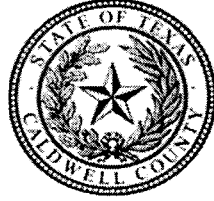


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting May 23, 2018 10:00 a.m.



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

Call to Order

Judge Schawe calls the meeting to order at 10:02 a.m. All members are present.

Pledges

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

AGENDA

- 1. Discussion/Action** Regarding proposed budget. **Cost: None; Speaker: Judge Schawe; Backup: None.**

No action is taken

- 2. WORKSHOP:** Presentation and update regarding 2018 Preliminary Taxable Values and Debt Capacity. **Cost: None; Speaker: Judge Schawe/Jennifer Ritter; Backup: To be distributed in court.**

Workshop begins at 10:03 a.m.

Jennifer Ritter, with Government Finance Officers Association, is Managing Director of Specialized Public Finance. She reviews and discusses County financial details with the court and County Auditor Barbara Gonzales.

The discussion includes Caldwell County's debt-per-person, its capacity for borrowing along with reasons to borrow, its rating compared to other counties, bond financing versus leasing, and long term planning.

Workshop ends at 10:34 a.m.

COMMISSIONERS COURT MINUTES
Regular Meeting on May 23, 2018

- 3. WORKSHOP:** Regarding the Caldwell County Sheriff's Office Budget for the Fiscal Year 2018-2019. **Cost: None; Speaker: Judge Schawe/Chief Mike Lane; Backup: To be distributed in court.**

Workshop begins at 10:35

Chief Mike Lane and Sherriff Daniel Law review some of their department's budget priorities and discuss them with Court members, Auditor Barbara Gonzales, and District Attorney Fred Weber.

The discussion includes a prioritized item list, how many officers the County should employ, proper equipment and training, the jail not being for profit, long term budgeting options, and adding enough inmates to reopen the annex.

Workshop ends at 11:36 a.m. and Judge Schawe calls a break at 11:37 a.m.

- 4. WORKSHOP:** Regarding the Caldwell County Unit Road Budget for the Fiscal Year 2018-2019. **Cost: None; Speaker: Judge Schawe/Donald LeClerc; Backup: To be distributed in court.**

Court reconvenes and the Workshop begins at 11:45 a.m.

Unit Road Administrator Donald LeClerc summarizes the main concerns for his budget and discusses them with court members, County Engineer Jacque Thomas, and Emergency Management Coordinator Martin Ritchey.

They discuss roads being maintained and repaired including funding options for both. Equipment maintenance and purchasing is also discussed along with the consideration of a rotation/replacement plan based on equipment's age or hours used.

Workshop ends at 12:28 a.m.

5. Adjournment.

Judge Schawe asks for a motion to adjourn. Motion made by Commissioner Moses, second by Commissioner Roland. All voting "Aye"

Meeting adjourns at 12:29 p.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 May 23, 2018.



Carol Holcomb

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

Cardinal

