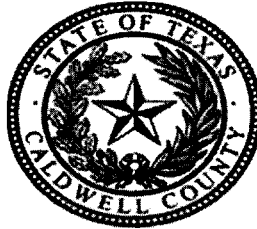


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting February 4, 2019 9:00 a.m.



HOPPY HADEN	County Judge	B.J. WESTMORELAND	Commissioner Pct. 1
TERESA RODRIGUEZ	County Clerk	BARBARA SHELTON	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order.

Judge Haden calls the meeting to order at 9:00 a.m. All members are present.

Invocation. Lockhart Ministerial Alliance

Bob Bush opens the meeting in prayer.

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 Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Westmoreland says he attended a CAMPO Technical Advisory meeting.

Commissioner Shelton announces that McMahan's Women's Club is hosting a Pancake breakfast Saturday.

Commissioner Theriot says he met with Permian Basin Pipeline representatives, and efforts are being made to hold Public Hearings.

Commissioner Roland says that February is Black History Month and that he attended a banquet and a birthday party.

Judge Haden says that he has a meeting Tuesday with a Permian Pipeline representative to set dates for meetings such as Public Hearings and Town Halls, that will help inform the public.

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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).

There are no Citizens' Comments

AGENDA ACTION ITEMS

- 1. Discussion/Action** to award the General Land Office – Community Development Block Grant (GLO-CDBG) Professional Engineering Services to the most qualified candidate. **Cost: None; Speaker: Judge Haden; Backup: 2.**

Commissioner Theriot excuses himself due to a conflict of interest.

Danie Blake provides Committee Evaluation Results to court members and the County Clerk, then explains the Professional Engineer Services Selection Committee's choice of Doucet & Associates, and answers Commissioner Shelton's question.

Move by Commissioner Westmoreland, second by Commissioner Roland that we accept the recommendation of the County Purchasing Agent to award Doucet & Associates. All present voting "Aye".

- 2. Discussion/Action** succeeding new contract negotiations, the Purchasing Agent requests approval from Commissioner's Court to purchase for Caldwell County the 6 (six) new 2019 670 John Deere Motor Graders. **Cost: None; Speaker: Judge Haden; Backup: 3.**

Danie Blake, Judge Haden, Commissioner Shelton, and Donald LeClerc discuss the negotiation process and outcomes including updated pricing, additional contract inclusions, and delivery timeframe.

Move by Commissioner Theriot, second by Commissioner Shelton that we approve the purchase of six new 2019 670 John Deere Motor Graders. All voting "Aye".

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3. **Discussion/Action** to approve Budget Amendment 02-2019 for the Tax Assessor – Collector Department eliminating the second (2nd) Chief Deputy to a Deputy Clerk position and increasing the pay for the Chief Deputy with an overall cost savings. **Cost: None; Speaker: Judge Haden; Backup: 1.**

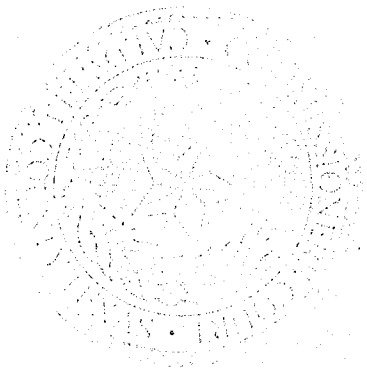
Motion made by Commissioner Roland, second by Commissioner Westmoreland to accept item 3. All voting “Aye”.


4. **Adjournment.**

So moved by Commissioner Theriot, second by Commissioner Shelton. All voting “Aye”.

Meeting adjourns at 9:14 a.m.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on February 4, 2019.




TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS