

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, on the 24th day of February 2020.

Present: **DARREL L. LUX, COUNTY JUDGE**
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 RICHARD CHAPMAN, COMMISSIONER, PCT. #3
 DON DURDEN, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

1. **The meeting was called to order at 9:00 a.m.**

Prayer said by Pastor John Free, Currey Creek Church.

Pledges of Allegiance to the United States and Texas flags.

Comments from the bench.

2. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for February 10, 2020.

Motion was made by Commissioner Chapman, seconded by Commissioner Elkins, and carried by a vote of 5-0.

3. **Service Awards:** **5 years: John Buckelew, IT Director**
 5 years: Robert Green, Sheriff's Office
 40 years: Denise Maxwell, County Clerk's Office
 45 years: Darlene Herrin, County Clerk

4. **Introductions / Recognitions:**

- **County Clerk Darlene Herrin introduced new employee Jane Collette, Deputy County Clerk.**
 - **EMS Administrator Brian Webb presented Jeff Fincke with a retirement badge.**
 - **Donna Sharp thanked everyone for their patience and accommodations while the cubicle area of the CDA's department was being replaced. She recognized the IT department's help and the Facilities Maintenance department, who saved the county money by doing much of the installation themselves.**
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5. **Mario Obledo, San Antonio Food Bank Chief of Government & Public Affairs, gave a presentation on the San Antonio Food Bank's work and projects in local communities in the fight against hunger.**

6. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve accounts payable claims for purchases, services, and vendors (on file).

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.

7. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Fees of Office Report for January 2020 (on file).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, and carried by a vote of 5-0.

8. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for 1st Quarter FY 2020 (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 5-0.

9. No action was taken on reinstating the burn ban. It is still off.

10. **PUBLIC COMMENTS:**

- Marshall Heap, TxDOT engineer – RM 1376 construction
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11. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division to create a 31.3± acre tract out of a 462-acre parent tract with access to the proposed 31.3± acre tract over a 60-foot wide road easement to Joe Klar Road. Access for the remainder of the parent tract is over a 60-foot wide fee simple strip to Joe Klar Road (186 Joe Klar Road, Sam and Leslie Lovett).

Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 5-0.

12. No action was taken concerning the request for relief from platting requirements for the proposed division to create a 5-acre tract with approximately 30 feet of frontage out of a 21.91-acre parent tract (9 Rust Lane, Patricia Pieszak).

13-a. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Racial Profiling Report for Constable Precinct 4.

Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 5-0.

13-b. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Racial Profiling Report for Constable Precinct 3.

Motion was made by Commissioner Chapman, seconded by Commissioner Bergmann, and carried by a vote of 5-0.

14. Juanita Espino, HR Director, gave the annual report of the Sick Leave Pool Program.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve enrollment with the Texas Association of Counties to provide cybersecurity training for Kendall County as required by Texas Government Code 2054.5191.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 5-0.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to sign Property and Liability Insurance Renewals.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the formation of a National Incident Management System (NIMS) committee to consist of Commissioner Chapman, Commissioner Bergmann, Lt. Kevin Reser, Waring Fire Chief Joe Paolilli, City of Boerne Lt. Steve Perez, Road & Bridge Supervisor Ricky Pfeiffer, HR Director Juanita Espino, and EMC Jeff Fincke.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Department of State Health Services (DSHS) Cities Readiness Initiative grant Contract No. HHS000145800001, Amendment No. 02 Renewal.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the inspection contract with Thyssenkrupp for the Law Enforcement Center elevator.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to retain the services of Allison, Bass & Magee, L.L.P. to represent Kendall County in the redistricting process.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve changing the Road & Bridge work schedule to be 10-hour days, from 6:30 a.m. to 5:00 p.m., four days a week effective April 13, 2020.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 5-0.

22. The summary of road activities by Road & Bridge for January 2020 was presented (attached).

23. The summary of Operations Department activities for January 2020 was presented (attached).

Being no further business, the meeting was adjourned at 10:32 a.m.

EXAMINED AND APPROVED THIS 9th DAY OF MARCH 2020.

/s/ Darrel L. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS

ATTESTED: /s/ Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS