

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting September 5, 2017 9:00 a.m.



KEN SCHAWÉ	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

Call Meeting to Order.

Judge Schawe calls the meeting to order at 9:00 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.

Commissioner Moses will be at Mama's Front Porch on Saturday from 9-10 a.m. Commissioner Theriot discusses attending the TCEQ meeting tomorrow.

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.

There are no Citizens' Comments.

AGENDA

- 1. Discussion/Action** regarding the selection of the Caldwell County Salary Grievance Committee.
Cost: None; Speaker: Judge Schawe; Backup: None.

Judge Schawe explains the Committee can be comprised one of two ways. Most recently the committee has been comprised of the Sheriff, the Tax Assessor/Collector, the County Clerk, the District Clerk, the District Attorney, the Treasurer, and three public members. Alternatively, a total of nine public members can comprise the committee. So moved by Commissioner Haden, second by Commissioner Moses to leave the committee as in the past. All voting "Aye".

The court draws the names for the three public members and the five alternates in case the first three public members are unwilling or unable to participate.

The Salary Grievance Committee consists of the following elected officials:

1. County Sheriff
2. Tax Assessor/Collector
3. County Clerk
4. District Clerk
5. District Attorney
6. Treasurer

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As well as the following public members and five alternates:

7. Christopher Percell
8. Bruce Hoffman
9. Michelle Rodriguez

Alternates:

1. Randa Bishop
2. John Urrutia
3. Amy Limas
4. Crystal Griffin
5. Sarah Cuellar

Adjournment.

So moved by Commissioner Haden, second by Commissioner Theriot to adjourn. All voting "Aye".

Meeting adjourned at 9:09 a.m.

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 September 5, 2017.

Carol Holcomb

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

