

Agenda
Medina County Commissioners Court
1100 16th Street, Room 102
Hondo, Texas 78861
June 25, 2007
9:00 a.m.

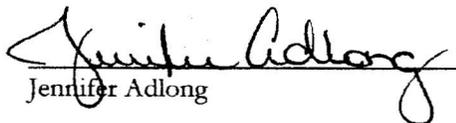
1. Meeting called to order
2. Discuss and consider approval of June 18, 2007 minutes
3. Discuss and consider approval of certain budget amendments
4. Discuss and consider approval of certain line item transfers
5. Discuss and consider approval of certain bills for payment
6. Discuss and consider approval of certain personnel changes
7. Public Comment / Visitors

10:00AM

8. Discuss and consider appointment to ESD No. 5; Natalia VFD
9. Discuss and consider authorization to advertise time warrant with Community National Bank; Precinct 1
10. Discuss and consider approval of agreement with Mico VFD
11. Commissioners Court / Court Members Announcements
12. Adjourn

NOTE: *Items will not necessarily be dealt with in the order that they are listed*

On this 22nd day of June 2007, not later than 9:00a.m., this notice was posted on a bulletin board located at the place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas.


Jennifer Adlong

FILED IN MY OFFICE
LISA J. WERNETTE

JUN 22 '07 AM -9

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COUNTY CLERK, MEDINA CO.

Ronald J. Ulbrich
Commissioner Precinct No. 1

James E. Barden
County Judge

Arturo Barrientes
Commissioner Precinct No. 3

Beverly Keller
Commissioner Precinct No. 2

Kelly Carroll
Commissioner Precinct No. 4

MEDINA COUNTY COMMISSIONERS' COURT

June 25, 2007

9:00 A.M.

ITEM #1
MEETING CALLED TO ORDER

Commissioner Kelly Carroll called the meeting to order at 9:00 a.m. and noted that a quorum was present. Judge James E. Barden was absent from the meeting

Other officials/department heads in attendance for all or part of the meeting were County Treasurer Cindy Ivy, County Auditor Teresa Martinez, County Clerk Lisa Wernette, Sheriff Randy Brown and Administrative Assistant Jennifer Adlong.

ITEM #2
DISCUSS AND CONSIDER APPROVAL OF JUNE 18, 2007 MINUTES

After review of the minutes, a motion was made by Commissioner Keller and second by Commissioner Barrientes to approve the minutes from June 18, 2007 with corrections on item #10 to change "has" to "as", item #15 remove semicolon and Item #16 to change "it" to "its". Motion carried.

ITEM #3
BUDGET AMENDMENTS

County Auditor Teresa Martinez reported that there was a Budget Amendment creating a Cash Short Line for the County Clerk's office.

Upon motion of Commissioner Keller seconded by Commissioner Barrientes and unanimously approved the Budget Amendment was approved. (See attachment)

ITEM #4
LINE-ITEM TRANSFERS

County Auditor Teresa Martinez reported that there was a Line-Item Transfer for District Clerk's Office to transfer Telephone charges of \$335.00 to Required Training.

After review by the Court Members a motion was made by Commissioner Keller second by Commissioner Ulbrich to approve Line-Item Transfers. Motion carried. (See attachment)

ITEM #5
DISCUSS AND CONSIDER APPROVAL OF CERTAIN BILLS FOR PAYMENT

Court Members opened discussion concerning the approval of certain bills for payment. Upon motion of Commissioner Keller seconded by Commissioner Barrientes the bills were approved including the add on for \$141,897.50 payable to American Communications with the exception of page 25 DA forfeiture fund. Motion carried. (See attachments)

ITEM #6
DISCUSS AND CONSIDER APPROVAL OF CERTAIN PERSONNEL CHANGES

County Treasurer reported the Personnel changes to the Court Members.

A motion was made by Commissioner Keller second by Commissioner Ulbrich to accept and approve the personnel changes as presented. Motion carried. (See attachment)

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ITEM #7
PUBLIC COMMENT

Mary Walpole-Quihi
Elizabeth Craft-Hondo Anvil Herald
Christina Barbee-Medina Valley Times

Joe Manak-Quihi
Bobbie Lassater-Leader News

No public comment at this time.

ITEM #8
DISCUSS AND CONSIDER APPOINTMENT TO ESD NO. 5; NATALIA VFD

Commissioner Carroll reported to the Court Members Debbie Martin's name was submitted for appointment to ESD No. 5; Natalia VFD in place of Reynaldo Alvarado, who has been elected as a School Board member. A motion was made by Commissioner Keller second by Commissioner Ulbrich to accept and approve Debbie Martin as the appointment to ESD No. 5; Natalia VFD. Motion carried.

ITEM #9
DISCUSS AND CONSIDER AUTHORIZATION TO ADVERTISE TIME WARRANT WITH
COMMUNITY NATIONAL BANK; PRECINCT 1

Court Members opened discussion concerning the authorization to advertise time warrant for the purchase of a new Volvo motor grader with Community National Bank.

A motion was made by Commissioner Ulbrich second by Commissioner Keller to advertise time warrant with Community National Bank; Precinct 1 for two weeks in the amount of \$168,564 at the rate of 4.75% for five years. Motion carried. (See attachment)

ITEM #10
DISCUSS AND CONSIDER APPROVAL OF AGREEMENT WITH MICO VFD

Upon motion of Commissioner Keller seconded by Commissioner Barrientes and unanimously approved, subject to receiving a financial statement instead of a Budget the agreement with Mico VFD at the cost of \$5,000 for one year beginning January 1, 2007 ending December 31, 2007. (See attachment)

ITEM #11
COMMISSIONERS COURT/COURT MEMBERS ANNOUNCEMENT

Commissioner Carroll announced there will be an Elected Officials meeting with the Mayor's on Thursday, June 28, 2007 at the Sheriff's Office.

ITEM #12
ADJOURN

There being no further business to address, Commissioner Carroll declared the meeting adjourned.