



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Commissioners Court Meeting Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally Peters, Deputy Clerk/Administrative Assistant
PHONE # OR EXTENSION #	830-249-9343, ext. 212
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on approval of the Minutes for June 22-24, 2020.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 7/13/2020
OPEN SESSION**

SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
REASON FOR AGENDA ITEM	To pay current accounts payable claims.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Accept Donations
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032.
REASON FOR AGENDA ITEM	Accept donations received in June
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
Donation List for Commissioners Court July 13, 2020

Pursuant to LGC 81.032, the commissioners court may accept a gift, grant, donation, bequest, or devise of money or other property on behalf of the county, including a donation under Chapter 26, Government Code, for the purpose of performing a function conferred by law on the county or a county officer.

The following donations were received from June 1, 2020 to June 30, 2020.

Monetary Donations:

<u>Date</u>	<u>Amount</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
06/03/20	\$ 100.00	Eugene or Marilyn Michels	Check	EMS
06/05/20	\$ 200.00	Gail Vecker	Cash	Animal Control
06/09/20	\$ 20.00	Santos Delatorre	Cash	Animal Control
06/10/20	\$ 5.00	James Migliavacca	Cash	Animal Control
06/23/20	\$ 90.00	Denise Stripling	Cash	Animal Control
06/24/20	\$ 15.00	Bob & Kathy Coyle Kunz	Memory of Ron Beath	EMS
06/25/20	\$ 5.00	Mark Riddle	Cash	Animal Control
06/25/20	\$ 24.00	Unity Church of Boerne	Cash	Animal Control

Other Donations:

<u>Date</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
06/11/20	Phillip P. Bakke	Roll Top Desk	General



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Surplus and Salvage Property, County Auction
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to declare items as surplus and salvage property and to proceed with disposition through an online county auction.
REASON FOR AGENDA ITEM	Items need to be sold in the auction as they are no longer useful for the County.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Kendall County departments
ADDITIONAL INFORMATION	None

Asset ID	Description	Location	Serial # or Manufacture
3586	2011 Ford F-150 unit 1111	Animal Control	1FTFW1CF5BKD53064
4391	2005 Ford Crown Victoria unit 2511	Sheriff	2FAFP71W05X150190
4393	2008 Ford Crown Victoria unit 2812	Sheriff	2FAFP71V88X119362
3150	2009 Ford Crown Victoria unit 2904	Sheriff	2FAHP71VX9X112181
3334	2010 Ford Crown Victoria unit 1001	Sheriff	2FABP7BV8AX119249
3337	2010 Ford Crown Victoria unit 1004	Sheriff	2FABP7BV6AX119248
3591	2011 Ford Crown Victoria unit 1106	Sheriff	2FABP7BV9BX123800
3722	2011 Ford Crown Victoria unit 1110	Sheriff	2FABP7BV6BX176924
568	1958 Rosco flat roller unit #31	Parks	6035
No Tag	BASAF Jump Starter	Sheriff	
4570	In Car ipad stand	Sheriff	
3716	Watch Guard Video Syst.	Sheriff	DV10-152711
4544	In Car ipad stand	Sheriff	
3717	Stalker DSR 2X	Sheriff	DP018841
3552	Stalker DSR 2X	Sheriff	DP016411
3259	Desk-file, hutch- 6 piece	Sheriff	
4408	Dell Computer	HR	6FN8M02
4420	Dell Computer	Tax Assessor	9NJS712
4395	Dell Computer	Co. Treasurer	50YDJ02
1020	GPS Nav	GIS	3A000844
No Tag	David White Level with legs and Rod	R&B	
No Tag	Stihl 026 Chain Saw (Parted Out)	R&B	
No Tag	Stihl MS 360 Chain Saw	R&B	
No Tag	Stihl 028 Chain Saw (Parted out)	R&B	
No Tag	Stihl MS260	R&B	
No Tag	Stihl HT 10 Pole Saw	R&B	
No Tag	Stihl HT 75 pole saw	R&B	
No Tag	Echo SRM 10 Weed-Eater	R&B	
No Tag	Stihl HT 101 Pole Saw (Parted Out)	R&B	



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the burn ban (Authority Section 352.081, Local Government Code)
REASON FOR AGENDA ITEM	To determine whether or not there is a need for a ban on burning
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	COVID-19 Coronavirus Update
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, EMC
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Update on Coronavirus COVID-19 for Kendall County.
REASON FOR AGENDA ITEM	To give any new information to the public concerning the Coronavirus COVID-19.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Release Maintenance Bond Poehnert Road
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the release of the Maintenance Bond, Poehnert Road for Roadway and Drainage in the amount of \$68,936.22.
REASON FOR AGENDA ITEM	Accept Poehnert Road into Kendall County Maintenance
WHO WILL THIS AFFECT?	Pct #4
ADDITIONAL INFORMATION	None



FILE COPY

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 7/8/2019 OPEN SESSION	
SUBJECT	Kendall County acceptance for maintenance of approximately one mile of Poehnert Road which extends from a cul-de-sac at the current end of County maintained Poehnert Road to a Bandera Electric substation.
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on accepting Poehnert Road into the county road system and accepting a one (1) year maintenance bond for Roadway and Drainage in the amount of \$68,936.22. The Maintenance Bond is effective for one year beginning July 8, 2019. Pct. #4 Don Durden
REASON FOR AGENDA ITEM	Kendall County acceptance for maintenance of approximately one mile of Poehnert Road which extends from a cul-de-sac at the current end of County maintained Poehnert Road to a Bandera Electric substation.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #4
ADDITIONAL INFORMATION	The existing roadway is privately maintained and located within the limits of a previously recorded 60ft Private Road Easement. Property owners dedicated an existing 60 ft road easement to Kendall County and reconstructed Poehnert Road in accordance with details in the exhibit provided and conditions placed on the proposed project by Commissioners Court. Kendall County Engineer's office inspected the project construction to assure compliance with plan details and Commissioners Court conditions. Upon completion of the one year warranty period, the County will assume responsibility for maintenance of the roadway and associated drainage culverts. On 6-11-2018, Commissioners Court voted 5-0 to accept and maintain Poehnert Road if conditions and actions defined in the agenda item are completed.

Approved 5-0

SureTec Insurance Company

9737 Great Hills Trail, Suite 320

Austin, Texas 78759

512-732-0099

CHANGE RIDER

To be attached to and form a part of:

Bond Number: 4426376

Principal: Complete Maintenance Solutions

Obligee: Kendall County Judge or the Judge's successors in office

Said bond, issued by SureTec Insurance Company, as Surety, is hereby amended as follows:

Bond Amount Is Increased:

From: \$63,750.00

To: \$68,936.22

Effective date of rider: June 26, 2019

All other terms and conditions shall remain the same.

Signed and sealed this 26th day of June, 2019.

SureTec Insurance Company

Surety

By: 

Thomas E. Whitney, Attorney-in-fact

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Catherine M. Martinez, Deborah L. Jung, Michael N. Venson, Robert B. Wray, S. West Warren, Thomas E. Whitney, Donald E. Miller, Jr.

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Ten Million and 00/100 Dollars (\$10,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the CEO, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its CEO, and its corporate seal to be hereto affixed this 7th day of November ; A.D. 2018 .

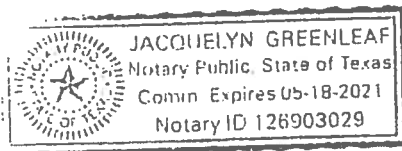
SURETEC INSURANCE COMPANY

By: 
John Knox Jr., CEO

State of Texas ss:
County of Harris



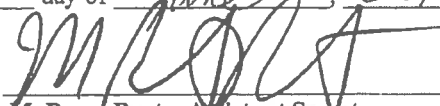
On this 7th day of November , A.D. 2018 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is CEO of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.




Jacquelyn Greenleaf, Notary Public
My commission expires May 18, 2021

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 25th day of June, 2019, A.D.


M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:30 am and 5:00 pm CST.

SureTec Insurance Company
THIS BOND RIDER CONTAINS IMPORTANT COVERAGE INFORMATION

Statutory Complaint Notice

To obtain information or make a complaint: You may call the Surety's toll free telephone number for information or to make a complaint at: 1-866-732-0099. You may also write to the Surety at:

SureTec Insurance Company
9737 Great Hills Trail, Suite 320
Austin, Texas 78759

You may contact the Texas Department of Insurance to obtain information on companies, coverage, rights or complaints at 1-800-252-3439. You may write the Texas Department of Insurance at
PO Box 149104
Austin, TX 78714-9104
Fax#: 512-475-1771

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim, you should contact the Surety first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

Terrorism Risks Exclusion

The Bond to which this Rider is attached does not provide coverage for, and the surety shall not be liable for, losses caused by acts of terrorism, riot, civil insurrection, or acts of war.

**Exclusion of Liability for
Mold, Mycotoxins, Fungi & Environmental Hazards**

The Bond to which this Rider is attached does not provide coverage for, and the surety thereon shall not be liable for, molds, living or dead fungi, bacteria, allergens, histamines, spores, hyphae, or mycotoxins, or their related products or parts, nor for any environmental hazards, bio-hazards, hazardous materials, environmental spills, contamination, or cleanup, nor the remediation thereof, nor the consequences to persons, property, or the performance of the bonded obligations, of the occurrence, existence, or appearance thereof.

SureTec Insurance Company

2103 CityWest Boulevard, Suite 1300

Houston, TX 77042

713-812-0800

Bond No.4426376

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that we Complete Maintenance Solutions as Principal, and SureTec Insurance Company, a corporation organized under the laws of the State of Texas, and duly authorized to do business in the State of Texas, as Surety, are held and firmly bound unto Kendall County Judge or the Judge's successors in office as Obligee, in the penal sum of Sixty Three Thousand Seven Hundred Fifty and 00/100-- (\$63,750.00) to which payment well and truly to be made we do bind ourselves, and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal has entered into a contract with Kendall County Judge or the Judge's successors in office dated 09/20/2018 for streets and drainage - Poehner Rd Reconstruction, Boerne, TX, which contract is hereinafter referred to as the "Contract."

WHEREAS, said Obligee requires that the Principal furnish a bond conditioned to guarantee for the period of one year (s) after substantial completion of the work performed under the Contract against defects in workmanship and materials in the Work which would have been the responsibility under the Contract for which written notice is made to Surety during said period.

NOW THEREFORE, THE CONDITIONS OF THIS OBLIGATION IS SUCH that, if the Principal shall indemnify the Obligee for all loss that the Obligee may sustain by reason of any defective materials or workmanship in the Work which may become apparent and with respect to which notice is delivered to Surety in writing during the period of one year (s) from and after date of substantial completion of the work, then this obligation shall be void, otherwise to remain in full force and effect.

No right of action shall accrue hereunder to or for the benefit of any person or entity other the Obligee named herein, nor shall any suit be filed or action maintained on this bond more than twenty five (25) months after the date of the earliest timely notice of defect by Obligee to Surety.

SIGNED, SEALED AND DATED THIS 20th day of June, 2019.

Complete Maintenance Solutions

Principal

By:  ERIC WADE

ERIC WADE

LOWMAN

SureTec Insurance Company

By: 

Deborah L. Jung Attorney-in-Fact

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Catherine M. Martinez, Deborah L. Jung, Michael N. Venson, Robert B. Wray, S. West Warren, Thomas E. Whitney, Donald E. Miller, Jr.

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Ten Million and 00/100 Dollars (\$10,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the CEO, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its CEO, and its corporate seal to be hereto affixed this 7th day of November ; A.D. 2018 .

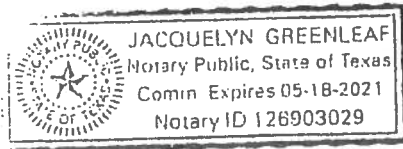
SURETEC INSURANCE COMPANY


By: 
John Knox, Jr., CEO



State of Texas ss:
County of Harris

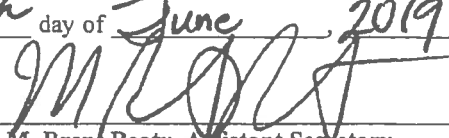
On this 7th day of November , A.D. 2018 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is CEO of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.




Jacquelyn Greenleaf, Notary Public
My commission expires May 18, 2021

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 20th day of June, 2019, A.D.


M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:30 am and 5:00 pm CST.

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Austin, TX 78759

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PO Box 149104
Austin, TX 78714-9104
Fax#: 512-475-1771

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim, you should contact the Surety first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

Terrorism Risks Exclusion

The Bond to which this Rider is attached does not provide coverage for, and the surety shall not be liable for, losses caused by acts of terrorism, riot, civil insurrection, or acts of war.

**Exclusion of Liability for
Mold, Mycotoxins, Fungi & Environmental Hazards**

The Bond to which this Rider is attached does not provide coverage for, and the surety thereon shall not be liable for, molds, living or dead fungi, bacteria, allergens, histamines, spores, hyphae, or mycotoxins, or their related products or parts, nor for any environmental hazards, bio-hazards, hazardous materials, environmental spills, contamination, or cleanup, nor the remediation thereof, nor the consequences to persons, property, or the performance of the bonded obligations, of the occurrence, existence, or appearance thereof.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	HHS Stimulus - Coronavirus Relief Fund Grant
DEPARTMENT & PERSON MAKING REQUEST	Richard Chapman, Commissioner Precinct 3 Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Discussion and update from the HHS Stimulus - Coronavirus Relief Fund Grant committee.
REASON FOR AGENDA ITEM	Update the Court and the public on the status of the HHS Stimulus - Coronavirus Relief Fund Grant.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Renewal Vision Insurance
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Benefits Coordinator, Human Resources
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on the renewal of Kendall County's group vision insurance with Ameritas for the plan year of October 1, 2020 to September 30, 2021.
REASON FOR AGENDA ITEM	Renewal date is 10/01/2020.
WHO WILL THIS AFFECT?	County Employees
ADDITIONAL INFORMATION	none



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Renewal Dental and Life Insurance
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Benefits Coordinator, Human Resources
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on the renewal of Kendall County's group dental and life insurance with MetLife for the plan year of October 1, 2020 to September 30, 2021.
REASON FOR AGENDA ITEM	Renewal date is 10/01/2020.
WHO WILL THIS AFFECT?	County Employees
ADDITIONAL INFORMATION	none



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Agent of Record for Insurance
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Human Resources, Benefit's Coordinator
PHONE # OR EXTENSION #	830-249-9343 x 601
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to appoint Brown & Brown Lone Star Insurance Services, Inc. as Kendall County's Agent of Record for group medical, dental, vision and life insurance for the plan year October 1, 2020 to September 30, 2021.
REASON FOR AGENDA ITEM	Current Appointment expires 10/01/2020
WHO WILL THIS AFFECT?	Kendall County Employees
ADDITIONAL INFORMATION	none



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	COVID-19 premium credits
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Human Resources
PHONE # OR EXTENSION #	830-249-9343 ext. 601
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Present information to the Court pertaining to COVID-19 premium credits.
REASON FOR AGENDA ITEM	Inform the Court of the premium credits the County was given by carriers and explain the process of how they will be distributed.
WHO WILL THIS AFFECT?	Kendall County and employees with dependent benefits during the eligible months when the credit was calculated.
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Clarify the definition of "qualified dependents" under section 2.01 Employee Insurance of the Kendall County Policy Manual
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Benefits Coordinator, Human Resources
PHONE # OR EXTENSION #	830-249-9343 Ext. 601
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to amend the Kendall County Policy Manual to clarify the meaning of qualified dependents under Section 2.01 Employee Insurance and to authorize the audit of the dependents currently covered under Kendall County's group plans, including the submission of the required documents by all employees with dependent coverage.
REASON FOR AGENDA ITEM	It is customary for employers to require documentation proving the eligibility of dependents and to periodically audit the dependents insured on their group plans.
WHO WILL THIS AFFECT?	Kendall County Employees
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Taxing Unit Designated Officer
DEPARTMENT & PERSON MAKING REQUEST	Christina Bergmann, Commissioner Precinct 1
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action to re-appoint James Hudson, Tax Assessor-Collector as the taxing unit's "designated officer" in compliance with Senate Bill 2.
REASON FOR AGENDA ITEM	In order to be in compliance with SB2, the court needs to have a "designated officer" who is required to electronically incorporate items into a property tax database.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	SB 2 requires that, by Sept. 25, 2019, the designated officer or employee of a taxing unit must submit to their county tax assessor-collector the worksheets used by the taxing unit to calculate the effective and rollback tax rates for the 2015-2019 tax years. The tax assessor-collector must post the worksheets to the website of the county (Section 106, page 141).



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Interlocal Agreement for School Resource Officer Services
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the Interlocal Agreement Between Kendall County and Boerne ISD for the Services of a School Resource Officer at Voss Middle School.
REASON FOR AGENDA ITEM	Renewal of the Interlocal Agreement
WHO WILL THIS AFFECT?	Voss Middle School
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	LESO Agreement with Texas DPS/US Department of Defense
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on approving the application to participate in the Law Enforcement Support Office ("LESO") program.
REASON FOR AGENDA ITEM	This agreement allows the Sheriff's Department to receive U.S. Department of Defense excess property. Kendall County has participated in this program, previously called the 1033 program.
WHO WILL THIS AFFECT?	Kendall County Sheriff's Department
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Public Information Act
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Discussion of the public information act and any changes needed to Kendall County's information policy.
REASON FOR AGENDA ITEM	A review of Kendall County's PIA policy is warranted at this time.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 7/13/2020 OPEN SESSION	
SUBJECT	Emergency Sick Leave Policy and COVID Response Procedures
DEPARTMENT & PERSON MAKING REQUEST	Juanita Espino, HR Director
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	10 Minutes
WORDING OF AGENDA ITEM	Consideration and action to approve a COVID sick leave order, COVID response procedures, and other issues related to Kendall County's response to the COVID epidemic.
REASON FOR AGENDA ITEM	Responding to the COVID pandemic.
WHO WILL THIS AFFECT?	County Employees
ADDITIONAL INFORMATION	None