COMMISSIONERS COURT MINUTES Regular Meeting March 12, 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

Judge Bonn is not present today. Commissioner Cyrier will be Judge Pro Tem

- 03.12.01 Invocation- Caldwell County Christian Ministries. Pastor Viola Lee from Faith Fe Presbyterian Church in Lockhart was present to say the prayer to begin the meeting.
- 03.12.02 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).

Commissioner Cyrier led the pledge to both Flags

- 03.12.03 Announcements: Items or comments from Court Members or Staff. None
- 03.12.04 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). None

03.12.05 STAFF REPORTS/COMMENTS.

None

- 03.12.06 CONSENT AGENDA.
 (A) Approval of Minutes March 5, 2012 Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve Consent Agenda. All present voting "Aye".
- 03.12.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS. None
- 03.12.08 SPECIAL PRESENTATIONS on Juvenile Crime Referral Statistics. Jay Monkerud presented the Juvenile Crime Referral Statistics report. He answered questions from Commissioners about the ages and other variables that are considered. He explained that there are many different ways that the Community Service hours can be filled.
- 03.12.09 Discussion/Action concerning Caldwell County Indigent Burial Services. Jonathon Snell presented information to the court concerning Indigent Burial Services for Caldwell County. No Action Taken.
- 03.12.10 Discussion/Action to approve a Proclamation proclaiming the month of April 2012, as Sexual Assault Awareness & Prevention Month. Commissioner Buchholtz read the Proclamation proclaiming the month of April 2012, as Sexual Assault Awareness & Prevention Month. Motion made by Commissioner Roland, seconded by Commissioner Madrigal to approve the Proclamation proclaiming the month of April 2012, as Sexual Assault Awareness & Prevention Month. All present voting "Aye". Two representatives from the Hays-Caldwell Women's Center were in Court to accept the Proclamation.

03.12.11 Discussion/Action to approve Budget Amendment No. 8 transferring \$500 from Office Supplies to Machinery and Equipment to allow the County Treasurer's Office to purchase a cash counting machine.

Motion made by Commissioner Madrigal, seconded by Commissioner Roland to approve Budget Amendment No. 8 transferring \$500 from Office Supplies to Machinery and Equipment to allow the County Treasurer's Office to purchase a cash counting machine. All present voting "Aye"

03.12.12 Pay Bills

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to pay the bills in the amount of \$288,131.83. All present voting "Aye"

03.12.13 Adjournment

Motion made by Commissioner Madrigal, seconded by Commissioner Roland to adjourn. All present voting "Aye"

JOHN P. CYRIER, Commissioner Pct 1 Judge Pro Tem

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