

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting July 21, 2014 9:00 a.m.



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ Commissioner Pct. 1
FRED F. BUCHHOLTZ Commissioner Pct.2
NETO MADRIGAL Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct.4

Judge Bonn announced that there would be no action taken on any item today due to the location discrepancy on the posting.

Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 21st day of July, 2014 at 9:00 A.M. in the Lockhart City Council Room located at the Glosserman Room, 308 West San Antonio Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Discussion only for the items.

2014.07.21.01 Invocation. Lockhart Ministry Alliance.
No minister present.

2014.07.21.02 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 those present in the Pledge to both Flags.

2014.07.21.03 Announcements: Items or comments from Court Members or Staff.
Judge Bonn read an update sent from the Hays-Caldwell Women's Center. The report was activity for the 3rd quarter in the Center. Commissioner Roland said that the Carver High School Reunion was this past weekend and the speaker was a 94 year old graduate from the school who still lives here in Caldwell County. He said that they had lost 26 members of the alumni since the last reunion.

2014.07.21.04 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).

Terry Fielder spoke about the concerns of the "Float Fest" that had been approved in Guadalupe County. It was just across the river from Dons Fish Camp at Cool River Ranch, another tubing business. The permit had been signed for approval by a Judge in Guadalupe County. Judge Bonn refers to Float Fest as a free for all and is concerned for not only security issues for the tubers but lack of respect for themselves and the property owners on the river.

Jim Fielder spoke to the court with concerns about the flood situation and that Texas State Tubes has not built a permanent wall or structure on their property. This was agreed upon last year.

Judge Bonn said that he and Sanitation Supervisor Kasi Miles have discussed this matter recently and it will be looked into.

COMMISSIONERS COURT MINUTES
Regular Meeting on July 21, 2014

2014.07.21.05 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

A. To approve Commissioners Court Minutes for July 14th, 2014.
No Action Taken

2014.07.21.06 Reports.

Federal Inmate Report – Larry Roberson
County Auditor Larry Roberson presented the Federal Inmate Report for June 2014.

General Fund Operating Statement – Larry Roberson
County Auditor Larry Roberson presented the General Fund Operating Statement showing the Fund balance May 31, 2014.

Sales Tax Report – Larry Roberson
County Auditor Larry Roberson presented the Sales Tax Report for June 2014.

Tax Collection Report – Larry Roberson
County Auditor Larry Roberson presented the Tax Collection Report for June 2014.

Unit Road Systems Report – Dwight Jeffrey
Unit Road Systems Supervisor Dwight Jeffrey presented the report for Unit Road Systems for June 2014.

Veterans Officer Report – David Francis
David Francis gave the Veterans Officer Report for June 2014.

Accident Report – Michael Taylor/Chief David Brent
No Report given. Chief Brent said that all the necessary forms have been submitted to the auditor's office and to TAC.

CAMPO Report – Michael Aulick
Michael Aulick gave a brief overview of the items submitted for the CAMPO meeting that would be held in August. It will take place in Dallas.

2014.07.21.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.07.21.08 Discussion regarding the status of the Certificate of Occupancy for the Caldwell County Judicial Service Center.
Les Reddin explained the draft for the CCJC move plan and explained the process for the temporary Certificate of Occupancy.

2014.07.21.10 EXECUTIVE SESSION pursuant to Section 551.072 of the Government Code to deliberate the possible sale of county-owned real estate within the City of Lockhart. No action will be taken in executive session.
No Executive Session.

COMMISSIONERS COURT MINUTES
Regular Meeting on July 21, 2014

- 2014.07.21.11** **Discussion/Action** regarding a proposal from Caldwell County Appraisal District to purchase 0.64 acre out of 1.136 acre of land located at the northeast corner of the new Judicial Center on Highway 183, Lockhart. **Cost:** TBD;
Following a brief discussion concerning the property, the Caldwell County Appraisal District withdrew the request for property purchase.
- 2014.07.21.12** **Discussion/Action** to approve the bid of \$2,500 on the Tax Sale Trust property known as "109 Cosey Street in Luling, Texas".
No Action Taken
- 2014.07.21.13** **Discussion/Action** to approve the appointment of nominees, Marcy Froh and Scott Lloyd, to Caldwell County Historical Commission.
Judge Bonn asked the Court if anyone was familiar or knew the nominees. No Action Taken.
- 2014.07.21.14** **Discussion/Action** regarding Burn Ban for Caldwell County.
An e-mail from Martin Ritchey was read concerning lack of rain fall this past week and weather conditions. The Judge can put the Burn ban on if necessary before the next meeting on July 28, 2014.
- 2014.07.21.15** **Discussion/Action** to approve insurance renewal premiums for Caldwell County Employees as provided by Texas Association of Counties.
Deborah Kortan reported the 2014-2015 Renewal Notice and Benefit Confirmation and asked for clarification at the July 28 meeting for option decisions that the Court will discuss. No Action Taken.
- 2014.07.21.16** **Discussion/Action** regarding the use of the remaining balance of funds from the proceeds of the 2010 Certificate of Obligation.
Maintenance Supervisor Curtis Weber submitted a set of specs and some plans to the Court for 505 Fannin St., Luling, Texas. No Action Taken.
- 2014.07.21.17** **Discussion/Action** to approve budget amendment #2013-14 for Unit Road Department regarding redistribution of funds from repairs and maintenance to operating supplies and from bridge repair replacement to uniforms, signs, tires and contract services for a total amount of funds redistributed of \$17,242. **Cost:** None; **Speaker:** Larry Roberson; **Backup:** 1.
No Action Taken.
- 2014.07.21.18** **Discussion/Action** to approve budget amendment #2013-15 for the distribution of funds in the amount of \$54,760 to cover the construction expenditure by TxDOT, which was approved in Commissioners Court on July 14th, 2014. **Cost:** \$54,760; **Speaker:** Larry Roberson; **Backup:** 1.
No Action Taken.
- 2014.07.21.19** **Discussion/ Action** to call a meeting of all stake holders moving into Court House; Darla Law, Deborah Kortan, Larry Roberson, Lori Rangel, and Marie Cavanagh.
Judge Bonn said that a meeting with the stake holders involved will take place soon.
No Action Taken.

COMMISSIONERS COURT MINUTES
Regular Meeting on July 21, 2014

BUDGET WORKSHOP: 2nd Budget workshop concerning the 2014-2015 annual budget. No action will be taken at this time.

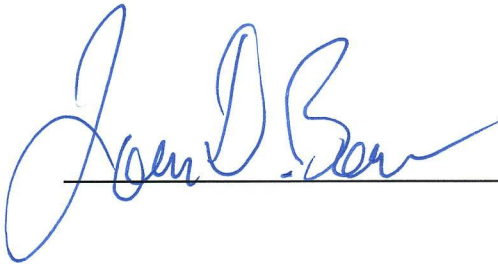
County Auditor Larry Roberson discussed the positive return that the yearly investment percentage brought. Commissioner Buchholtz said that he was still concerned with the employee's raises.

2014.07.21.09 Discussion/Action to review the paint color scheme for the new Caldwell County Justice Center.

Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to recess and go to the Caldwell County Justice Center to look at the four paint colors for the outside.

2014.07.21.20 Adjournment

Commissioners adjourned at 11:10 a.m. from the Caldwell County Justice Center.



TOM D. BONN, County Judge