COMMISSIONERS COURT MINUTES 110 S Main St. 2nd Floor, Lockhart, Texas Commissioners Court October 27, 2022, 9:30 a.m.



HOPPY HADEN TERESA RODRIGUEZ County Judge **County Clerk**

B.J. WESTMORELAND Commissioner Pct. 1 BARBARA SHELTON **ED THERIOT** JOE IVAN ROLAND

Commissioner Pct. 2 Commissioner Pct. 3

Commissioner Pct. 4

Call Meeting to Order

County Judge Pro-Tem B.J. Westmoreland calls the meeting to order at 9:30 a.m. Judge Haden is not present.

Invocation.

Commissioner Roland 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).

County Judge Pro-Tem B.J. Westmoreland leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Shelton asks for all to pray for rain.

No Staff 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 item of the day). Citizens' Comments submitted Court form found may be to the by using the at: http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm

No Citizens' Comments.

COMMISSIONERS COURT MINUTES Regular Meeting October 27, 2022, 9:30 a.m.

DISCUSSION/ACTION ITEMS:

1. Discussion/Action to approve an agreement between Caldwell County and PHI Health, LLC d/b/a PHI Air Medical for membership into the PHI Cares Program. Speaker: Judge Haden; Backup: 10; Cost: **TBD**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve agreement between Caldwell County and PHI Health, LLC d/b/a PHI Air Medical for membership into the PHI Care Program, All voting "Aye".

MOTION APPROVED.

2. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Roland to adjourn. All voting "Aye". The court adjourns at 9:33 a.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 October 27, 2022.

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

CALDWELL COUNTY, TEXAS.