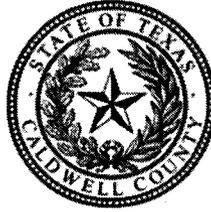


COMMISSIONERS COURT MINUTES
Clark Library Annex – Council Chambers 217 South Main St. 3rd Floor, Lockhart, Texas
Commissioners Court October 22, 2019 9:00 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner PC. 1
BARBARA SHELTON Commissioner PC. 2
ED THERIOT Commissioner PC. 3
JOE IVAN ROLAND Commissioner PC. 4

Call Meeting to Order

Judge Haden calls the meeting to order at 9:00 a.m. All members are present.

Invocation. Lockhart Ministerial Alliance

Bob Bush 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 Haden leads all present in the pledge to both flags.

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).

Jeff Duda is a Dale resident who says there are safety and code violation issues in his community, he is dissatisfied with law enforcement, and he shares a friend's statement about the issues.

Ricky Turner is a Dale resident who says he agrees with Jeff Duda and shares his experience and frustration regarding long standing safety issues not being addressed.

Announcements. Items or comments from Court members or staff.

Commissioner Westmoreland says despite weather conditions fire hazards exist and he encourages voting.

Commissioner Shelton says she attended the Delhi VFD Chili Cookout and encourages attendance of Lockhart's Speaking of the Dead.

COMMISSIONERS COURT MINUTES
Regular Meeting October 22, 2019

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

1. **Approve payment of County invoices and County Purchase Orders in the amount of \$373,003.77; Backup: 30**
2. **Ratify re-occurring County payment of \$166,400.12 (DMV Funds Remittance); Backup: 6**
3. **To approve the purchase of Guard 9-1-1 for Sheriff's Office. Backup: 2**
4. **To accept the FY 18-19 Audit – Chapter 59 Asset Forfeiture Report by Attorney Representing the State of Texas. Backup: 2**
5. **To accept the Criminal District Attorney's Asset Forfeiture Fund Proposed Budget 2019-2020 Backup: 2**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland to approve the Consent Agenda. All voting "Aye".

SPECIAL PRESENTATION

- Recognizing the volunteers who are providing monthly maintenance services for the Rain Garden and Xeriscaping beds at the Caldwell County Justice Center

Dennis Engelke discusses the Caldwell County Justice Center Rain Garden and recognizes volunteers who provide monthly maintenance to the project.

- Regional Program Leader, Todd Swift, to introduce the new Caldwell County Extension Agent

Todd Swift introduces the new Caldwell County Extension Agent, Wayne Morse, who says he appreciates the Commissioners Court.

AGENDA ACTION ITEMS

6. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**

Carine Chalfoun recommends leaving the burn ban on. Motion made by Commissioner Roland, second by Commissioner Theriot to leave the burn ban on. All voting "Aye".

7. **Discussion/Action** to approve Resolution # 01-2020 for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$19,569,136.60 for 2019 tax roll. **Speaker; Judge Haden; Backup: 9; Cost: None**

Judge Haden reads the Resolution and asks for a motion to approve. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

8. **Discussion/Action** to approve Resolution #02-2020 for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$2,662.66 and is the tax roll for the Farm to Market Road for 2019. **Speaker; Judge Haden; Backup: 9; Cost: None**

Judge Haden reads the Resolution and asks for a motion to approve. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting October 22, 2019

9. **Discussion/Action** to ratify the acceptance of the Fiscal Year 2019 Emergency Management Performance Grant of \$30,632.45 awarded by the Texas Division of Emergency Management (TDEM). **Speaker: Judge Haden / Dennis Engelke; Backup: 8; Cost: None**

Dennis Engelke explains the Emergency Management Performance Grant. Judge Haden asks for a motion. Motion made by Commissioner Shelton, Second by Commissioner Roland to ratify the Grant. All voting "Aye".

10. **Discussion/Action** regarding the engagement letter with Armstrong, Vaughan & Associates, P.C. for the Audit and Single Audit. **Speaker: Judge Haden /Barbara Gonzales; Backup: 9; Cost: \$40,860**

Barbara Gonzales requests acceptance of the Armstrong, Vaughan & Associates, P.C. engagement letter. Judge Haden asks for a motion to approve. So moved by Commissioner Theriot, second by Commissioner Shelton. All voting "Aye".

11. **Adjournment.**

Motion made by Commissioner Shelton, second by Commissioner Roland that we adjourn. All voting "Aye". Court adjourns at 9:44 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 22, 2019.


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

