Special Commissioners Court – May 10, 2021

COMMISSIONS COURT MINUTES 110 S Main St. 2nd Floor, Lockhart, Texas Commissioners Court May 10, 2021 2:00 p.m.



HOPPY HADEN TERESA RODRIGUEZ County Clerk

County Judge

B.J. WESTMORELAND Commissioner Pct. 1

BARBARA SHELTON

Commissioner Pct. 2

ED THERIOT

Commissioner Pct. 3

JOE IVAN ROLAND

Commissioner Pct. 4

Call Meeting to Order.

Judge Haden calls meeting to order at 2:00 p.m. Commissioner Joe Roland not present.

Invocation.

Judge Haden asks for a motion to skip the invocation and pledge. Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland. All voting "Ave".

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).

Announcements. Items or comments from Court members.

No Announcements.

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 Citizens' Comments may be submitted Court item of the day). http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm

No Citizen Comments.

1. Discussion/Action County Treasurer to present recommendation of safekeeping for the American Rescue Funds, Speaker: Judge Haden; Cost: None; Backup: 57

COMMISSIONERS COURT MINUTES Special Meeting May 10, 2020 2:00 p.m.

Angela Rawlinson County Treasurer presents the recommendation of safekeeping of the American Rescue Funds of \$8.47 million which will be allocated to Caldwell County in two installments. Investment committee members include Judge Haden, Angela Rawlins-County Treasurer, Randy Till-Vice President Lockhart First National Bank, JJ Wells- Assistant Criminal District Attorney, Barbara Gonzales-County Auditor and Myra Sanchez-First Assistant Auditor. Handouts were provided to the court. Committee requests to amend the Depository Contract to extend an additional two years.

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to the safekeeping of the American Rescue Fund. All voting "Aye".

MOTION CARRIED.

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to amend the Depository Contract to extend an additional two years. All voting "Aye".

MOTION CARRIED.

2. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 2:04 p.m.

I, TERESA RODRIGUEZ, 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 10, 2021.

SIONER

TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT OF CALDWELL COUNTY, TEXAS