

**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 13th day of July 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**

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**1. The meeting was called to order at 9:00 a.m.**

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**2. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for June 22-24, 2020.

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

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**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 (on file).

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

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**4. 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 (attached).

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

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**5. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to declare the attached items as surplus and salvage property and to proceed with disposition through an online county auction (attached).

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

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**6. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to activate the burn ban (order attached).

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

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7. **Jeff Fincke, Emergency Management Coordinator, gave an update on Coronavirus COVID-19 for Kendall County.**
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8. **PUBLIC COMMENTS:**

- **Lance Kyle spoke about road work being done at Old Fredericksburg Road and Cascade Caverns Road.**
  - **Rick Tobolka, County Engineer, spoke about the County's Household Hazardous Waste event that was held on June 27 and thanked all those involved.**
  - **Daniel Vetter, Parks Director, said that his department would be trimming trees at the Courthouse campus on Saturday, July 25, and at the Comfort Park on July 23-24.**
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9. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to release the Maintenance Bond for Poehnert Road for Roadway and Drainage in the amount of \$68,936.22.

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

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10. **The Court discussed the HHS Stimulus - Coronavirus Relief Fund Grant.**
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11. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to renew Kendall County's group vision insurance with Ameritas for the plan year of October 1, 2020 to September 30, 2021.

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

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12. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to renew Kendall County's group dental and life insurance with MetLife for the plan year of October 1, 2020 to September 30, 2021.

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

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13. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, 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 plan year October 1, 2020 to September 30, 2021.

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

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14. **Michelle Lux, Benefits Coordinator, presented information to the Court pertaining to COVID-19 premium credits.**
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**15. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to amend the Kendall County Policy Manual to clarify the meaning of qualified dependents under Section 2.01 Employee Insurance and to authorize the verification of the dependents covered under Kendall County's group plans, including the submission of the required documents by all employees with dependent coverage.

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

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**16. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to re-appoint James Hudson, Tax Assessor-Collector, as Kendall County's taxing unit "designated officer" in compliance with Senate Bill 2.

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

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**17. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement Between Kendall County and Boerne ISD for the Services of a School Resource Officer at Voss Middle School.

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

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**18. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the application to participate in the Law Enforcement Support Office ("LESO") program.

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

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**19. Bill Ballard, General Counsel, spoke with the Court about public information requests and Kendall County's information policy.**

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**20. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a Temporary Emergency Sick Leave bank of 80 hours effective today through December 31, 2020 and to combine the additional 80 hours with the balances that any employee had left at the expiration of the last temporary emergency sick leave bank offering.

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

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At 10:18 a.m. the Court recessed Open Session, took a break, and went into Executive Session:

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:**
1. Duties and responsibilities of the County Auditor
  2. Duties and responsibilities of the Road & Bridge Supervisor
  3. Duties and responsibilities of Road & Bridge personnel

At 11:45 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 27th DAY OF JULY 2020.

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

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