

Orders of Commissioners Court
Bexar County, Texas

FRIDAY, AUGUST 14, 2020

Bexar County Commissioners Court Work Session met at 10:10 a.m. 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;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager (Rep. by Thomas Guevara);
Lucy Adame-Clark, County Clerk (Rep. by Elizabeth Small);
Joe Gonzales, District Attorney (Rep. by Larry Roberson);
Jacquelyn F. Callanen, Elections Administrator.

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Bryce Wisdom, expressing to them the sympathy of the court on the loss of their loved one. He attended Judson High School where he had played on the football team until he was diagnosed with cancer. He is survived by his parents, Rich and Diana.

A letter of condolence is to be sent to the family of Gilberto M. Perez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Maria; children, Angel, Suzette, and Gilberto.

A letter of condolence is to be sent to the family of Benny J. Skidmore, expressing to them the sympathy of the court on the loss of their loved one. He started his professional career with Scobey Moving Company, before working for Montgomery Ward and ultimately with San Antonio Water System where he retired as a key Safety Professional. He is survived by his daughter, Kimberly; and numerous other family members.

A letter of condolence is to be sent to the family of Dolores R. Arispe, expressing to them the sympathy of the court on the loss of their loved one. She was retired from Motorola in Seguin. She is survived by her husband, Humberto; children, Rita, Humberto, Jr., Roberto, and Gilbert; 6 grandchildren; and 2 great-grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of George D. Griffin, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the United States Army where his primary duties included Military Policeman and Drill Instructor. He then served as Director of Campus Post Office at Trinity University. He is survived by his wife, Alma; sons, George, III, Eric, and Darvis; 4 grandchildren; and numerous other family and friends.

A letter of condolence is to be sent to the family of Carmen L. Avalos, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Jose; children, Sindi, Joe, and Thomas; 7 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Helen Crownover, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Randy, Barbara, and Jill; 8 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Morris E. Franklin, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a world renowned surgeon. After attending a seminar on the surgery of the future, laparoscopy, he helped co-develop surgical techniques and new surgical devices. He is survived by his companion, Cindy; former wife, Linda; son, Morris, III; 2 grandsons; and numerous other relatives, friends, and colleagues throughout the world.

A letter of condolence is to be sent to the family of Robert E. Engberg, expressing to them the sympathy of the court on the loss of their loved one. He retired as president of Capital Aggregates, LTD. He is survived by his wife, Jeannine; children, Tim, Randy, and Tara; 5 grandchildren; and numerous other family members.

Commissioners Court will adjourn today's meeting in honor and memory of:

<i>Bryce Wisdom</i>	<i>Gilberto M. Perez</i>	<i>Benny J. Skidmore</i>
<i>Dolores R. Arispe</i>	<i>George D. Griffin</i>	<i>Carmen L. Avalos</i>
<i>Morris E. Franklin, Jr.</i>	<i>Helen Crownover</i>	<i>Robert E. Engberg</i>



Item – 1

August 14, 2020

Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Valerie Rios	Charles Gonzalez	Ryan Cox
Drew Galloway	Joaquin Gonzalez	



Item – 3

August 14, 2020

Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution of Support urging the Elections Administrator to implement specific measures to ensure all eligible voters can vote safely and securely in the November 2020 General Election; including the friendly amendment to add: video cameras on the drop box, in the transport vehicles, and central tabulation room. (Record)

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



Item – 1

August 14, 2020

Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Albert Carrizalez	Ileana Gonzalez	William Trynoski
Mark Camann	Audrey Fisher	



Item – 2a
August 14, 2020
Elections Department

The Court hereby ordered and approved a motion approving the following Orders for the conduct of the Tuesday, November 3, 2020 Joint General, Special, Charter and Bond Election to include: (Record)

An Order to conduct the Joint General, Special, Charter and Bond Election to be held on November 3, 2020 without designating Election Day Vote Centers or establishing early voting locations at this time.

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



Item – 2b
August 14, 2020
Elections Department

The Court hereby ordered and approved a motion approving the following Orders for the conduct of the Tuesday, November 3, 2020 Joint General, Special, Charter and Bond Election to include: (Record)

An Order designating the Main Early Voting Location for the Joint General, Special, Charter and Bond Election to be held on November 3, 2020 without establishing branch early voting polling places at this time.

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



Item – 2c-j
August 14, 2020
Elections Department

The Court hereby ordered and approved a motion tabling the following Orders for the conduct of the Tuesday, November 3, 2020 Joint General, Special, Charter and Bond Election to include: (Record)

- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order adopting a resolution designating the rate of pay for up to three temporary employees at the Auditors;
- 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 setting voting times for Saturdays and Sundays for the November 3, 2020 Election;
- An Order creating an Early Ballot Board and appointing Presiding Judge; and
- An Order establishing the Central Counting Station.

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

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County Commissioner Sergio "Chico" Rodriguez left the meeting at this time.

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Item – 4
August 14, 2020
Information Technology

The Court hereby ordered and approved a motion directing to engage in a Statement of Work for telework consulting with Gartner, Inc. in the amount of \$379,000. (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 J. Rodriguez, Calvert, and Judge Wolff voting "Aye".

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A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners J. Rodriguez, Calvert, and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Bryce Wisdom, Gilberto M. Perez, Benny J. Skidmore, Dolores R. Arispe, George D. Griffin, Carmen L. Avalos, Morris E. Franklin, Jr., Helen Crownover and Robert E. Engberg* until Tuesday, August 18, 2020 at 10:00 a.m.

11:44 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS