

COMMISSIONERS COURT MINUTES  
110 S. Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Special Meeting February 3, 2017 9:30 a.m.



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KEN SCHAWA	County Judge	HOPPY HADEN	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Commissioner Joe Roland is not in attendance.

**Call Meeting to Order.**

Judge Schawe calls the meeting to order at 9:32 a.m.

**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 Schawe leads all present in the pledge to both flags.

**Announcements.** Items or comments from Court members or staff.

No announcements.

**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 comments.

**AGENDA**

- 3. Discussion/Action** to approve payment to S.B. Contractors, LLC in the amount of \$387,622.38.  
**Cost:** \$387,622.38; **Speaker:** Judge Schawe; **Backup:** None.

Judge Schawe explains that this bill is in regards to Schuelke Road. So moved by Commissioner Moses, second by Commissioner Theriot to approve payment to S.B. Contractors, LLC in the amount of \$387,622.38. All present voting "Aye".

- 1. Workshop:** regarding the Employee Handbook.  
**Cost:** TBD; **Speaker:** Judge Schawe/Mary Ann Saenz Thompson (Texas Association of Counties); **Backup:** None

Mary Ann Saenz Thompson from TAC goes over the recommended changes to the current Employee Handbook. There is open discussion between her, the court, and representatives from several County Offices. The Sheriff's Office, The District Attorney's Office, The Treasurer's Office, Unit Road Administration, Emergency Management, and The Auditor's Office all contributed to the workshop. There was a recess from 11:36 a.m. to 11:45 a.m. and a lunch break from 12:05 p.m. to 1:05 p.m. as well as a break from 1:33 p.m. to 2:00 p.m. Several issues need further discussion and even additional workshops to be decided.

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2. **Discussion/Action** regarding the Employee Handbook.  
**Cost: None; Speaker: Judge Schawe; Backup: None.**

No action taken.

**Adjournment.**

Motion made by Commissioner Haden, second by Commissioner Moses to adjourn. All present voting "Aye".  
Meeting adjourned at 3:28 p.m.

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I, CAROL HOLCOMB, 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 3, 2017.

*Carol Holcomb*

CAROL HOLCOMB, COUNTY CLERK AND EX OFFICIO  
CLERK OF THE COMMISSIONERS' COURT OF  
CALDWELL COUNTY, TEXAS

