

**NOTICE OF REGULAR MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



NOTICE is hereby given that a regular meeting of the Kendall County Commissioners Court will be held on the **13th** day of **July 2020** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, and **via Zoom** at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

On March 16, 2020, in accordance with Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

The public may join this meeting while in progress by calling 1-346-248-7799 and entering the meeting ID **2158930133** followed by #. Or by going to <https://txcourts.zoom.us/j/2158930133>

An electronic copy of the agenda and agenda backup documents can be found at:
<https://www.co.kendall.tx.us/page/Comm.Court.agendas.minutes>

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

1. Call to Order
Comments from the bench
2. Consideration and action on approval of the Minutes for June 22-24, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
5. Consideration and action to declare items as surplus and salvage property and to proceed with disposition through an online county auction: Corinna Speer, County Auditor
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
7. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC

8. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.
9. Consideration and action on the release of the Maintenance Bond, Poehnert Road for Roadway and Drainage in the amount of \$68,936.22: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
10. Discussion and update from the HHS Stimulus - Coronavirus Relief Fund Grant committee: Richard Chapman, Commissioner Precinct 3 / Don Durden, Commissioner Precinct 4
11. Consideration and action on the renewal of Kendall County's group vision insurance with Ameritas for the plan year of October 1, 2020 to September 30, 2021: Michelle Lux, Benefits Coordinator
12. Consideration and action on the renewal of Kendall County's group dental and life insurance with MetLife for the plan year of October 1, 2020 to September 30, 2021: Michelle Lux, Benefits Coordinator
13. Consideration and action to appoint Brown & Brown Lone Star Insurance Services, Inc. as Kendall County's Agent of Record for group medical, dental, vision and life insurance for the plan year October 1, 2020 to September 30, 2021: Michelle Lux, Benefits Coordinator
14. Present information to the Court pertaining to COVID-19 premium credits: Michelle Lux, Benefits Coordinator
15. Consideration and action to amend the Kendall County Policy Manual to clarify the meaning of qualified dependents under Section 2.01 Employee Insurance and to authorize the audit of the dependents currently covered under Kendall County's group plans, including the submission of the required documents by all employees with dependent coverage: Michelle Lux, Benefits Coordinator
16. Consideration and action to re-appoint James Hudson, Tax Assessor-Collector, as Kendall County's taxing unit "designated officer" in compliance with Senate Bill 2: Christina Bergmann, Commissioner Precinct 1
17. Consideration and action to approve the Interlocal Agreement Between Kendall County and Boerne ISD for the Services of a School Resource Officer at Voss Middle School: Al Auxier, County Sheriff
18. Consideration and action on approving the application to participate in the Law Enforcement Support Office ("LESO") program: Al Auxier, County Sheriff
19. Discussion of the public information act and any changes needed to Kendall County's information policy: Bill Ballard, General Counsel

20. Consideration and action to approve a COVID sick leave order, COVID response procedures, and other issues related to Kendall County's response to the COVID epidemic:
Juanita Espino, HR Director

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:
1. Duties and responsibilities of the County Auditor
 2. Duties and responsibilities of the Road & Bridge Supervisor
 3. Duties and responsibilities of Road & Bridge personnel

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

ADJOURNMENT

Dated this the 9th day of July 2020.



Darrel L. Lux
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of regular meeting of the above-named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas, located at 201 E. San Antonio Avenue on the 9th day of July 2020.



Darlene Herrin
County Clerk

Posted at 4:00 p.m. on the 9th day of July 2020—Self

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.