

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Special Meeting October 3, 2014 9:00 a.m.



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ Commissioner Pct. 1
FRED F. BUCHHOLTZ Commissioner Pct.2
NETO MADRIGAL Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct.4

Judge Bonn led all present in the Pledge to both Flags.
Commissioner Roland arrived at 9:05 a.m.

- 2014.10.03.01** **Discussion/Action** to approve Early Voting hours for the November 4th, 2014 General/Constitutional election.
Motion made by Commissioner Madrigal, second by Commissioner Muñoz to approve Early Voting hours for the November 4th, 2014 General/Constitutional election. Commissioner Buchholtz is concerned with the time change for opening in Luling on the second week of early voting. With Monday, Tuesday and Wednesday being 8:30 opening and changing to 7: a.m. on Thursday and Friday. It is agreed that the 7:00 a.m. will remain for Thursday and Friday. All Voting "Aye"
- 2014.10.03.02** **Discussion/Action** to approve Election Day polling locations to be held on November 4th 2014.
Motion made by Commissioner Madrigal, second by Commissioner Muñoz to approve Election Day polling locations to be held on November 4th 2014. Concerns about Pct. 103 placed at City Hall, Glosserman Room was discussed. Judge Bonn spoke about the safety and the accessibility of seniors and the disabled. He questioned the parking and traffic on the steep driveway. City Secretary Connie Constancio, spoke assuring the Court that there would be signs informing the disabled and seniors about the parking situation and Election Administrator Pam Ohlendorf assured that there could be assistance at the curb for those who required it. All Commissioners Voting "Aye". Judge Bonn opposed to the Glosserman room at the City Hall because of safety issues.
- 2014.10.03.03** **Discussion/Action** to approve and appoint list of central counting manager, central count judge, and alternate and tabulation supervisor for the appointment period of two terms.
Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve and appoint list of central counting manager, central count judge, and alternate and tabulation supervisor for the appointment period of a two year term, beginning September 1, 2014- August 31, 2016. All Voting "Aye"
- 2014.10.03.04** **Discussion/Action** to approve and appoint the early voting ballot board members for the appointment of two terms.
Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve and appoint the early voting ballot board members for the appointment of a two year term. All Voting "Aye"
- 2014.10.03.05** **Discussion/Action** to approve and appoint the signature verification members for the appointment of two terms.
Motion made by Commissioner Madrigal, second by Commissioner Muñoz to approve and appoint the signature verification members for the appointment of a two year term.
All Voting "Aye"
- 2014.10.03.06** **Adjourn**
Motion made Commissioner Muñoz, second by Commissioner Roland to Adjourn.
All Voting "Aye"

A handwritten signature in blue ink, appearing to read "Tom D. Bonn".

TOM D. BONN, County Judge