

COMMISSIONERS COURT MINUTES  
110 S Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Commissioners Court December 28, 2021 9:00 a.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 9:00 a.m. Commissioner Shelton is not present.

**Invocation.**

Commissioner Roland opens 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.

**Announcements.** Items or comments from Court members or staff.

Commissioner Westmoreland, Judge Haden wish everyone a Happy New Year.

**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 by using the form found at:  
<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

No Citizens' Comments.

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

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1. Approve payment of County invoices and County Purchase Orders: \$606,455.60
2. Ratify re-occurring County Payments:
  - A. \$397,698.44 Payroll (11/21/2021 – 12/01/2021)
  - B. \$125, 106.37 Payroll Tax (11/21/2021 – 12/21/2021)
3. To approve Bond for Michael Bell, Constable Pct. 3
4. To approve Bond for Juanita Allan, District Clerk
5. To approve Bond for Debra Flores, Chief Deputy Clerk
6. To accept the Caldwell County Appraisal District's Board of Directors appointments

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve Consent Agenda. All voting "Aye".

MOTION APPROVED.

**DISCUSSION/ACTION ITEMS:**

7. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**

Hector Rangel, Chief EMC is not present but recommends to keep the Burn Ban off. Motion made by Commissioner Roland, seconded by Commissioner Theriot. All voting "Aye".

MOTION APPROVED.

8. **Discussion/Action** to consider Resolution 20-2022 for Caldwell County Rifle-Resistant Body Armor Grant to the Criminal Justice Division of the office of the Governor. **Speaker: Judge Haden/ Reagan McLearen; Backup: 9; Cost: None**

Resolution 20-2022 is read.

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve Resolution 20-2022 for Caldwell County Rifle-Resistant Body Armor Grant to the Criminal Justice Division of the office of the Governor. All voting "Aye".

MOTION APPROVED.

9. **Discussion/Action** to consider Resolution 21-2022, re-appointing Commissioner B.J. Westmoreland as the Capitol Area Council of Government's Clean Air Coalition representative for a period of two years. **Speaker: Judge Haden; Backup: 3; Cost: None**

Resolution 21-2022 is read.

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve Resolution 21-2022, re-appointing Commissioner B.J. Westmoreland as the Capitol Area Council of Government's Clean Air Coalition representative for a period of two years. All voting "Aye".

MOTION APPROVED.

- 10. Discussion/Action** to consider Resolution 22-2022, adopting software subscription agreement between the County and Questica for the use of budgeting software, and authorizing the County Judge to execute the same. **Speaker: Judge Haden; Backup: 29; Cost: \$29,500**

Resolution 22-2022 is read.

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve Resolution 22-2022, adopting software subscription agreement between the County and Questica for the use of budgeting software, and authorizing the County Judge to execute the same. All voting "Aye".

MOTION APPROVED.

- 11. Discussion/Action** to consider Budget Amendment #21 to transfer funds from (001-6510-4860) Contingency to (001-6610-4185) Computer Support to pay for a new budgeting software. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve Budget Amendment 21 to transfer funds from (001-6510-4860) Contingency to (001-6610-4185) Computer Support to pay for a new budgeting software. All voting "Aye".

MOTION APPROVED.

- 12. Discussion/Action** to consider Budget Amendment #22 to transfer funds from (001-6510-4864) Medical Contingency to (001-6510-4110) Professional Services to move \$100,000.00 for needed sufficient funds to cover professional services. **Speaker: Judge Haden/ Barbara Gonzales; Backup:2; Cost: Net Zero**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve Budget Amendment 22 to transfer funds from (001-6510-4864) Medical Contingency to (001-6510-4110) Professional Services to move \$100,000.00 for needed sufficient funds to cover professional services. All voting "Aye".

MOTION APPROVED.

- 13. Discussion/Action** to consider the approval of Kologik a three (3) year service agreement for the Caldwell County Sheriff's Office in the amount \$153,850 (year one) and \$47,600 annual maintenance cost (year one & two). **Speaker: Judge Haden/ Jon Craigmile/ Danie Teltow; Backup: TBD; Cost: \$153,850.00**

Chase Goetz, Assistant Criminal District Attorney-Civil provides handouts to court and discusses changes made to contract.

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve Kologik a three (3) year service agreement for the Caldwell County Sheriff's Office in the amount \$153,850 (year one) and \$47,600 annual maintenance cost (year one & two). All voting "Aye".

MOTION APPROVED.

- 14. Discussion/Action** to consider the approval of the appointment of David Murdoch, Robert Moreno, and Mark Junger to the Emergency Services District (ESD) #3 as Commissioners to the Board of Directors. **Speaker: Judge Haden; Backup: 2; Cost: None**

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Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve the appointment of David Murdoch, Robert Moreno, and Mark Junger to the Emergency Services District (ESD) 3 as Commissioners to the Board of Directors. All voting "Aye".  
MOTION APPROVED.

**15. Discussion/Action** to consider the approval of re-appointments of Jerry Doyle, Greg Pope and appointment of Coralon Bush to the Emergency Services District (ESD) #4 as Commissioners to the Board of Directors. **Speaker: Judge Haden; Backup: 2; Cost: None**


Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve re-appointments of Jerry Doyle, Greg Pope and appointment of Coralon Bush to the Emergency Services District (ESD) #4 as Commissioners to the Board of Directors. All voting "Aye".  
MOTION APPROVED.

**16. Adjournment.**

Motion made by Commissioner Roland, seconded by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 9:15 a.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 28, 2021.

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

