## CALDWELL COUNTY COMMISSIONERS COURT MINUTES

110 S. Main St. 2<sup>nd</sup> Floor, Lockhart, Texas Special Meeting January 30, 2015 9:00 a.m.



KEN SCHAWE CAROL HOLCOMB

County Judge County Clerk

ALFREDO MUÑOZ **EDDIE MOSES** NETO MADRIGAL

Commissioner Pct. 1 Commissioner Pct. 2

JOE IVAN ROLAND Commissioner Pct.4

Commissioner Pct. 3

Commissioner Madrigal arrived after the Pledge.

- 2015.01.30.01 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 led those present in the Pledge to both Flags.
- 2015.01.30.02 Announcements. Items or comments from Court Members or Staff. Commissioner Moses invited everyone to attend the Chili supper in McMahan on Saturday evening.
- 2015.01.30.03 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). John Cyrier acknowledged the work that Pam and Joy did getting the Election together so efficiently. He approves of the polling places in the previous elections but believes that changing the polling places at this time might confuse the voters.
- 2015.01.30.04 Discussion/Action to consider the early voting hours and locations for the February 17, 2015 Special Election Run-Off. Motion made by Commissioner Muñoz, second by Commissioner Moses to approve the early voting hours and locations for the February 17, 2015 Special Election Run-Off. All Voting "Aye"
- 2015.01.30.05 Discussion/Action to consider polling locations for the February 17, 2015 Special Election Run-Off.

Elections Administrator Pam Ohlendorf explained the polling locations that were special meeting approved by the Elections Committee. Commissioner Madrigal explained that this may cause confusion for the citizens that were used to voting in the usual polling locations. Commissioner Roland said that it seems very confusing for only a \$4,000,00 difference. The other Commissioners agree. It will be approximately \$4,200.00. in addition for the 10 polling locations instead of the proposed 4. Phillip Ruiz commented on the decision of the board to consolidate the polling locations. Alisha Thornton spoke on the locations and supports the decision of the board for fiscal responsibility. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to leave the polling locations at the original 10 for the February 17, 2015 Special Election Run-Off. All Voting "Aye"

## COMMISSIONERS COURT MINUTES Special Meeting on January 30, 2015

## 2015.01.30.06 Adjournment

Motion made by Commissioner Muñoz, second by Commissioner Madrigal to Adjourn. All Voting "Aye"

I, CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO 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 <u>January 30, 2015.</u>

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