

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting June 18, 2018 11:00 a.m.



KEN SCHAWÉ	County Judge	TERRY WRIGHT	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call to Order

Judge Schawe calls the meeting to order at 11:00 a.m. All members are present.

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

AGENDA

1. **EXECUTIVE SESSION** pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Caldwell County. Possible action may follow in open court. **Cost: None; Speaker: Judge Schawe; Backup: None.**

The Executive Session begins at 11:01 a.m.

Commissioner Wright, Commissioner Moses, Judge Schawe, Commissioner Theriot, Commissioner Roland, Jordan Powell, Eric Mcgee, and Stan Lewiecki, are all present.

The Session concludes at 11:43 and no action is taken.

2. **BUDGET WORKSHOP** regarding 2018-2019 Budget. **Cost: None; Speaker: Judge Schawe; Backup: None.**

Workshop begins at 11:43 a.m.

Judge Schawe explains the purpose of the Workshop is to get questions answered, guidance, and input from court members.

Court members, Barbara Gonzales, Donald LeClerc, and Martin Ritchey discuss items that are or could potentially be on the next budget including salary increases, County vehicles, the County's part in paying for health insurance, whether uniforms, vests, and tasers are included in the Sheriff's budget, and the County possibly contributing to spaying and neutering local pets.

They also discuss the potential for the following County positions: a Justice of the Peace assistant, an Assistant Extension Agent, a Purchasing Agent, a Grant Writer, and an Emergency Management assistant.

Workshop concludes at 12:16 p.m.

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3. **Adjournment.**

Judge Schawe asks for a motion to adjourn. So moved by Commissioner Moses, second by Commissioner Theriot. All voting "Aye".

Court adjourns at 12:17 p.m.

I, CAROL HOLCOMB, 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 June 18, 2018.

Carol Holcomb

CAROL HOLCOMB, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF CALDWELL
COUNTY, TEXAS



