COMMISSIONERS COURT MINUTES 110 S. Main St. 2nd Floor, Lockhart, Texas Special Meeting November 21, 2016 9:00 a.m.



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

ND Commissioner Pct. 4

Special Meeting Agenda: Call Meeting to Order. Meeting called to order by Judge Schawe at 9:00 a.m. All members of the court present.

2016.11.21.01

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 leads all present in the Pledge of both flags.

2016.11.21.02

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form.

No citizens' comments.

2016.11.21.03

<u>Consent Agenda:</u> Accept \$5,000 unrestricted grant/donation from Koch Companies Public Sector, LLC defined as "2016 Helping Hand Incident Com" to be used by Emergency Management/Homeland Security, Department 6650.

Motion made by Commissioner Muñoz, second by Commissioner Moses to approve Consent Agenda. All voting "Aye".

AGENDA

2016.11.21.04

Discussion/Action regarding the canvassing of the November 08, 2016 General Election. **Cost:** TBD; **Speakers:** Judge Schawe/Pamela Ohlendorf; **Backup:** None.

Pamela Ohlendorf reads the election results for the court. See attachment for details.

Motion made by Commissioner Muñoz, second by Commissioner Moses for canvassing of the November 08, 2016 General Election. All voting "Aye".

2016.11.21.05

Discussion/Action regarding the selection of a copier vendor. **Speaker:** Judge Schawe; **Cost:** TBD; **Backup:** None.

Judge Schawe asks for a motion to table the discussion. They are down to the last two vendors and they need to tailor the vendor to the county's needs. He thanks the department heads and Karen Sphar for the time and effort they all put in and says the savings are approximately fifty-thousand dollars (\$50,000.00) per year.

Motion made by Commissioner Muñoz, second by Commissioner Roland to table the selection of a copier vendor until the next meeting. All voting "Aye".

COMMISSIONERS COURT MINUTES Special Meeting on November 21, 2016

2016.11.21.06

Discussion/Action regarding the execution of an Interlocal Agreement between the City of Lockhart and Caldwell County for storage of county property. **Speaker:** Judge Schawe/Martin Ritchey; **Cost:** TBD; **Backup:** 2.

Martin Ritchey explains that a rescue boat was acquired and but there was nowhere for the county to store it so they spoke with the city of Lockhart about storing it at the Bufkin Lane facility, Fire Station. Emergency management and all other county departments will have easy access from this location. The county and city entered into an agreement and he recommends approval.

Motion made by Commissioner Muñoz, second by Commissioner Roland to accept the execution of an Interlocal Agreement between the City of Lockhart and Caldwell County for storage of county property.

Judge asks for discussion and Commissioner Moses asks Martin Ritchey about the cost. He says there is no cost. Civil Attorney Jordan Powell lets the court know that Martin Ritchey worked closely with her on it and the agreement went through her office.

All voting "Aye".

2016.11.21.07

Discussion/Action regarding the approval of the Indigent Defense Formula Grant Program Resolution. **Speaker:** Judge Schawe; **Cost:** TBD; **Backup:** 1.

Judge Schawe reads the Defense Formula Grant Program Resolution.

Motion made by Commissioner Muñoz, second by Commissioner Moses to approve the Resolution. All voting "Aye".

2016.11.21.08

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

Meeting Adjourned at 9:25 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 21, 2016.

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

Canvass Grand Total

SUMMARY REPORT

Caldwell County, Texas General Elections November 8, 2016

Run Date:11/18/16 01:16 PM

VOTES	PERCENT		VOTES PERCENT
PRECINCTS COUNTED (OF 31)		Justice, Supreme Court, Pl 5 VOTE FOR 1 Paul Green (REP)	6,376 54.36 4,715 40.20 450 3.84 188 1.60
VOTE FOR 1 Republican Party (REP) 2,410 Democratic Party (DEM) 2,465 Libertarian Party (LIB) 100 Green Party (GRN) 43 President and Vice President	49.12 1.99	Justice, Supreme Court, PI 9 VOTE FOR 1 Eva Guzman (REP)	6,322 53.93 4,637 39.55 480 4.09 284 2.42
VOTE FOR 1 Donald J. Trump / Mike Pence (REP) 6,691 Hillary Clinton / Tim Kaine (DEM) 4,795 Gary Johnson / William Weld (LIB)		Judge, Ct of Crim Appeals, Pl 2 VOTE FOR 1 Mary Lou Keel (REP)	6,226 53.40 4,699 40.30 536 4.60 198 1.70
US Representative, Dist 27 US REP 27 VOTE FOR 1 Blake Farenthold (REP) 4,093 Raul (Roy) Barrera (DEM) 2,268 US Representative, Dist 35 US REP 35	64.35 35.65	Judge, Ct of Crim Appeals, Pl 5 VOTE FOR 1 Scott Walker (REP)	6,292 53.81 4,660 39.85 388 3.32
VOTE FOR 1 Susan Narvaiz (REP) 2,374 Lloyd Doggett (DEM) 2,969 Rhett Rosenquest Smith (LIB) 62 Scott Trimble (GRN)	42.96 53.73 2.19 1.12	Judith Sanders-Castro (GRN)	353 3.02 6,288 54.02 4,710 40.46
Railroad Commissioner VOTE FOR 1 Wayne Christian (REP) 6.020 Grady Yarbrough (DEM)		Mark W. Bennett (LIB)	643 5.52 6.249 53.34 4.967 42.40 499 4.26
Justice, Supreme Court, P1 3 VOTE FOR 1 Debra Lehrmann (REP) 6,330 Mike Westergren (DEM) 4,360 Kathie Glass (LIB)	37.15	State Senator, District 21 VOTE FOR 1 Judith Zaffirini (DEM)	7,565 100.00
		State Representative, District 17 VOTE FOR 1 John Cyrier (REP)	8,471 100.00

Canvass Grand Total

SUMMARY REPORT

Caldwell County, Texas General Elections November 8, 2016

Run Date:11/18/16 01:16 PM

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	VOTES PERCENT		VOTES PERCENT
Justice, 3rd Ct of App Dist, Pl 2, Unexp VOTE FOR 1 Cindy Olson Bourland (REP)	8,097 100.00	Constable, Precinct 3 VOTE FOR 1 John Telles (REP)	1,128 49.82
		Michael Jay Bell (DEM)	1,136 50.18
Justice, 3rd Ct of App Dist, Pl 4 VOTE FOR 1 Melissa Goodwin (REP)	8,123 100.00	Constable, Precinct 4 VOTE FOR 1	0.050 100.00
District Judge, 22nd Judicial District		Art Villarreal (DEM)	2,059 100.00
VOTE FOR 1			
Bruce Boyer (REP)	8,070 100.00		
District Judge, 421st Judicial District VOTE FOR 1			
Chris Schneider (REP)	6,651 56.26		
Andrea "Andi" St. Leger (DEM)	5,171 43.74		
Sheriff			
VOTE FOR 1 Ray Chandler (REP)	5,612 46.73		
Daniel Law (DEM)	6,398 53.27		
County Tax Assessor-Collector			
VOTE FOR 1 Debbie Cortez Sanders (REP)	5,613 47.18		
Darla Law (DEM)	6,285 52.82		
County Commissioner, Pct 1 VOTE FOR 1			
Hoppy Haden (REP)	1,990 56.18		
Alfredo Munoz (DEM)	1,552 43.82		
County Commissioner, Pct 3			
VOTE FOR 1 Edward "Ed" Theriot (REP)	1,210 52.59		
Neto Madrigal (DEM)	1,091 47.41		
Constable, Precinct 1			
VOTE FOR 1 Victor "Smitty" Terrell (DEM)	2,558 100.00		
Constable President 2			
Constable, Precinct 2 VOTE FOR 1			
Tom Will (REP)	1,659 51.16		
Richard Callihan (DEM)	1,584 48.84		

CANVASS OF GENERAL ELECTION

I, Ken Schaue, County (offic	Tuge e)
of <u>Caldwell County</u> , Texas, met with the <u>County</u> (body action)	hy Commissioners ing as canvassing board)
sitting as the canvassing board to canvass the general election of	J. 8 , 20 16
on November 21, 2016 at lock hart, Caldu	all County Texas.
	,
I certify that the figures on the tally sheets correspond with the figures on	the returns.
Witness my hand this 21st day of November	, 20 <u> 6</u> .
Presiding Officer of	Canvassing Authority



Election Management and Certification System

Election Night Return Data Entry

- Home
- •
- •
- Logout: CALDWELL

This Page Verifies that Canvass votes have been submitted.

Canvass -2016 General Election -CALDWELL

Total Number of Voters Voted: 12294 Provisional Ballots Cast: 155 Provisional Ballots Counted: 15

-President/Vice-President ("W") -

CANDIDATE	PARTY CANVASS VOTES	REPORTED
Donald J. Trump / Mike Pence	REP	6691
Hillary Clinton / Tim Kaine	DEM	4795
Gary Johnson / William Weld	LIB	446
Jill Stein / Ajamu Baraka	GRN	105
Tony Valdivia / Aaron Barriere	W-I	0
Emidio Soltysik / Angela Walker	W-I	0
Laurence Kotlikoff / Edward Leamer	W-I	4
Jonathan Lee / Jeffrey Erskine	W-I	0
Michael A. Maturen / Juan A. Munoz	W-I	5
Monica Moorehead / Lamont Lilly	W-I	0
Scott Cubbler / Michael Rodriguez	W-I	1
Evan McMullin / Nathan Johnson	W-I	33
Dale Steffes / Paul E. Case	W-I	0
Cherunda Fox / Roger Kushner	W-I	0
Darrell L. Castle / Scott N. Bradley	W-I	7
Tom Hoefling / Steve Schulin	W-I	5
Robert Morrow / Todd Sanders	W-I	0

·U. S. Representative District 27 ("P")-

CANDIDATE PARTY CANVASS VOTES REPORTED

Blake Farenthold REP 4093 Raul (Roy) Barrera DEM 2268

-U.S. Representative District 35-("P")-

CANDIDATE	PARTY CANVASS VOTES	REPORTED
Susan Narvaiz	REP	2374
Lloyd Doggett	DEM	2969
Rhett Rosenquest Smith	LIB	121
Scott Trimble	GRN	62
	e de la companya del companya de la companya del companya de la co	

-Railroad Commissioner ("W")-

CANDIDATE PARTY CANVASS VOTES REPORTED

Wayne Christian REP 6020
Grady Yarbrough DEM 4530
Mark Miller LIB 719
Martina Salinas GRN 502

-Justice, Supreme Court, Place 3 ("W")-

CANDIDATE	PARTY	CANVASS VOTES REPORTED
Debra Lehrmann	REP	6330
Mike Westergren	DEM	4360
Kathie Glass	LIB	595
Rodolfo Rivera Muno	oz GRN	450
		· ·

-Justice, Supreme Court, Place 5 ("W")-

CANDIDATE	PART	Y CANVASS VOTES	REPORTED
Paul Green	REP		6376
Dori Contreras Garza	DEM		4715
Tom Oxford	LIB		450
Charles E. Waterbury	GRN		188

-Justice, Supreme Court, Place 9 ("W")-

CANDIDATE	PARTY CANVASS VOTES	REPORTED
Eva Guzman	REP	6322
Savannah Robinson	DEM	4637
Don Fulton	LIB	480
Jim Chisholm	GRN	284

-Judge, Court of Criminal Appeals Place 2 ("W")-

by			
CANDIDATE	PARTY CANVASS VOTES REPORTED		•
Mary Lou Keel	REP	6226	-
Lawrence "Larry" Meyers	DEM	4699	
Mark Ash	LIB	536	
Adam King Blackwell Repos	a GRN	198	ĺ

Judge, Court of Criminal Appeals Place 5 ("W")

CANDIDATE PARTY CANVASS VOTES REPORTED

Scott Walker **REP** 6292 Betsy Johnson **DEM** 4660 William Bryan Strange, III LIB 388 Judith Sanders-Castro 353

-Judge; Court of Criminal Appeals Place 6 ("W")-

CANDIDATE PARTY CANVASS VOTES REPORTED

Michael E. Keasler REP 6288 Robert Burns **DEM** 4710 Mark W. Bennett LIB 643

-Member, State Board of Education, District 5 ("W") -

CANDIDATE PARTY CANVASS VOTES REPORTED

Ken Mercer **REP** 6249 Rebecca Bell-Metereau DEM 4967 Ricardo Perkins LIB 499

-State Senator, District 21 ("W")-

CANDIDATE PARTY CANVASS VOTES REPORTED

Judith Zaffirini DEM 7565

State Representative District 17 ("W")-

CANDIDATE PARTY CANVASS VOTES REPORTED

John Cyrier REP

-Justice, 3rd Court of Appeals District, Place 2 - Unexpired Term ("W")

8471

CANDIDATE PARTY CANVASS VOTES REPORTED

Cindy Olson Bourland REP 8097

-Justice, 3rd Court of Appeals District, Place 4 ("W") -

CANDIDATE PARTY CANVASS VOTES REPORTED

Melissa Goodwin REP 8123

District Judge, 22nd Judicial District ("W") -

CANDIDATE PARTY CANVASS VOTES REPORTED

Bruce Boyer REP 8070

-District Judge, 421st Judicial-District ("W") -

CANDIDATE PARTY CANVASS VOTES REPORTED

Chris Schneider REP 6651 5171

Andrea "Andi" St. Leger DEM

I, <u>CALDWELL</u> County Chair do hereby certify that the above totals are an accurate statement of the local canvassing authority's tabulation of votes.

KEN SCHAWE

Print

Print and Sign Your Name

11. 4-

Date

SEAL

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