

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JANUARY 18, 2005

An Emergency Joint Meeting of Commissioners Court and the Elections Board.
Present at roll-call:

Nelson W. Wolff, County Judge,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Seth Mitchell, Chief of Staff to County Judge,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweninger)
David Marquez, Director, Economic Development/Special Projects,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
David J. Morgan, Chief Information Officer - Information Services
Department,
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

Election Board Members present were:

Nelson W. Wolff, County Judge,
Cliff Borofsky, Elections Administrator,
Chairman of the Republican Party
Chairman of the Democratic Party

when the following proceedings were had to-wit:

COMMISSIONERS COURT - ITEM 1 A-J
ELECTIONS DEPARTMENT

**ORDER APPROVING ORDER, AS AMENDED, TO CONDUCT
SPECIAL ELECTION TO BE HELD ON FEBRUARY 5, 2005 TO
FILL A VACANCY IN STATE REPRESENTATIVE DISTRICT 121-
UNEXPIRED TERM. (RECORD)**

AMENDMENTS TO BE ADDED TO ORDER ARE AS FOLLOWS:

**EARLY VOTING SITES ARE TO BE OPENED AT OAKWELL
LIBRARY AND WETMORE ELEMENTARY SCHOOL; AND**

**DESIGNATING PRECINCT NO. 3103 AS A VOTING SITE TO BE
LOCATED AT FOX RUN ELEMENTARY.**

ORDER DESIGNATING A MAIN EARLY VOTING PLACE AND ESTABLISHING BRANCH POLLING PLACES FOR THE SPECIAL ELECTION TO BE HELD ON FEBRUARY 5, 2005. (RECORD)

ORDER SETTING COMPENSATION FOR SERVICES RENDERED FOR DEPUTY EARLY VOTING CLERKS FOR EARLY VOTING IN THE SPECIAL ELECTION TO BE HELD ON FEBRUARY 5, 2005. (RECORD)

ORDER ADOPTING RESOLUTION DESIGNATING THE RATE OF PAY FOR TEMPORARY STAFF AT THE AUDITORS FOR THE SPECIAL ELECTION TO BE HELD FEBRUARY 5, 2005. (RECORD)

ORDER ADOPTING THE VOTING SYSTEM TO BE USED IN THE FEBRUARY 5, 2005 SPECIAL ELECTION. (RECORD)

ORDER ADOPTING RESOLUTION DESIGNATING THE NUMBER OF CLERKS AUTHORIZED TO BE USED IN THE SPECIAL ELECTION TO BE HELD ON FEBRUARY 5, 2005. (RECORD)

ORDER ADOPTING RESOLUTION DESIGNATING THE RATE OF PAY FOR JUDGES AND CLERKS FOR THE SPECIAL ELECTION TO BE HELD FEBRUARY 5, 2005. (RECORD)

ORDER SETTING VOTING TIMES ON SATURDAYS AND SUNDAYS DURING EARLY VOTING IN THE SPECIAL ELECTION TO BE HELD ON FEBRUARY 5, 2005. (RECORD)

ORDER ESTABLISHING A CENTRAL COUNTING STATION AND APPOINTING PRESIDING JUDGE FOR THE PURPOSE OF TABULATING BALLOTS FOR THE FEBRUARY 5, 2005 SPECIAL ELECTION. (RECORD)

ORDER CREATING EARLY VOTING BALLOT BOARD FOR THE PURPOSE OF PROCESSING EARLY BALLOTS CAST BY PERSONAL APPEARANCE AND BY MAIL; APPOINTING DOUG HARLAN PRESIDING JUDGE FOR A SPECIAL ELECTION TO BE HELD ON FEBRUARY 5, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders pertaining to the February 5, 2005 Special Election be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 2 A & B
APPROVING THE FOLLOWING ACTION TAKEN BY THE
ELECTIONS BOARD:

**ORDER PROCURING AND ALLOCATING SUPPLIES,
EQUIPMENT AND SECURITY FOR THE SPECIAL ELECTION
FOR STATE REPRESENTATIVE DISTRICT 121.**

**ORDER HIRING THE PRESIDING JUDGE OF THE EARLY
VOTING BALLOT BOARD FOR THE SPECIAL ELECTION FOR
STATE REPRESENTATIVE DISTRICT 121.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders approved by the Elections Board be, and hereby are, approved by Commissioners Court.

There being no further business the Emergency Joint Meeting of Commissioners Court and the Elections Board adjourned at 11:30 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

