THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Courthouse in Boerne, Texas, on the 18th day of March 2019.

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

Commissioners Court was called to order at 8:30 a.m.

1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Change Order No. 2 for the Law Enforcement Center project, extending the duration of the contract by 78 working days for Turner Construction Company and increasing the cost for General Conditions by \$91,040.00.

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

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve forming a committee to study the issues surrounding jail overcrowding and identify the committee members for approval at the next Commissioners Court meeting.

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

Being no further business, the meeting was adjourned at 9:09 a.m.

EXAMINED AND APPROVED THIS 25th DAY OF MARCH 2019.

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

ATTESTED: <u>/s/ Darlene Herrin</u> COUNTY CLERK

KENDALL COUNTY, TEXAS