

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting August 18, 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

Call Meeting to order.

- 2014.08.18.01** **Invocation.** Lockhart Ministry Alliance.
Pastor Robert Compton opened the meeting with prayer.
- 2014.08.18.02** **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 all present in the Pledge to both Flags.
- 2014.08.18.03** **Announcements:** Items or comments from Court Members or Staff.
Commissioner Buchholtz spoke about the large turnout for the Lions Club event this past weekend in Luling. They had collected school supplies. Commissioner Muñoz commented that he had attended the SETON Care a van Banquet this past weekend. He also reminded everyone about the Caldwell County Healthfair on Tuesday August 19, 2014.
- 2014.08.18.04** **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).
No Speakers
- 2014.08.18.05** **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 August 11th, 2014.
Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve Consent Agenda. All Voting "Aye"
- 2014.08.18.06** **Reports.**
Federal Inmate Report – Larry Roberson
County Auditor Larry Roberson gave the Federal Inmate Report for July 2014.

General Fund Operating Statement – Larry Roberson
County Auditor Larry Roberson gave the General Fund Operating Statement

Sales Tax Report – Larry Roberson
County Auditor Larry Roberson gave the Sales Tax Report

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Tax Collection Report – Larry Roberson
County Auditor Larry Roberson gave the Tax Collection Report for July 2014.

Unit Road Systems Report – Dwight Jeffrey
Unit Road Supervisor Dwight Jeffrey gave the Unit Road report for July 2014.

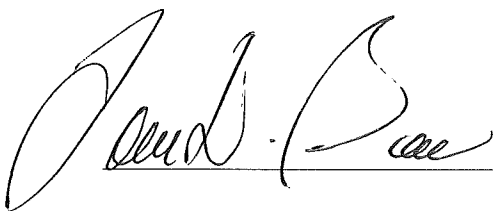
2014.08.18.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

- 2014.08.18.08 Discussion/Action** regarding the Burn Ban for Caldwell County.
Martin Ritchey reported local ground conditions and expected moisture levels for our area. He spoke to the local fire chiefs and they have asked to keep the Burn Ban in effect.
Motion made by Commissioner Roland, second by Commissioner Madrigal to leave the Burn Ban on. All Voting “Aye”
- 2014.08.18.09 Discussion/Action** to appoint Dr. Jamila Stone, as the representative for Caldwell County to serve as the local health authority. Dr. Stone will assist the county with implementing quarantines to protect the health of the public, as well as disease prevention, suppression, birth and death statistics.
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to appoint Dr. Jamila Stone, as the representative for Caldwell County to serve as the local health authority.
All Voting “Aye”
- 2014.08.18.10 Discussion/Action** to open and award bids for JP 2 Office – Fannin Street, Luling, TX and Design Build Retrofit for Juvenile Detention Center.
Judge Bonn opened the bids and read them aloud. County Auditor Larry Roberson and Maintenance Supervisor Curtis Weber will look over them and make a recommendation for selection. Motion made by Commissioner Muñoz, second by Commissioner Roland for this item to be tabled until August 25, 2014. All Voting “Aye”
- 2014.08.18.11 Discussion/Action** concerning approval of an order authorizing the filing of a Final Plat (Short Form Procedure) for LaDalia Subdivision (8.506 acres out of the Esther Berry Survey A-1 and John Tyler Survey A-289).
Kasi Miles explained that all steps have been followed and is ready for Commissioners approval. Motion made by Commissioner Muñoz, second by Commissioner Roland to approve an order authorizing the filing of a Final Plat (Short Form Procedure) for LaDalia Subdivision (8.506 acres out of the Esther Berry Survey A-1 and John Tyler Survey A-289). All Voting “Aye”
- 2014.08.18.12 Discussion/Action** to approve budget amendment #2013-16 for the Caldwell County Justice Center, Capital Projects for fiscal year 2013-2014. **Cost:** \$603,191
Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve budget amendment #2013-16 for the Caldwell County Justice Center, Capital Projects for fiscal year 2013-2014 at a cost of \$603,191. All Voting “Aye”

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- 2014.08.18.13** **Discussion/Action** to approve budget amendment #2013-17 for the transfer of funds from the Caldwell County Medical Assist Team (“CCMAT”) to the Emergency Management Department for swift water related equipment or support items.
Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve budget amendment #2013-17 for the transfer of funds from the Caldwell County Medical Assist Team (“CCMAT”) to the Emergency Management Department for swift water related equipment or support items. All Voting “Aye”
- 2014.08.18.14** **Discussion/Action** to approve additional payment of \$5,140.59 to Texas Department of Transportation for the completion of the Caldwell County Jail Museum.
Motion made by Commissioner Roland, second by Commissioner Muñoz to approve additional payment of \$5,140.59 to Texas Department of Transportation for the completion of the Caldwell County Jail Museum. All Voting “Aye”
- 2014.08.18.15** **Discussion/Action** to approve IP voiceover from vendors for Caldwell County Justice Center and Courthouse.
Mark Hinnenkamp spoke to the Court with the two recommendations for the phone service for the new Justice Center. Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve the Avaya plan in the amount of \$120,419.06 for the Caldwell County Justice Center and Courthouse. All Voting “Aye”
- 2014.08.18.16** **Discussion/Action** to approve Caldwell County’s amended Subdivision and Development Fee Schedule effective August 18, 2014.
Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve Caldwell County’s amended Subdivision and Development Fee Schedule effective August 18, 2014. All Voting “Aye”
- 2014.08.18.17** **Discussion/Action** concerning accepting a Letter of Credit for \$10,000 for Sunrise Meadows, Phase One for 60 to 90 days concerning re-vegetation.
Motion made by Commissioner Roland, second by Commissioner Madrigal to accepting a Letter of Credit for \$10,000 for Sunrise Meadows, Phase One for 60 to 90 days concerning re-vegetation. All Voting “Aye”
- 2014.08.18.18** **Discussion/Action** to review Federal Inmate Revenues.
Sheriff Law explained the overview of the Federal Inmate Revenues and how the per diem is set. County Auditor Larry Roberson explained the dilemma with adjusting the numbers for the budget this late. Motion made by Commissioner Madrigal, second by Commissioner Roland to table this item until August 25, 2014. All Voting “Aye”
- 2014.08.18.19** **Adjournment**
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to adjourn. All Voting “Aye”



TOM D. BONN, County Judge