

COMMISSIONERS COURT MINUTES
 110 S. Main St. 2nd Floor, Lockhart, Texas
 Special Meeting November 16, 2015 11:00 a.m.



KEN SCHAWA	County Judge	ALFREDO MUÑOZ	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		NETO MADRIGAL	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order. Meeting called to order by Judge Schawe at 11:02 a.m. Commissioner Roland absent.

2015.11.16.01 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 all present in the Pledge of both flags.

2015.11.16.02 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).

No citizen comments.

2015.11.16.03 Discussion/Action to canvas the November 3rd, 2015 general constitutional election results. **Cost: None. Speaker: Judge Schawe/Pamela Ohlendorf. Backup: 1**

Elections administrator, Pamela Ohlendorf addressed the court to discuss an error resulting in a recount of bids. She stated there was an issue with the media when they read the electronic votes. Central count and early voting judge, Ray Chandler spoke of the recount issue. He suggested having a wireless card that would be used as backup in the event of a recount. The county currently has 10 voting sites and 2 early voting sites. Pamela Ohlendorf stated she may be able to purchase the 12 wireless cards out of an elections account so it will not affect the county's budget. Judge Schawe read the November 3, 2015 general constitutional election results.

Motion made by Commissioner Muñoz, second by Commissioner Moses to accept the canvas. All present voting "Aye".

2015.11.16.04 Discussion/Action to award a contract for construction of the following three county roads and authorizing the Judge to sign such contract: Old Fentress Road (CR217), Westwood Road (CR 215), and Cherryville Parkway (CR110) per the Invitation to Bid authorized by the Court on August 28, 2015, and the bids received by September 28, 2015. **Cost: TBD. Speakers: Judge Schawe/Michael Aulick. Backup: 1**

Transportation consultant, Michael Aulick stated TXDOT's lowest responsive bid came from Aaron Concrete Contractors, LP. Judge Schawe submitted a letter requesting approval to contract Aaron Concrete Contractors, LP and has received authorization from TXDOT. The total bid from Aaron Concrete Contractors, LP is \$1,385,689.80. Jones and Carter's estimate was \$1.628 million. The lowest bid was \$5,000 less but did not comply with TXDOT rules. If approved, Michael Aulick said he will work with civil attorney, Jordan Powell to generate a contract.

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Motion made by Commissioner Muñoz, second by Commissioner Moses to award a contract to Aaron Concrete Contractors, LP in the amount of \$1,385,689.80 and authorize the Judge to sign the contract. All present voting "Aye".

2015.11.16.05

Discussion/Action to consider Resolution No. 17-2015 casting the Caldwell County Taxing Unit's 1,582 votes for the Caldwell County Appraisal District Board of Directors. Board of Director nominees include Hye Brown, Frank Hinds, Miguel Islas, Albert Perez and Bill Watson. **Cost: None. Speakers: Judge Schawe. Backup: 1**

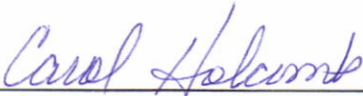
Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve the votes for Hye Brown with 316, Frank Hinds with 316, Miguel Islas with 318, Albert Perez with 316 and Bill Watson with 316 for a total of 1,582 votes. All present voting "Aye".

2015.11.16.06

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

Meeting Adjourned at 11:25 a.m.

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 November 16, 2015.



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

