Special Commissioners Court -December 14, 2020

COMMISSIONS COURT MINUTES 110 S Main St. 2nd Floor, Lockhart, Texas Commissioners Court December 14, 2020 1:00 p.m.



HOPPY HADEN TERESA RODRIGUEZ County Judge County Clerk 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 called meeting to order at 1:00 p.m. Commissioner Roland is not present.

Invocation.

Dennis Engelke opens meeting with prayer

<u>Pledge of Allegiance to the Flags.</u> (<u>Texas Pledge</u>: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

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

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

Face coverings are required when inside the building except as provided by Executive Order GA-29. The meeting will be broadcast over the internet and may be viewed at http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtLive-OnDemand

No citizen's comments.

 Discussion/Action to approve Budget Amendment # 18 regarding the funding allocation of CARES/CRF Spend Plan. Speakers: Judge Haden/Dennis Engelke/Barbara Gonzales; Cost: Net Zero; Backup: 14

COMMISSIONERS COURT MINUTES Regular Meeting December 14, 2020 1:00 p.m.

Dennis Engelke and Barbara Gonzales requests approval of Budget Amendment 18 regarding the allocated balance of the CARES/CRF Spending Plan. Motion made by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

2. Adjournment.

Motion made by Commissioner Shelton, second by Commissioner Theriot that we adjoun. All voting "Aye". Court adjourns at 1:05 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 December 14, 2020

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

CALDWELL COUNTY, TEXAS

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