COMMISSIONERS COURT MINUTES 110 S. Main St. 2nd Floor, Lockhart, Texas Workshop #2 April 8, 2019 following the adjournment of the first scheduled Workshop



HOPPY HADEN TERESA RODRIGUEZ County Judge 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 workshop to order at 10:18 a.m. All members are present.

Invocation. Lockhart Ministerial Alliance

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.

<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).

Judge Haden asks for a motion to skip the invocation, pledges, announcements, and citizens' comments. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

1. <u>WORKSHOP:</u> To provide an orientation to Commissioners Court pertaining to the National Incident-Based Reporting System (NIBRS) Grant. Cost: TBD; Speaker: Dennis Engelke/Sean Zion/Mark Hinnenkamp; Backup: 3

Court members, Mark Hinnenkamp, Mike Lane, Sean Zion, Dennis Engelke, Carine Chalfoun, and Hector Rangel are all present. Dennis Engelke, Mike Lane, and Mark Hinnenkamp introduce and answer questions regarding the new system that will bring the County into compliance with the State.

2. Adjournment.

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we adjourn. All voting "Aye".

The workshop adjourns at 10:44 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 April 8, 2019.

TERÉSA ŘODRIGUEŽ, COUNTY CLĚRK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT OF CALDWELL COUNTY, TEXAS