholtz thanked all who attended the Luling Kiwanis Fall Festival. Commissioner Madrigal thanked all those who participated and attended the Fentress Fall Festival.

3. Approve Minutes of Previous Meeting (October 17, 2011).

Motion made by Commissioner Cyrier, seconded by Commissioner Roland to approve the minutes of previous meeting October 17, 2011. All voting "Aye". MOTION PASSED.

4. Discussion concerning Emergency Notification System.-Betty Voights/CAPCOG

Executive Director of CAPCOG Betty Voights, gave an overview of the Emergency Notification System and answered questions from the Commissioners and Judge Bonn. Emergency Notification System is commonly known as reverse 911. It notifies citizens when there is an emergency in the area.

5. Discussion/Action concerning adoption of Motion confirming the appointment of Ron Heggemeier to the position of County Administrator.-Commissioner Buchholtz/Judge Bonn. (recess to executive session to discuss personnel issue pursuant to §551.034 of the Texas Government Code).

Executive Session begins at 9:48 a.m.

Commissioners Court Reconvenes at 11:20 a.m. No action taken.

Discussion begins. Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to confirm the appointment of Ron Heggemeier to the position of County Administrator. Roll Vote, Commissioner Cyrier-Yes, Commissioner Buchholtz-Yes, Judge Bonn-Yes, Commissioner Madrigal-NO, Commissioner Roland-NO. Motion passed.

6. Discussion/Action concerning Caldwell County Administrator job description and duties. Commissioner Roland/Commissioner Madrigal.

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier to table this item until next week.

Roll Vote, Commissioner Cyrier-Yes, Commissioner Buchholtz-Yes, Judge Bonn-NO, Commissioner Madrigal-Yes, Commissioner Roland-NO. Motion passed.