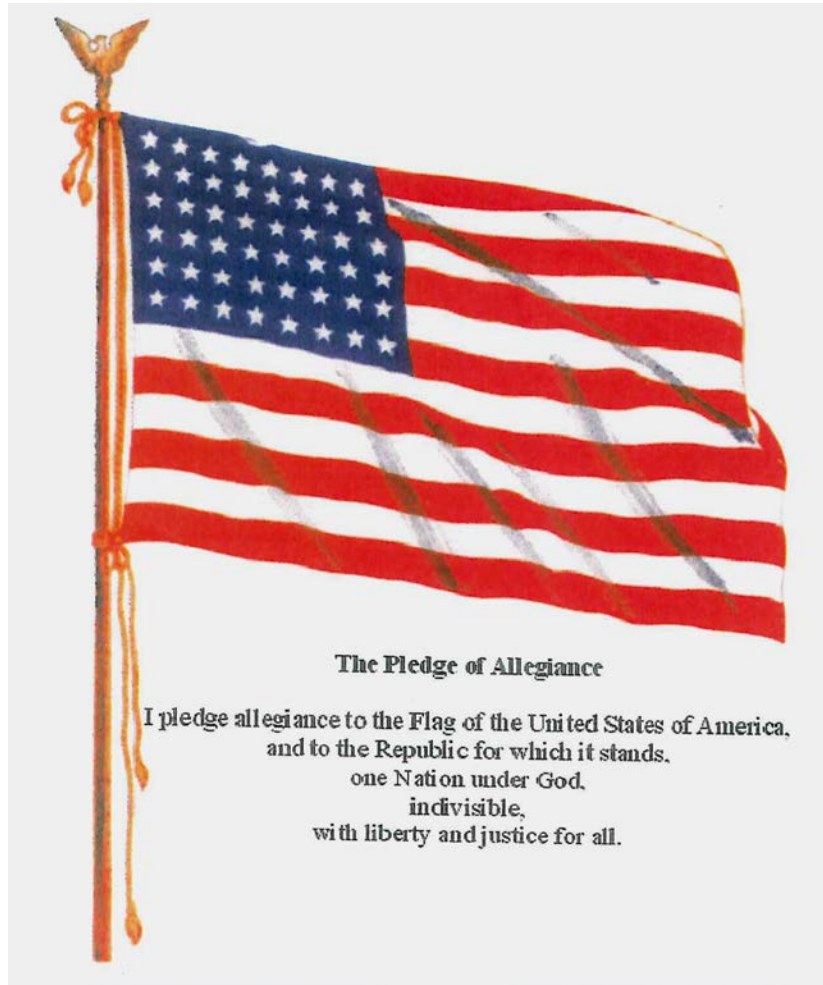


**SPECIAL
COMMISSIONER'S COURT
AGENDA**

July 21, 2020

Invocation

Pledge of Allegiance to the Flag.



**(Texas Pledge: Honor the Texas flag;
I pledge allegiance to thee, Texas, one
state under God, one and indivisible).**

Pledge to the Texas Flag



Honor the Texas
Flag; I pledge
allegiance to thee,
Texas, one state
under God, one and
indivisible

Announcements:

**Items or comments from Court
Members or Staff.**

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 comment will continue as the last agenda item of the day).

SPECIAL PRESENTATION

Jason Giulietti from Greater San Marcos
Partnership

Caldwell County Agenda Item Request Form

To: All Elected Officials and Department Heads – Hand deliver or scan & email to hoppy.haden@co.caldwell.tx.us and ezzy.chan@co.caldwell.tx.us . Deadline is 5:00 pm Tuesday before the Regular meetings, however, please submit this completed form ASAP. "Anything missing will cause the Agenda Item to be held over to the next Regular meeting," according to our Rules & Procedures.

AGENDA DATE: 07/21/2020

Type of Agenda Item

- Consent Discussion/Action Executive Session Workshop
- Public Hearing

What will be discussed? What is the proposed motion?

SPECIAL PRESENTATION

Jason Giulietti from Greater San Marcos Partnership

1. **Costs:**

Actual Cost or Estimated Cost \$ _____

Is this cost included in the County Budget? _____

Is a Budget Amendment being proposed? _____

2. **Agenda Speakers:**

	Name	Representing	Title
(1)	Judge Haden		
(2)			
(3)			

3. **Backup Materials:** None To Be Distributed 1 total # of backup pages (including this page)

4. 
Signature of Court Member

7/16/2020
Date

AGENDA ACTION ITEMS

- 1. Discussion/Action** to approve Purchase Order payment packet in the amount of \$54,307.81 **Speaker: Judge Haden; Cost: \$54,307.81; Backup: 5**

Caldwell County Agenda Item Request Form

To: All Elected Officials and Department Heads – Hand deliver or scan & email to hoppy.haden@co.caldwell.tx.us and ezzy.chan@co.caldwell.tx.us . Deadline is 5:00 pm Tuesday before the Regular meetings, however, please submit this completed form ASAP. "Anything missing will cause the Agenda Item to be held over to the next Regular meeting," according to our Rules & Procedures.

AGENDA DATE: 07/21/2020

Type of Agenda Item

- Consent Discussion/Action Executive Session Workshop
 Public Hearing

What will be discussed? What is the proposed motion?

to approve Purchase Order payment packet in the amount of \$54,307.81

1. Costs:

Actual Cost or **Estimated Cost** \$ 54,307.81

Is this cost included in the County Budget? yes

Is a Budget Amendment being proposed? yes

2. Agenda Speakers:

	Name	Representing	Title
--	------	--------------	-------

(1) Judge Haden

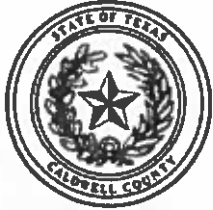
(2) _____

(3) _____

3. Backup Materials: None To Be Distributed 5 total # of backup pages
(including this page)

4. 
Signature of Court Member

7/16/2020
Date



Caldwell County, TX

Payment Register

APPKT04236 - 7/14/2020 PO'S

01 - Vendor Set 01

Bank: AP BNK - Pooled Cash - Operation

Vendor Number <u>BLUETR</u>	Vendor Name BLUEBONNET TRAILS MHMR			Total Vendor Amount 4,800.00
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/16/2020	4,800.00	
Payable Number <u>6192020</u>	Description 32 HRS PLUS STAND BY HOURS	Payable Date 06/19/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 4,800.00

Vendor Number <u>CARSER</u>	Vendor Name CARD SERVICE CENTER			Total Vendor Amount 5,027.07
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/16/2020	5,027.07	
Payable Number <u>6032020</u>	Description Sneeze Guards for Teresa (8) Schneider (2)	Payable Date 06/03/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 1,795.50
Payable Number <u>6162020</u>	Description Elections Order	Payable Date 06/16/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 1,351.89
Payable Number <u>6172020</u>	Description Sneeze Guards for Schneider & Allen	Payable Date 06/17/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 1,879.68

Vendor Number <u>CITLOC</u>	Vendor Name CITY OF LOCKHART			Total Vendor Amount 30,648.16
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/16/2020	30,648.16	
Payable Number <u>RSM-19/20-226</u>	Description MAINTENANCE FOR JULY, AUGUST AND SEPTEMBER 202	Payable Date 06/19/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 30,648.16

Vendor Number <u>DEWPOT</u>	Vendor Name DEWITT POTH & SON			Total Vendor Amount 65.81
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/16/2020	65.81	
Payable Number <u>610821-0</u>	Description COUNTY CLERK OFFICE SUPPLIES	Payable Date 06/18/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 65.81

Vendor Number <u>GALL'S</u>	Vendor Name GALL'S, LLC			Total Vendor Amount 1,697.98
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/16/2020	1,697.98	
Payable Number <u>015925410</u>	Description ACCT # 1002239817 FLXIII W/ 2 HILITE CARRIER	Payable Date 06/23/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 848.99
Payable Number <u>1002239817</u>	Description ACCT # 1002239817	Payable Date 06/23/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 848.99

Vendor Number <u>MCCFUN</u>	Vendor Name MCCURDY FUNERAL HOME			Total Vendor Amount 650.00
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/16/2020	650.00	
Payable Number <u>6272020</u>	Description ESTEBAN VENTURA DOS: 6/27/2020	Payable Date 06/27/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 650.00

Vendor Number <u>OFFIDE</u>	Vendor Name OFFICE DEPOT			Total Vendor Amount 5,279.94
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/16/2020	5,279.94	
Payable Number <u>496407913001</u>	Description ACCT # 43682634 FI-7160 SF CLR DUPL 60PP	Payable Date 05/19/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 2,639.97
Payable Number <u>496864993001</u>	Description ACCT # 43682634 2 FUJITSU FI - 7160 COLOR DUPLEX P	Payable Date 05/20/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 1,759.98
Payable Number <u>504651475001</u>	Description ACCT # 43682634 1 FUJITSU FI - 760	Payable Date 06/02/2020	Due Date 07/14/2020	Discount Amount 0.00
				Payable Amount 879.99

Payment Register

Vendor Number	Vendor Name				Total Vendor Amount
<u>OFFBUS</u>	OFFICE DEPOT BUSINESS CREDIT				879.99
Payment Type	Payment Number	Payable Date	Due Date	Discount Amount	Payment Amount
Check		07/16/2020			879.99
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount
<u>496907148001</u>	JP 2 Scanner	05/20/2020	07/14/2020	0.00	879.99

Vendor Number	Vendor Name				Total Vendor Amount
<u>PAUTHO</u>	PAUL THOMPSON				2,100.00
Payment Type	Payment Number	Payable Date	Due Date	Discount Amount	Payment Amount
Check		07/16/2020			2,100.00
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount
<u>1</u>	Johnson Controls 3rd Party Engineer Review	06/23/2020	07/14/2020	0.00	2,100.00

Vendor Number	Vendor Name				Total Vendor Amount
<u>SOUTIR</u>	SOUTHERN TIRE MART, LLC				2,158.86
Payment Type	Payment Number	Payable Date	Due Date	Discount Amount	Payment Amount
Check		07/16/2020			2,158.86
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount
<u>4650046923</u>	CUST # 142726 ULTRA TRACT G2	06/24/2020	07/14/2020	0.00	2,158.86

Vendor Number	Vendor Name				Total Vendor Amount
<u>REGPUB</u>	TRUST ACCOUNT OF THE REGIONAL PUBLIC DEFENDER				1,000.00
Payment Type	Payment Number	Payable Date	Due Date	Discount Amount	Payment Amount
Check		07/16/2020			1,000.00
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount
<u>6222020</u>	COSTS OF DOCUMENT AND DISCOVERY COSTS	06/22/2020	07/14/2020	0.00	1,000.00

Payment Register

APPKT04236 - 7/14/2020 PO'S

Payment Summary

Bank Code	Type	Payable Count	Payment Count	Discount	Payment
AP BNK	Check	16	11	0.00	54,307.81
Packet Totals:		16	11	0.00	54,307.81

Cash Fund Summary

Fund	Name	Amount
999	POOLED CASH	-54,307.81
Packet Totals:		-54,307.81

2. **WORKSHOP:** To Discuss Departmental Budget Request for FY 2021.

3. Adjournment.

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information. www.co.caldwell.tx.us