COMMISSIONERS COURT MINUTES Special Meeting February 28, 2012



TOM D. BONN County Judge CAROL HOLCOMB County Clerk JOHN P. CYRIER Commissioner Pct. 1 FRED F. BUCHHOLTZ Commissioner Pct. 2 NETO MADRIGAL Commissioner Pct. 3 JOE IVAN ROLAND Commissioner Pct. 4

Minutes to show that Commissioner Cyrier is not present today.

Meeting opened with a prayer said by Kathy Sellers. Judge Bonn led those present in the Pledge to Flags, U.S. and Texas.

02.28.01 Discussion/Action concerning appointment of an assistant to the Caldwell County Elections Administrator.

Motion made by Commissioner Madrigal, seconded by Commissioner Roland to appoint Joy Pardo to the position of assistant to the Caldwell County Elections Administrator. The move is to be a lateral move with no decrease in pay. Roll Vote, Commissioner Buchholtz-Yes, Commissioner Madrigal-Yes, Commissioner Roland-Yes, Judge Bonn-Yes.

02.28.02 Discussion/Action concerning budget amendment No. 7 concerning the assistant Elections Commission appointment.

Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to approve budget amendment No. 7 concerning the assistant Elections Commission appointment. All present voting "Aye".

02.28.03 Adjourn

Motion made by Commissioner Roland, seconded by Commissioner Madrigal to adjourn. All present voting "Aye"

_TOM D. BONN, County Judge