COMMISSIONERS COURT MINUTES

Scott Annex Building at 1403 Blackjack St, Lockhart, Texas Workshop August 12, 2019 following the adjournment of the regularly scheduled Commissioners Court Meeting



HOPPY HADEN County Judge TERESA RODRIGUEZ County Clerk

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

Call Meeting to Order.

Judge Haden calls the meeting to order at 11:02 a.m. All members are present. Judge Haden asks for a motion to bypass the invocation, pledges, and announcements. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

Invocation. Lockhart Ministerial Alliance

<u>Pledge of Allegiance to the Flags.</u> (<u>Texas Pledge</u>: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Announcements. Items or comments from Court members.

<u>Citizens' Comments.</u> 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).

There are not Citizens' Comments.

1. WORKSHOP: To discuss proposed budget filed on 7/30/2019, as well as Elected Officials salaries.

The Workshop is called to order at 11:02 a.m. Ezzy Chan reviews the budget changes included in the backup. Commissioner Westmoreland, Judge Haden, Commissioner Theriot, Commissioner Shelton, and Amanda Montgomery discuss topics including Mike Bittner's concerns regarding the new position in his office having been addressed, the reason for budget differences between Constables' Offices, an annual increase to the District Judge's salary that will bring it closer to the County Court At Law Judge's salary over five years, and salaries for Veteran's Service Officer, Human Resources, and Unit Road. Ezzy Chan reviews the budget's meeting schedule. The workshop ends at 11:42 a.m.

COMMISSIONERS COURT MINUTES Workshop on August 12, 2019

2. Adjournment.

Judge Haden asks for a motion to adjourn. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye". The meeting adjourns at 11:42 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 August 12, 2019.

TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO

CLERK OF THE COMMISSIONERS' COURT OF

CALDWELL COUNTY, TEXAS