Special Meeting May 14, 2015 3:00 p.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 Commissioner Pct.4

Present: Commissioner Munoz, Commissioner Madrigal and Judge Schawe

Absent: Commissioner Moses and Commissioner Roland

Judge Schawe called the meeting to order at 3:00 p.m.

2015.05.14.01

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 to both flags.

2015.05.14.02

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).

None.

2015.05.14.03

Discussion/Action to canvas the May 9, 2015 Joint Local Elections results. Cost: None Speaker: Judge Schawe/Pam Ohlendorf Backup: 1

Judge Schawe read the combined totals of each precinct of the Unofficial Results of the Joint Local Elections for May 9, 2015 to the court.

Motion made by Commissioner Madrigal, second by Commissioner Munoz to approve the May 9, 2015 Joint Local Elections results. Commissioner Munoz made a friendly amendment that for future canvas of votes that the combined totals per precinct be included in the backup. All present voting "Aye"

2015.05,14,04

Adjournment.

Motion made by Commissioner Munoz, second by Commissioner Madrigal to adjourn.

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