

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 11th day of May 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

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

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 27, 2020.

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

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 15th as Peace Memorial Day and May 10th through 16th as National Police Week (attached).

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

Commissioner Durden disconnected from Zoom.

4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim the month of May 2020 as Community Action Month in Kendall County (attached).

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

5. 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 Chapman, seconded by Commissioner Elkins, and carried by a vote of 4-0.

6. 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 Elkins, and carried by a vote of 4-0.

Commissioner Durden was reconnected to Zoom.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Ron Cortez, Kendall County Veterans Service Officer, to be appointed to the board of Together With Veterans.

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution authorizing the Elections Administrator to enter into a contract with the Republican and Democratic Party Chairs to conduct a Joint Primary Runoff Election on July 14, 2020 (attached).

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

9. No action was taken on reinstating the burn ban. It is still off.

10. The Court discussed Kendall County's Sixth Declaration of Local Disaster for Public Health Emergency KCDD-6 and no action was taken.

11. PUBLIC COMMENTS:

- Steve Lewis spoke concerning agenda item #10.
 - Crystal Henry spoke concerning agenda item #10.
 - Jeff Fincke, Emergency Management Coordinator, gave information about the COVID-19 cases in Kendall County and a possible third testing site in Kendall County.
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12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed family division to create a (+/-) 3.2-acre tract and a (+/-) 3.7-acre tract out of a parent tract of 791.3 acres (Joan Ramirez, 10139 Johns Rd).

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County executing a Memorandum of Understanding between United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), and Kendall County Commissioners Court authorizing NRCS to provide technical and financial assistance for rehabilitation of Upper Cibolo Creek Watershed Floodwater Retarding Structures No. 2.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Judge Lux to execute a Community Pride Sign Agreement between TxDOT and Kendall County on behalf of the community of Comfort.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the grant application for the Sheriff's Office Criminal Justice Division Grant for the purchase of personal protective equipment and online crime reporting for the year 2020-2021 (resolution attached).

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept The Department of Health & Human Services stimulus payment as part of the Coronavirus Aid, Relief, and Economic Security Act.

Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds for Market Days on October 9-11, 2020.

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

Being no further business, the meeting was adjourned at 9:45 a.m.

EXAMINED AND APPROVED THIS 26th DAY OF MAY 2020.

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

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