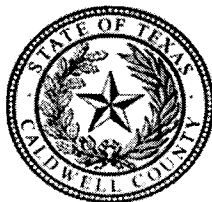


COMMISSIONERS COURT MINUTES  
110 S. Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Special Meeting July 31, 2018 9:00 a.m.



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KEN SCHAW	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

**Call to Order**

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

**AGENDA**

1. **Discussion/Action** to approve additional employee health benefits for 2018-2019. **Cost: TBD; Speaker: Judge Schawe / Bob Bush; Backup: 25.**

Judge Schawe explains the agenda item and that Bob Bush can answer questions. Commissioner Theriot says he is in favor and Judge Schawe asks for a motion to approve.

So moved by Commissioner Moses, Second by Commissioner Theriot. All voting "Aye".

2. **Discussion/Action** to validate employer-paid portion of medical dependent coverage. **Cost: TBD; Speaker: Judge Schawe / Bob Bush; Backup: None.**

Judge Schawe explains the agenda item and the court discusses the cost to the County and contributions in previous years with Bob Bush.

Motion made by Commissioner Wright, second by Commissioner Moses that we approve it. All voting "Aye"

COMMISSIONERS COURT MINUTES  
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3. **Discussion/Action** on making a final decision on Certificate of Obligation up to \$6 million.  
**Cost: TBD; Speaker: Commissioner Theriot / Barbara Gonzales; Backup: 6.**

Judge Schawe retrieves information and then court members along with Barbara Gonzales, Donald LeClerc, Martin Ritchey, and Fred Weber discuss how much should be borrowed including the estimated need being four million eight hundred and thirteen thousand, today being the last court session before the deadline, how the funds would be used, the current interest rate, and the restrictions for the funds' use.

Motion made by Commissioner Theriot, second by Commissioner Wright to authorize six million dollars in Certificates of Obligation related to addressing County needs.

4. **Adjournment.**

Judge Schawe asks for a motion to adjourn. So moved by Commissioner Moses, second by Commissioner Wright. All voting "Aye".

Meeting adjourns at 9:29 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 July 31, 2018.

*Carol Holcomb*

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



