

# Special Commissioners Court –December 9, 2020

COMMISSIONS COURT MINUTES  
110 S Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Commissioners Court December 9, 2020 1:00 p.m.



HOPPY HADEN County Judge  
TERESA RODRIGUEZ 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 calls meeting to order at 1:00 p.m.

## Invocation.

Judge Haden asks for a motion to skip the invocation and pledges. Motion made by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

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).

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 citizens' comments.

## **SPECIAL PRESENTATION**

Jason Giulietti from Greater San Marcos Partnership

Judge Haden addresses that the special presentation was from a previous agenda and be skipped at this time.

- 1. Discussion/Action** to seek approval of purchases of IT equipment, of which reimbursement will be sought through the Corona Relief Fund Grant (\$251,483.72), and ratifying the submission of Caldwell County Force Labor (budgeted employees reassigned to other duties) expenses for reimbursement through the CRF grant (\$80,932.21). **Speakers: Judge Haden/Dennis Engelke; Cost: \$251,483.72; Backup: 18**

**COMMISSIONERS COURT MINUTES**  
**Regular Meeting December 9, 2020 1:00 p.m.**

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Dennis Engelke reports the closure of the Corona Virus Relief Fund Grant and the ratification of expenses for reimbursements. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".


Judge Haden added there will be a Special Meeting December 14, 2020 at 1:00 p.m.

**2. Adjournment.**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 1:13 p.m.

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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 9, 2020

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

