

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting March 15, 2018 9:00 a.m.



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

Call to Order

Judge Pro Tem Roland calls the meeting to order at 9:00 a.m. Judge Schawe is not present.

Judge Pro Tem Roland opens the meeting in prayer

Judge Pro Tem Roland leads all present in the pledge to both flags

Discussion and Possible Action to approve the Permit filed as Old Settler's Music Festival for an Outdoor Music Festival as follows:

Promoter: OSMF, Inc.
PO Box 151947
Austin, TX 78715

Festival Information: Festival Permit Application – Old Settlers Music Festival

Event Location: Old Settlers Music Festival
1616 FM 3158
Dale, TX 78616

Dates: April 18 – 22, 2018
Camping Schedule: April 15 12:00 pm – April 23, 2018

Live Music Event Programming:

Wednesday, April 18: Campground Stages Only
Thursday, April 19: Campground Stages Only
Friday, April 20: Main Festival Stages plus Campground Stages
Saturday, April 21: Main Festival Stages plus Campground Stages
Sunday, April 22: Campground Stages Only

Attendance: Application request 6,500 attendees per day.

The Commissioners Court invites public input regarding the permit for an Outdoor Music Festival application as stated herein. Any person may appear at the hearing and testify for or against the permit.

Old Settler's Music Festival's Executive Director Jean Spivey provides an overview of the Festival including its history, music, workshops, and festival activities.

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Old Settler's Music Festival's Director of Operations Sage Allen reviews the map and the setup of the grounds as well as details regarding the safety plans and procedures for the Festival. He also answers questions from Court members.

County employees including Emergency Management Coordinator Martin Ritchey, County Auditor Barbara Gonzales, and Director of Sanitation Kasi Miles provide feedback for the court regarding Festival details.

Terry Sheppard, R.S., Program Manager at Public Sanitation and Food Safety Group with the Texas Department of State Health Services, reviews the codes related to a mass gathering and says they have been satisfied.

Judge Pro Tem Roland opens the floor for any member of the public who would like to speak.

Hoppy Haden speaks in favor of the Festival and the Court has further discussion.

Judge Pro Tem Roland says he will entertain a motion to approve the permit filed as Old Settlers Music Festival or the Outdoor Music Festival as follows and add a caveat that the Sheriff would have to sign off on the emergency plan. So moved by Commissioner Moses, second by Commissioner Theriot. All present voting "Aye".

Adjournment.

Motion made by Commissioner Moses, second by Commissioner Theriot to adjourn. All present voting "Aye".

Meeting adjourns at 9:48 a.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 March 15, 2018.

Carol Holcomb

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



