

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 9th day of May 2022.

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.
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 April 25, 2022.

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

3. EMS Administrator Brian Webb and Fire Marshal Jeff Fincke along with County Judge Darrel Lux
presented Letters of Commendation to four Kendall County employees for their lifesaving efforts
during a structure fire: Sheriff Deputy Sgt. Jon Rutledge, Sheriff Deputy Cpl. Thomas Dudley,
EMS paramedic Don Davis, and EMT Hannah Feller.

4. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to**
proclaim May 15th as Peace Officer Memorial Day and May 15-21, 2022 as Police Week in Kendall
County.

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

5. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to**
proclaim May 8-14, 2022 as National Prevention Week in Kendall County.

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

6. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to**
proclaim May 2022 as Mental Health Month in Kendall County.

Motion was made by Judge Lux, 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 proclaim the month of May as Community Action Month in Kendall County.

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

8. **Kendall Appraisal District Chief Appraiser Jana Herrera and Board Member Don Edmondson presented information to the court concerning recent appraisals.**

10:08 a.m. Commissioner Bergmann left the meeting.

9. **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 \$647,783.76

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

10:24 a.m. Commissioner Bergmann joined the meeting via Zoom.

10. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the list of donations on behalf of Kendall County as per Local Government Code 81.032.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 cash summary at Frost Bank for March 2022.

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

12. **PUBLIC COMMENTS:**

- Violet Feller and Aaron Arnold spoke during item #8.
 - Maritza Gonzalez-Cooper spoke about the Kendall County Parks Advisory Board.
 - Assistant County Engineer Mary Ellen Schulle advised the court of the Household Hazardous Waste event on June 4th at the Kendall County Road & Bridge facility.
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13. No action was taken on lifting the burn ban. It is still on.

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

15. Ed Rogers, Chairman of Kendall County Friends of the Night Sky, presented information concerning dark skies and the total solar eclipse event on April 8, 2024.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with Carolyn Arnold Communications Consultant for a telephone audit and reconciliation services.

Motion was made by Judge Lux, 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 approve contracting with Frost Bank for Lockbox services to receive ambulance collections for Kendall County EMS.

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

18. No action was taken on the purchase of a brush grinder for the County Brush Site.**19. THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with ADT for the security alarm system at the 126 Rosewood offices.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 authorize the County Auditor to transfer Blue Santa funds to the Kendall County Sheriff's Office Foundation.

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 declare the former facilities building on Rosewood as surplus/salvage and to put the building on an auction with a deadline date to be determined in the future with the County Auditor, and for the Assistant County Engineer to proceed with any permits and utilities that are required for the demolition of the building, and to not proceed until the permit process is approved through the City of Boerne.

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

At 11:23 a.m. the Court recessed Open Session, took a break, and Commissioner Bergmann left the meeting.
At 11:30 a.m. the Court went into Executive Session:

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)

- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 - 1. Duties and responsibilities of volunteer firefighters

At 12:00 p.m. the Court closed Executive Session and resumed Open Session:

II-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the payment of \$1,515.00 for medical for a volunteer firefighter (\$1,447.00 to Floyd Ridge Emergency Physicians and \$68.00 to South Texas Radiology Group).

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

Being no further business, the meeting was adjourned at 12:02 p.m.

EXAMINED AND APPROVED THIS 23rd DAY OF MAY 2022.

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

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