

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting October 16, 2017 2:00 p.m.



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

Call Meeting to Order. Judge Schawe calls the meeting to order at 2:00 p.m. All members are present.

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 Schawe leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Moses says Delhi will have a chili cook-off and auction Saturday.

Commissioner Theriot says the Fall Festival in Fentress went great.

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.

There are no Citizens' Comments.

AGENDA

1. **Discussion/Action** to open bids for intersection improvements at the intersection of SH 21 and County Road 176 in Caldwell County. **Cost: None; Speaker: Judge Schawe; Backup: 1.**

Brian Van De Walle with Kimley-Horn and Associates, Inc. opens and reads the bid received from The Jimmy Evans Company for \$144,659.15. Commissioner Theriot and Brian Van De Walle discuss the cost and coordination with Flint Hills Resources. No action is taken.

2. **Discussion/Action** authorizing the County Auditor, or other designee in the Auditor's Office, as the designated individual to publically open sealed bids/proposals for future County projects. **Cost: None; Speaker: Commissioner Theriot; Backup: None.**

Judge Schawe and Commissioner Theriot discuss options for opening bids and get feedback from Civil Attorney Jordan Powell. County Auditor Barbara Gonzales discusses her recommendations with the court. *Commissioner Roland steps away and back during discussions. No action is taken.

3. **Discussion/Action** to adopt Resolution 12-2017 nominating new term candidates for the Caldwell County Appraisal District Board of Directors. **Cost: None; Speaker: Judge Schawe; Backup: 2.**

Judge Schawe announces the nominees: Miguel Islas, Thomas Caffell, Art Davis, and Tom Bonn. So moved by Commissioner Roland, second by Commissioner Haden. All voting "Aye".

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4. **WORKSHOP:** regarding the Revised Employee Handbook. **Cost: None; Speaker: Judge Schawe; Backup: 80.**

Workshop begins at 2:23 p.m. Human Resources Coordinator Bob Bush discusses Employee Handbook revisions with the Court, Jordan Powell, Barbara Gonzales and other workshop attendees. Commissioner Theriot exits during the discussion. Workshop concludes at 3:30 p.m.

5. **Discussion/Action** to approve the Revised Employee Handbook. **Cost: None; Speaker: Judge Schawe; Backup: None.**

Commissioner Theriot returns. The court deliberates about making the changes discussed in the Workshop. Judge Schawe asks for a motion to table. So moved by Commissioner Haden, second by Commissioner Moses. All voting "Aye".

6. **Adjournment.**

So moved by Commissioner Haden, second by Commissioner Moses to adjourn. All voting "Aye".

Meeting adjourned at 3:33 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 October 16, 2017.

Carol Holcomb

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

