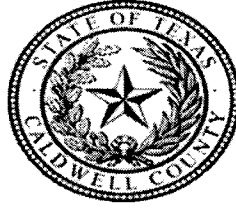


COMMISSIONERS COURT MINUTES  
110 S. Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Regular Meeting May 29, 2018 9:00 a.m.



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KEN SCHAWÉ	County Judge	TERRY WRIGHT	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

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**Call Meeting to Order.**

Judge Schawe calls the meeting to order at 9:00 a.m. Commissioner Wright is absent.

**Invocation.** Lockhart Ministerial Alliance

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

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

**Judge Schawe** says Commissioner Wright is out of town helping family.

**Commissioner Moses** says he attended a chicken and dumplings meal in McMahan, Luling Foundations Farms' Field Day, budget meetings, a Memorial Day celebration, and that he handed out scholarships in Prairie Lea to ten Go Texan recipients.

**Commissioner Theriot** and **Commissioner Roland** say they also went to the Memorial Day Celebration.

**Martin Ritchey** details a workshop held Friday for the houses of worship in Caldwell County at the Justice Center regarding preparedness grants.

**Jacque Thomas** provides updates on several ongoing projects including the Luling Relief Route Study, FM 113/Yarrington Study, TX Capital Funds Grant, TCEQ Grant for the Justice Center, and the Subdivision Ordinance.

**Al Dos Santos** reports on some VSO activities including a Memorial Day celebration, a grant workshop in San Antonio for Texas Veterans Commission, a tri-county outreach program in the works, and training hours he completed.

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**Regular Meeting on May 29, 2018**

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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).

No citizen comments.

**CONSENT AGENDA.** (The following consent items may be acted upon in one motion).

1. **Approve payment of County invoices in the amount of \$ 170,482.29.**
2. **Ratify re-occurring County payments in the amount of:**
  - A. **\$ 294,241.55 (Payroll)**
  - B. **\$ 87,470.81 (Payroll Taxes)**
  - C. **\$ 161,881.74 (Department of Motor Vehicle Fees)**
3. **Accept the 2018 Estimated Preliminary Taxable Values for Caldwell County and Farm to Market Road from the Caldwell County Appraisal District.**
4. **Accept and approve payment of the Continuation Certificate of Surety Bond for Chief Deputy County Treasure, Darlene Morris, Bond # 69735930.**
5. **Accept and approve payment of Renewal of Surety Bond for County Extension Office Assistant, Ronda Lehman, Bond # 15005395.**
6. **Accept and approve Budget Amendment #14 in the amount of \$248,000 for Caldwell County Jail regarding the Contract with Southern Health Partners, Inc. for additional professional service expenses and reclassification costs for Lieutenant position from Medic 1, and to cover the Overtime Deficit.**
7. **Accept and approve Budget Amendment #15 for Caldwell County Jail to reclassify the Medic 1 position to Lieutenant for compliance purposes.**

Commissioner Moses and County Auditor Barbara Gonzales discuss a check written to the Texas Department of Public Safety.

Motion made by Commissioner Moses, second by Commissioner Roland to accept consent items 1-7. All present voting "Aye."

**ACTION AGENDA ITEMS**

8. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: none.**

Martin Ritchey recommends the burn ban is put into effect. Motion made by Commissioner Roland, second by Commissioner Moses to put the burn ban on. All present voting "Aye".

9. **Adjournment.**

Motion made by Commissioner Moses, second by Commissioner Roland to adjourn. All present voting "Aye".

Meeting adjourns at 9:13 a.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 May 29, 2018.

*Carol Holcomb*

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

