CALDWELL COUNTY COMMISSIONERS COURT MEETING 110 South Main St., Room 100 First Floor Lockhart, Texas

Special Meeting October 31, 2014 2:30 p.m.



TOM D. BONN County Judge CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ Commissioner Pct. 1 FRED F. BUCHHOLTZ Commissioner Pct. 2 NETO MADRIGAL Commissioner Pct. 3 JOE IVAN ROLAND Commissioner Pct. 4

Commissioner Madrigal –Not Present Commissioner Roland-Not Present

- **2014.10.31.01** 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). Pass
- 2014.10.31.02 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).

 Pass
- 2014.10.31.03 Discussion/Action to add rollers to the new book shelves for the County Clerk's Office at the New Judicial Center. Commissioner Muñoz

Judge Bonn explained the reason for the action item. He explained that there was no reason to place blame for misunderstanding, only to fix the problem. He gave an overview of the shelving in the County Clerk's office and explained the need for rollers on the shelves. County Clerk Carol Holcomb explained that it could lead to someone being hurt without the rollers. It was decided that when the new shelves were being installed that TAB would be removing the non-rollered shelves and destroying them. They cannot be reused and were of no use to the County. County Auditor Larry Roberson shows the cost added in with the furniture, fixtures & equipment that had been approved this past week in Commissioners Court. Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve adding roller shelves to the Caldwell County Justice Center not to exceed \$32,009. This includes a cost of \$7,800 to expedite shipment to keep current move-in on schedule. Those Present voting "Aye"

The Court continued discussion about the record move and TAB representative Andy Berkebile explained that everything listed was measured and listed in the proposal will be relocated.

COMMISSIONERS COURT MINUTES Special Meeting on October 31, 2014

2014.10.31.04 Discussion/Action to approve the purchase of ten tables for the multi-purpose room at the New Judicial Center/Commissioner Muñoz

Judge Bonn said that he didn't feel that it would be necessary to purchase these tables at this time. That it would be better to wait until the Justice Center was being used and see what would be needed. Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to purchase 5 (five), 8 foot tables from Sam's Club store at a cost not to exceed \$400.00. Those Present Voting "Aye"

2014.10.31.05 Adjournment

Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to Adjourn. Those Present Voting "Aye"

TOM D. BONN, County Judge