# NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF CALDWELL COUNTY, TEXAS

4-17-2020



HOPPY HADEN TERESA RODRIGUEZ County Judge County Clerk B.J. WESTMORELAND Commissioner Pct. 1
BARBARA SHELTON Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
IOE IVAN ROLAND Commissioner Pct. 4

Notice is hereby given that an open meeting of the Caldwell County Commissioners' Court will be held on Friday, the 17th <u>day of April 2020 at 1:30 P.M.</u> in the 2<sup>nd</sup> Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

# **Call Meeting to Order**

Judge Haden calls meeting to order at 1:30 p.m. Commissioner Roland and Commissioner Theriot are absent. Judge Haden requested motion to forgo Invocation and Pledge of Allegiance to the Flags. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

## Invocation.

# 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).

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 at: <a href="http://www.co.caldwell.tx.us/page/caldwell.commissionersCourtForm">http://www.co.caldwell.tx.us/page/caldwell.commissionersCourtForm</a>

No citizens' comments

## COMMISSIONERS COURT MINUTES Special Meeting April 17, 2020 1:30 p.m.

Pursuant to Executive Order GA14, relating to Covid-19 preparedness and mitigation, access to the 2<sup>nd</sup> Floor Courtroom will be limited to the County Judge, Commissioners, essential staff, and one (1) other person at a time. These measures are necessary to abide by the Governor's Executive Order and are intended to facilitate communication between members of the public and public officials. Participants and speakers will be allowed to enter the courtroom when the Court takes up their respective item on the meeting will be broadcast over the internet and may be viewed at agenda. http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtLive-OnDemand

1. **Discussion/Action** to discuss the amendment the County's COVID-19 Administrative Leave policy to correspond with newly enacted Federal laws governing paid sick, emergency, or administrative leave due to the ongoing pandemic. Speaker: Judge Haden; Backup: 2; Cost: None

Judge Haden reads the County's COVID-19 Administrative Leave policy. Judge Haden explained a new law called Family First Corona Virus Response Act, which requires employees to meet 1 of 6 criterias to get 100% or 2/3% reimbursement for administrative leave. Judge Haden requests amendments to our COVID-19 Administration Leave Policy to reflect the policy of the Family First Corona Virus Response Act. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting" Aye".

#### 2. Adjournment.

So moved by Commissioner Shelton, second by Commissioner Westmoreland that we adjorn. All voting "Aye". Court adjourned at 1:33p.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 17, 2020

SA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT OF

CALDWELL COUNTY, TEXAS