REGULAR MEETING - March 6, 2020

On this the 6th day of March 2020, at approximately 8:00 A.M. the Honorable Election Commission of Blanco County convened in a REGULAR MEETING in the Grand Jury Room located in the Blanco County Courthouse in Johnson City with the following members to-wit:

BRETT BRAY

COUNTY JUDGE

LAURA WALLA

COUNTY CLERK

KRISTEN SPIES

COUNTY TAX ASSESSOR COLLECTOR

CARLETTE LEWIS

REPUBLICAN PARTY CHAIR

TERRY CASPARIS

DEMOCRATIC PARTY CHAIR

ITEM 1 - Call to Order and Roll Call.

County Judge Bray, County Clerk Walla, County TAC Spies, Republican Party Chair Lewis, Democratic Party Chair Casparis announced present. Also, present County Attorney Deborah Earley.

ITEM 3 - No Public Comments

ITEM 4 - Approval of prior Election Commission minutes.

COUNTY TAC SPIES made the motion to approve the prior minutes as presented. Seconded by DEPMOCRATIC PARTY CHAIR CASPARIS. Judge Bray called for discussion and vote.

JUDGE BRAY - YES.

COUNTY CLERK WALLA - YES.

COUNTY TAC SPIES - YES.

REPUBLICAN PARTY CHAIR LEWIS - YES.

DEMOCRATIC PARTY CHAIR CASPARIS - YES. MOTION CARRIED. 5/0

ITEM 5 – Consider applications and possible action regarding appointment of an Elections Administrator.

DEMOCRATIC PARTY CHAIR CASPARIS made the motion to hire the top candidate at \$34,000.00 negotiable to \$36,000.00. Seconded by TAX ASSESSOR COLLECTOR SPEIS. Judge Bray called for discussion and vote.

Discussion - County Attorney Earley to contact this candidate with proposal and report back to the commission.

JUDGE BRAY - YES.

COUNTY CLERK WALLA - YES.

COUNTY TAC SPIES - YES.

REPUBLICAN PARTY CHAIR LEWIS - YES.

DEMOCRATIC PARTY CHAIR CASPARIS - YES. MOTION CARRIED. 5/0

ITEM 6 - Executive Session was not needed.

ITEM 7 –

ITEM 8 - Adjourn

COUNTY CLERK WALLA made the motion to adjourn, seconded by REPUBLICAN PARTY CHAIR LEWIS. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COUNTY CLERK WALLA – YES

COUNTY TAC SPIES – YES.

REPUBLICAN PARTY CHAIR LEWIS – YES.

DEMOCRATIC PARTY CHAIR CASPARIS – YES. MOTION CARRIED. 5/0

Meeting adjourned at 9:10 A.M.

ACTION ITEMS

No action items

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The above and foregoing minutes were examined and approved in Open Court this	12
day of <u>MWW</u> , 2020.	

State of Texas County of Blanco

I, Kristen Spies County Tax Assessor Collector, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Election Commission authorized proceedings for March 6, 2020.

Kristen Spies

TAX ASSESSOR COLLECTOR