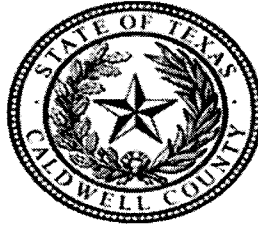


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting December 27, 2018 9:00 a.m.



KEN SCHAWÉ	County Judge	B.J. WESTMORELAND	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. Commissioner Theriot 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.

Commissioner Westmoreland says he attended training for newly elected officials and thanks Judge Schawe and Commissioner Moses for their service to Caldwell County. He reminds everyone that warncentraltexas.org is a useful resource.

Commissioner Moses says he hopes everyone had a Merry Christmas and wishes them all a Happy New Year.

Dennis Engelke reviews two items the Commissioners Court approved that will not be moving forward.

Judge Schawe thanks Caldwell County for allowing him to serve over the last four years.

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).

There are no Citizens' Comments

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

1. Approve payment of County invoices in the amount of \$ 383,467.71.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 303,811.81 (Payroll for 11/25/2018 – 12/08/2018)
 - B. \$ 100,740.48 (Payroll Tax for 11/25/2018-12/08/2018)
 - C. \$ 34,561.13 (Utilities)
 - D. \$ 124,606.34 (Department of Motor Vehicle Fees)
 - E. \$ 345,105.42 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
 - F. \$ 15,406.00 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)
 - G. \$ 23.75 (Texas Boat and Boat Motor Sales and Use Tax Report)
3. Approve payment and accept renewal of Surety Bonds commencing January 1, 2019 for:
 - A. # 15528920 for Constable, Precinct One, Victor Terrell
 - B. # 71738268 for Constable, Precinct Three, Michael J. Bell
 - C. # 15530862 for Justice of Peace, Precinct Four, Raymond DeLeon
 - D. # 24864225 for Justice of the Peace, Precinct One: Matt Kiely
 - E. # 14920444 for District Clerk, Tine Morgan-Freeman
 - F. # 13745633 for Commissioner, Precinct Four, Joe Roland
 - G. # 62238849 for District Attorney, Fred Weber.
4. Approve payment and accept issuance of Surety Bonds commencing January 1, 2019 for :
 - A. # 64458864 for Justice of Peace, Precinct Two, Shanna Conley
 - B. # 64434665 for Justice of Peace, Precinct Three, Anita DeLeon
 - C. # 64434611 for County Judge, Hoppy Haden
 - D. # 64441385 for County Court at Law Judge, Barbara Molina
 - E. # 64441437 for County Clerk, Teresa Rodriguez
 - F. # 64435405 for County Treasurer, Angela Rawlinson
 - G. # 64436854 for Commissioner, Precinct Two, Barbara Shelton.
5. Accept the November 2018 Tax Collection Report submitted by the Caldwell County.
6. Accept and approve Resolution 22-2018 regarding the nomination and appointment to fill a vacancy on the Board of Directors of the Caldwell County Appraisal District passed and adopted on December 10, 2018 Commissioners Court.

Motion made by Commissioner Moses, second by Commissioner Westmoreland to approve Consent Agenda items 1-6. All present voting "Aye".

AGENDA ACTION ITEMS

7. Discussion/Action regarding the burn ban. Cost: None; Speaker: Judge Schawe / Carine Chalfoun; Backup: None.

Motion made by Commissioner Roland, second by Commissioner Westmoreland to take the Burn Ban off. All present voting "Aye".

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8. **Discussion/Action** to approve the reappointments of two Emergency Services District (ESD) #3 Commissioners, Mr. Ross Purcell and Mr. Bill Hamilton, for another two years. **None;**
Speaker: Judge Schawe; Backup: 1.

Judge Schawe reads the agenda item. So moved by Commissioner Roland, second by Commissioner Moses. All present voting "Aye".

9. **Discussion/Action** to approve the reappointments of two Emergency Services District (ESD) #4 Commissioners, Mr. Steve Fogle and Mr. Martin Ritchey, for another two years. **None;**
Speaker: Judge Schawe; Backup: 1.

Judge Schawe reads the agenda item. So moved by Commissioner Moses, second by Commissioner Westmoreland. All present voting "Aye".

10. **Discussion/Action** to approve decreased budget line item 001-6510-4860 / Contingency in the amount of \$2,200; and increasing line item 001-4321-5310 / Machinery and Equipment in the amount of \$2,200 netting a \$0 to General Fund (Budget Amendment # 7). **Cost: None;**
Speaker: Judge Schawe / Barbara Gonzales; Backup: 1.

Judge Schawe explains the agenda item. So moved by Commissioner Roland. Judge Schawe and Barbara Gonzales discuss the details of how the funds would be used. Second by Commissioner Westmoreland. Commissioner Westmoreland votes "Aye", Commissioner Roland votes "Aye", Judge Schawe votes "Aye", Commissioner Moses votes "Nay". Motion passes.

11. **Discussion/Action** to approve decreased budget line item 001-6510-4860 / Contingency in the amount of \$7,500; increasing line item(s) 001-2120-4815 / Tyler Technology Training in the amount of \$5,000; and increasing 001-2120-3110 / Office Supplies in the amount of \$2,500 netting a \$0 to General Fund (Budget Amendment #8). **Cost: None; Speaker: Judge Schawe / Barbara Gonzales; Backup: 1.**

Judge Schawe reads the agenda item and asks for a motion to approve. So moved by Commissioner Westmoreland, second by Commissioner Roland. All present voting "Aye".

12. **Discussion/Action** to approve increased revenue line item 002-3000-0300 / FEMA Reimbursement in the amount of \$40,805 and increasing budget line item 002-1101-3135 / Designated for Road Construction in the amount of \$40,805 netting a \$0 cost to Unit Road (Budget Amendment #9). **Cost: None; Speaker: Judge Schawe; Backup: 4.**

Judge Schawe reads and explains the agenda item. So moved by Commissioner Moses, second by Commissioner Westmoreland. All present voting "Aye".

13. **Discussion/Action** to approve adding Angela Rawlinson, County Treasurer as an authorized representative to the County's investment accounts effective January 1, 2019. **Cost: None;**
Speaker: Judge Schawe / Lori Rangel; Backup: None.

Judge Schawe reads the agenda item and asks for a motion to approve. So moved by Commissioner Roland, second by Commissioner Moses. All present voting "Aye".

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- 14. Discussion/Action** to approve the Grant Writer's request to pursue "Tobacco Enforcement Program" (TEP) grants for law enforcement agencies administered by the Texas School Safety Center at Texas State University on behalf of the Texas Department of State Health Services (DSHS). **Cost: None; Speaker: Judge Schawe / Dennis Engelke; Backup: 8.**

Judge Schawe asks for a motion to table. So moved by Commissioner Moses, second by Commissioner Westmoreland. All present voting "Aye".

- 15. Discussion/Action** regarding the Purchasing Agent's request to compose and solicit Request for Qualifications (RFQ) for professional engineering services for Caldwell County on GLO-CDBG (General Land Office – Community Development Block Grant) funded projects. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 15.**

Judge Schawe reads and explains the agenda item. So moved by Commissioner Westmoreland, second by Commissioner Moses. All present voting "Aye".

- 16. Discussion/ Action** regarding the Purchasing Agent's request to compose and solicit Request for Qualifications (RFQ) for professional engineering services for Caldwell County on Hazard Mitigation Grant Funded Projects. **Cost: None; Speaker: Judge Schawe / Danie Blake; Backup: 16.**

Judge Schawe reads the agenda item. So moved by Commissioner Westmoreland, second by Commissioner Moses. All present voting "Aye".

- 17. Adjournment.**

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

Meeting adjourns at 9:14 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 December 27, 2018.

Carol Holcomb

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

