

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 14th day of March 2022.

Present: RICHARD W. ELKINS, COMMISSIONER, PCT. #2, JUDGE PRO TEM
CHRISTINA BERGMANN, COMMISSIONER, PCT. #1 (via Zoom)
RICHARD CHAPMAN, COMMISSIONER, PCT. #3
DON DURDEN, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: DARREL L. LUX, COUNTY JUDGE

1. The meeting was called to order at 9:00 a.m.
Pledges of Allegiance to the United States and Texas flags.

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 28, 2022.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 4-0.

3. 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 in the amount of \$413,989.72.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

4. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the cash summary at Frost Bank for December 2021 and January 2022.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 4-0.

5. The County Treasurer presented the Sales Tax Report.

6. No action was taken on lifting the burn ban. It is still on.

7. EMC Jeff Fincke gave updates on Coronavirus COVID-19 for Kendall County.

8. PUBLIC COMMENTS:
• Bill Ballard spoke about Boerne Ranch Estates

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the right-of-way along Corley Road and Scenic Loop Road in conjunction with a City of Boerne development agreement for Corley Farms.

Motion was made by Commissioner Bergmann, seconded by Commissioner Elkins, and carried by a vote of 4-0.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with Hall Right of Way Services for 8 hours of grinding stockpiled brush and stumps at the Kendall County Brush Site in the amount of \$6,500.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 4-0.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the specified rate, unit cost contract with Terracon Consultants, Inc. for construction inspection and material testing in the amount of \$15,000 and authorize County Engineer Rick Tobolka to sign the contract.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with GBRA to provide water to the proposed Voss EMS Substation.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 4-0.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Subscription Agreement with LexisNexis for the 451st District Court.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 4-0.

14. The Honorable Kirsten B. Cohoon gave an update on the 451st District Court activity for 2021.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve transferring unit 1308, a 2013 Chevrolet Tahoe that was decommissioned by the Sheriff's Office, to the EMS Department.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 4-0.

16. No action was taken concerning the purchase of new Hand Held Radios to replace out-of-life units currently in use.

Being no further business, the meeting was adjourned at 9:49 a.m.

EXAMINED AND APPROVED THIS 28th DAY OF MARCH 2022.

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

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