

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, and via Zoom on the 26th day of May 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.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for May 11, 2020.

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

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2020 budget through certification of new revenue and regular budget adjustments (attached).

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

4. 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 Durden, seconded by Commissioner Chapman, and carried by a vote of 5-0 with Commissioner Elkins abstaining from matters related to GVTC.

5. 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 April 2020 (on file).

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

6. The County Treasurer presented the Sales Tax Report.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for 2nd Quarter FY 2020 (attached).

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

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

9. **PUBLIC COMMENTS:**

- Bill Ballard gave an update on the Public Defender's office for the five-county region
 - Rick Tobolka gave an update on the Household Hazardous Waste event on June 27, 2020
 - Jeff Fincke gave an update on coronavirus testing in local nursing homes and he spoke about criteria for business openings
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10. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve releasing the Letter of Credit for Hidden Springs Subdivision in the amount of \$313,832.00 for construction of roads, drainage, and subdivision entrance improvements at US 87.

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

11. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Community Pride Sign Agreement between Kendall County and TxDOT on behalf of the community of Comfort as submitted with changes.

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

12. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the bid from American Abatement for asbestos removal from the Comfort EMS building.

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

13. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution for Federal Grant Assurance which pertains to the following three grants: 2020 Election Security Grant, 2018 Election Security Grant, and 2020 CARES Act Grant (attached).

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

14. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the initial payment of the Coronavirus Relief Fund and authorize Kendall County filing the Coronavirus Relief Fund Grant application, including all understandings and assurances contained therein, and direct and authorize Darrel L. Lux, County Judge of Kendall County, to sign said documents and authorize forming a committee to evaluate grant disbursement.

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

15. No action was taken concerning the Kendall County Third Order Addressing Employee Absences Resulting From COVID-19.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to award the Mastic Asphaltic Surface Treatment Bid 2020.09 for FY2020 to Clark Construction of Texas.

Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 award the Seal Coat Bid 2020.07 for FY2020 to Tierra Lease Service, LLC.

Motion was made by Judge Lux, seconded by Commissioner Durden, 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 award the Seal Coat Grade 5 Bid 2020.08 for FY2020 to Clark Construction of Texas.

Motion was made by Judge Lux, seconded by Commissioner Chapman, 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 accept the 1.429-acre portion of Poehnert Road into the county road system as described by Warranty Deed Doc #00341214, Vol 1756, Pg 475 filed in the Kendall County Official Records on April 27, 2020.

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

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

21. The summary of Operations Department activities for April 2020 was presented (attached).

Executive Session was canceled.

Being no further business, the meeting was adjourned at 9:54 a.m.

EXAMINED AND APPROVED THIS 8th DAY OF JUNE 2020.

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

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