

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 6, 2019

Bexar County Commissioners Court Work Session was held by the Honorable Commissioners Court, in the Double Height Courtroom on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01 in San Antonio, Texas 78205.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Justin Rodriguez, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager (Rep. by Thomas Guevara);
Leo S. Caldera, County Auditor;
Lucy Adame-Clark, County Clerk;
Joe Gonzales, District Attorney (Rep. by Gerard Calderon);
Jacquelyn F. Callanen, Elections Administrator;
Mary Quinones, Purchasing Agent.

When the following proceedings were had to-wit:



Item – 3
August 6, 2019
Elections Department

Presentation by the Elections Department regarding Bexar County entering the Secretary of State's Vote Center Program.



Item – 2
August 6, 2019
Commissioners Court

Public Hearing was called to order at 1:49 p.m. and Commissioners Court invites public input regarding an Bexar County entering the Secretary of State's Vote Center Program beginning with the November 5, 2019 Election. (Record)

Eric Rodriguez – Texas Organizing Project	Joaquin Gonzalez - Texas Civil Rights Project
Ernest Herrera – MALDEF	Tom Walheim – San Antonio ISD
Ashley Longoria – Texas Organizing Project	Gregory Hudspeth – NAACP
Glenda Wolin - League of Women Voters of the San Antonio Area	
Cynthia Brehm	Ryan Cox - Texas Civil Rights Project

Public Hearing closed at 2:14 p.m.



Item – 3
August 6, 2019
Elections Department

The Court hereby ordered and approved a motion approving Bexar County entering the Secretary of State’s Vote Center Program beginning with the November 5, 2019 Election and amending the number of voting sites from 275 and to 287. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.

The Court hereby ordered and approved a motion approving to purchase 70 additional voting machines at a cost of \$655,000. (Record)

A motion was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.

The Court hereby ordered and approved a motion approving increasing budget for Election advertising for new machines by \$50,000; and ratify a standing committee appointed by Commissioners Court to review Election locations and other issues that may arise. (No Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Calvert, Wolff, and Judge Wolff voting “Aye”.



Item – 4a-j
August 6, 2019
Elections Department

The Court hereby ordered and approved a motion approving the following Orders for the conduct of the Tuesday, November 5, 2019 Amendment, Joint General, Special and Bond Election to include: (Record)

- An Order calling the Amendment, Joint General, Special and Bond Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the Resolution designating the number of clerks authorized;
- An Order adopting a Resolution for the rate of pay for Election Day judges and clerks;
- An Order adopting the voting times for Saturdays and Sundays for the Amendment Election;
- An Order establishing an Early Ballot Board; and
- An Order establishing the Central Counting Station and appointing a Presiding Judge.

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Calvert, Wolff, and Judge Wolff voting “Aye”.



There being no further business, Commissioners Court adjourned today's meeting at 2:57 p.m.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

ATTEST:

**LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS**