



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 5/9/2022
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
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on approval of the Minutes for April 25, 2022.
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: 5/9/2022
OPEN SESSION**

SUBJECT	Recognition of outstanding service
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, Fire Marshal Brian Webb, EMS Administrator
PHONE # OR EXTENSION #	830 249-3721
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Presentation of Letter of Commendation to four Kendall County employees.
REASON FOR AGENDA ITEM	Recognition for service above and beyond the call of duty.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	National Police Week Proclamation
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming May 15th as Peace Officer Memorial Day and May 15-21, 2022 as Police Week in Kendall County.
REASON FOR AGENDA ITEM	Congress and the President of the United States have designated May 15th as Peace Officer Memorial Day, and the week in which it falls as Police Week.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



Kendall County, Texas

NATIONAL POLICE WEEK PROCLAMATION

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officer Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the members of the combined Kendall County Law Enforcement agencies play an essential role in safeguarding the rights and freedoms of the citizens of Kendall County; and

WHEREAS, it is important that all citizens know and understand the problems, duties, and responsibilities of their local peace officers, and that members of our local law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the law enforcement agencies of Kendall County continue to grow to become modern and scientific law enforcement agencies which unceasingly provide a vital public service:

NOW, THEREFORE, BE IT RESOLVED that I, Kendall County Judge Darrel Lux, call upon all citizens to observe the week (Sunday through Saturday) in which May 15th falls as Police Week by commemorating and thanking our peace officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I FURTHER call upon all citizens to observe May 15th as Peace Officer Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

IN WITNESS WHEREOF I have hereunto set my hand this 9th day of May, 2022.

Darrel L. Lux, Kendall County Judge





**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	National Prevention Week
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Aubrie Walker, Coalition Coordinator, San Antonio Council on Alcohol & Drug Awareness
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming May 8-14, 2022 as National Prevention Week in Kendall County.
REASON FOR AGENDA ITEM	To help raise awareness about the importance of substance use disorders and mental health issues.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None

**RECOGNIZING MAY 8-14, 2022
NATIONAL PREVENTION WEEK
IN KENDALL COUNTY**

WHEREAS, substance use, and mental health problems affect all communities nationwide. According to the 2020 National Survey on Drug Use and Health, an estimated 59.3 million Americans ages 12 and older used illicit drugs in the past year. Six million young people (aged 12 to 20) reported drinking alcohol in the past month. Twenty percent of Americans (57.3 million people) used tobacco products or used an e-cigarette or other vaping device to vape nicotine in the past month. Additionally, in 2020, 9.3 million Americans misused prescription pain relievers; and

WHEREAS, with commitment and support, these and other substance use, and mental health issues can be prevented. The focus of **National Prevention Week** this May is to prevent substance use and promote mental health, and to recognize the achievements of prevention organizations and individuals across the nation; and

WHEREAS, that's a message we need to spread far and wide. An estimated 28.3 million people ages 12 and older in America were classified as having alcohol use disorder in the past year, and about 52.9 million adults had a mental illness. The impact of mental and substance use disorders is apparent in our local community: An estimated **16,000** people in **Kendall County** are affected by these conditions. We have the power to change these numbers, and more importantly, change lives; and

WHEREAS, through **National Prevention Week**, people become more aware and able to recognize the signs of mental health and substance use disorders. Equally important, community members from all walks of life learn how they can help build community, strengthen resilience, and create hope to keep those around them—and themselves—healthy and safe; and

WHEREAS, we, and others across the United States, need to recognize the seriousness of substance use and mental health issues in our communities, the power of prevention, and the tireless efforts of those working to make a difference. The small, daily actions done by individuals, combined with the actions of families, communities, and coalitions, come together to make up the larger, bold movement of prevention. For the above reasons, we are asking the citizens of Kendall County to join in observing **National Prevention Week 2022** this May.

NOW, THEREFORE, BE IT PROCLAIMED that the Kendall County Commissioners Court, duly convened and acting in its capacity as the governing body of Kendall County, hereby proclaim the week of May 8-14, 2022, as National Prevention Week in Kendall County and call upon our community to observe this week with compelling programs and events that support increasing awareness of, and action around, mental health and/or substance use disorders.

Signed this the 9th day of May 2022

Darrel L. Lux
Kendall County Judge



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Mental Health Month
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Staci Almager, CEO Hill Country Family Services
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming May 2022 as Mental Health Month in Kendall County.
REASON FOR AGENDA ITEM	To help raise awareness and understanding of mental illness issues and help promote available services for assistance.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None

Kendall County Mental Health Month Proclamation

WHEREAS, there is a proven connection between good mental health and overall personal health; and

WHEREAS, mental illnesses affect almost every family in America; and

WHEREAS, people with mental illnesses recover if given the necessary services and supports in their communities; and

WHEREAS, people with mental illnesses make important contributions to our families and our communities; and

WHEREAS, millions of adults and children are disabled by mental illnesses every year; and

WHEREAS, only one out of two people with a serious form of mental illness seeks treatment for his or her mental illness; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, research shows that the most effective way to reduce stigma is through personal contact with someone with a mental illness; and

WHEREAS, good mental health is critical to the well-being of our families, communities, schools, and businesses; and

WHEREAS, greater public awareness about mental illnesses can change negative attitudes and behaviors toward people with mental illnesses;

NOW, THEREFORE, I the County Judge on behalf of Kendall County, do hereby proclaim the month of May 2022 as **MENTAL HEALTH MONTH**. As the County Judge, I also call upon all Kendall County citizens, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all people with mental illnesses.

Signed this the 9th day of May, 2022

Darrel L. Lux
Kendall County Judge



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Community Action Month
DEPARTMENT & PERSON MAKING REQUEST	Bobby Deike, Community Council of South Central Texas Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext 212
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming the month of May as Community Action Month in Kendall County.
REASON FOR AGENDA ITEM	Community Council of South Central Texas is dedicated to recognizing the success of the national Community Action Network that fights poverty across the United States. By doing this, CCSCT is bringing awareness to its efforts in local communities by requesting each County and City approve a proclamation recognizing Community Action Month and CCSCT as a Community Action Agency.
WHO WILL THIS AFFECT?	Those involved with CCSCT and those who benefit from their services.
ADDITIONAL INFORMATION	<p>This past year, the Agency empowered 347 individuals to attain self-sufficiency, weatherized 62 Homes, made 26,510 utility assistance payments, helped 196 households with rental assistance, kept 40 veterans out of homelessness, and rendered 28,076 WIC services.</p> <p>CCSCT was established in May of 1965 as a result of President Lyndon B. Johnson's Economic Opportunity Act, passed in 1964, a pivotal piece of legislation in the War on Poverty. Currently CCSCT provides services in 31 counties in South Central Texas including Atascosa, Bandera, Bee, Comal, Dimmit, Edwards, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Kinney, La Salle, Live Oak, Maverick, Medina, McMullen, Real, Uvalde, Val Verde, Wilson, and Zavala, and now adding Terrell, Presidio, Pecos, Jeff Davis, Hudspeth, Culberson, Brewster and Crane Counties.</p> <p>CCSCT is a member of the national Community Action Network. Community Council of South Central Texas mission is empowering vulnerable families and individuals in greater South Central Texas to achieve self-sufficiency by eliminating barriers through innovative programs and strong community partnerships.</p>

Proclamation



WHEREAS, The Community Council of South Central Texas, Inc. was established as a Community Action agency on May 11, 1965; and

WHEREAS, the service area encompasses the South Central and Southwest Texas Counties of Atascosa, Bandera, Bee, Comal, Dimmit, Edwards, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kinney, Kerr, La Salle, Live Oak, Maverick, McMullen, Medina, Real, Uvalde, Val Verde, Wilson and Zavala; and

WHEREAS, Community Action has made essential contributions to individuals and families across this this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to life changing services and creating pathways to prosperity in 99% of all American counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout our cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard; and

WHEREAS, Community Action is celebrating 58 years of innovation, impact, and providing proven results for Americans.

NOW, THEREFORE, I, Darrel L. Lux, County Judge of Kendall County, Texas do hereby proclaim May 2022 as Community Action Month in recognition of the hard work and dedication of all Kendall County Community Action Agencies.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this the 9th day of May 2022.

Darrel L. Lux
Kendall County Judge



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Kendall Appraisal District Presentation
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Chief Appraiser Jana Herrera Board Member Don Edmondson
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Presentation from Kendall Appraisal District.
REASON FOR AGENDA ITEM	Presentation
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 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: 5/9/2022
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	2 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 April 2022.
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
 Donation List for Commissioners Court May 9, 2022.

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 April 1, 2022 to April 31, 2022.

Monetary Donations:

<u>Date</u>	<u>Amount</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
04/04/22	\$ 15.00	Bob & Kathy Kunz	In Memory of Shirley Rittimann	EMS
04/05/22	\$ 5.00	Joel Huehn	Cash	Animal Control
04/05/22	\$ 5.00	Kerrie Larsen	Cash	Animal Control
04/07/22	\$ 400.00	John & Teegie Collins	Check	EMS
04/13/22	\$ 5.00	Daniel Troutman	Cash	Animal Control
04/13/22	\$ 100.00	Terry Livingston	Cash	Animal Control
04/13/22	\$ 100.00	Judith Skipworth	Cash	Animal Control
04/18/22	\$ 75.00	Kimberly Conley	Cash	Animal Control
04/18/22	\$ 15.00	Wanda Robinson	Cash	Animal Control
04/19/22	\$ 50.00	Douglas & Helen Mikus	Cash	Animal Control

Other Donations:

<u>Date</u>	<u>Amount</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
04/13/22	N/A	Shanna Ciano	Slime Kit, Quilt Kit, Crystal Kit & Scooter	Sheriff's Office - Blue Santa
04/14/22	N/A	Janelle Bartlett	Bag of Dog Food, Bag of Dog Toys, Food and Water Stand	Animal Control



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Cash Summary at Frost Bank March 2022
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discuss and approve cash summary at Frost Bank March 2022
REASON FOR AGENDA ITEM	This report is made in compliance with the provisions of Chapter 114.026 of the Local Government Code, which requires regular reporting of financial transactions for the County funds to the Commissioners Court.
IS THERE DOCUMENTATION	Yes, the report is on the County website under departments, County Treasurer once it is approved by Commissioners Court.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK

Month ending March 31, 2022

	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
10-General Fund	\$ 1,896,522.41	\$ 1,777,872.76	\$ 3,374,602.21	\$ 299,792.96
11-Road & Bridge	\$ 1,390,130.86	\$ 665,380.77	\$ 74,889.46	\$ 1,980,622.17
13-Courthouse Security	\$ 56,935.07	\$ 8,470.94	\$ 2,696.79	\$ 62,709.22
15-Lateral Road & Bridge	\$ 65,157.61	\$ -	\$ 44.74	\$ 65,112.87
16-Court Reporter Service	\$ 23,920.22	\$ 3,035.13	\$ 500.80	\$ 26,454.55
17-Attorney-Hot Check	\$ 37.61	\$ -	\$ -	\$ 37.61
19-Records Mgmt (County Clerk)	\$ 138,483.61	\$ 19,670.00	\$ 6,374.02	\$ 151,779.59
20-Law Library	\$ 78,255.19	\$ 3,990.00	\$ 2,472.62	\$ 79,772.57
21-Justice Court Technology	\$ 57,180.63	\$ 2,725.47	\$ -	\$ 59,906.10
22-Justice Court Building Security	\$ 38,039.23	\$ 28.18	\$ -	\$ 38,067.41
23-County & District Technology	\$ 22,000.31	\$ 330.14	\$ -	\$ 22,330.45
24-Alternative Dispute Resolution	\$ -	\$ 1,935.00	\$ -	\$ 1,935.00
25-District Clerk Records Mgmt	\$ 23,157.10	\$ 2,120.16	\$ 4,500.00	\$ 20,777.26
26-County Clerk Rec. Archive Fund	\$ 243,723.09	\$ 19,550.00	\$ 57.63	\$ 263,215.46
27-Vital Statistics Records	\$ 1,033.85	\$ 98.00	\$ 628.75	\$ 503.10
28-Pre-Trial Intervention	\$ 7,625.47	\$ 884.00	\$ -	\$ 8,509.47
29-LEOSE Training	\$ 56,040.46	\$ 546.58	\$ 200.00	\$ 56,387.04
30-County Jury Fund	\$ 1,133.10	\$ 915.39	\$ -	\$ 2,048.49
31-County Records Mgmt & Pres Fund	\$ -	\$ 3,295.00	\$ -	\$ 3,295.00
32-Appellate Judicial System Fund	\$ -	\$ 570.00	\$ -	\$ 570.00
33-Juv Probation-State Grant	\$ 50,635.78	\$ 41,219.69	\$ 18,350.01	\$ 73,505.46
34-Juv Probation Title IV E	\$ 2,681.34	\$ 0.15	\$ 81.26	\$ 2,600.23
36-Local Truancy Prev & Diversion	\$ 31,059.32	\$ 3,254.73	\$ -	\$ 34,314.05
37-Court-Initiated Guardianship Fund	\$ -	\$ 1,290.00	\$ -	\$ 1,290.00
41-MVDIT Interest	\$ 27,012.50	\$ 1,582.55	\$ 804.80	\$ 27,790.25
42-Election Services Contract Fund	\$ 29,356.54	\$ -	\$ 3,389.00	\$ 25,967.54
43-Fire Inspection & Permit Fund	\$ 54,925.11	\$ 12,250.74	\$ 7,829.40	\$ 59,346.45
50-Crime Victims Grant	\$ (40,735.67)	\$ 6,010.47	\$ 18,335.76	\$ (53,060.96)
51-VAWA Grant	\$ (28,895.23)	\$ 4,875.09	\$ 14,667.27	\$ (38,687.41)
55-Coronavirus Local Fisc Recvy Fund	\$ -	\$ 189.99	\$ 189.99	\$ -
80-Tobacco Settlement	\$ 32,550.43	\$ -	\$ 6.54	\$ 32,543.89
81-Historical Commission	\$ 12,162.22	\$ -	\$ -	\$ 12,162.22
82-County Donations	\$ 121,810.23	\$ 3,546.69	\$ 7,927.76	\$ 117,429.16
84-Abandoned Vehicles	\$ 4,522.75	\$ -	\$ -	\$ 4,522.75
89-Bond Forfeiture Commission	\$ 29,436.54	\$ 710.62	\$ -	\$ 30,147.16
93-Texas State Fees	\$ 185,223.41	\$ 102,067.27	\$ -	\$ 287,290.68
CASH BALANCES	\$ 4,611,121.09	\$ 2,688,415.51	\$ 3,538,548.81	\$ 3,760,987.79

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK
MONTH ENDING March 31, 2022

Funds	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
62-Series 2007 Lim. Tax Gen	\$ 16,681.46	\$ 0.14	\$ -	\$ 16,681.60
63-Series 2013 UnLimited Tax Road Bond	\$ 36,157.32	\$ 55,417.76	\$ -	\$ 91,575.08
64-Series 2014 Limited Tax Refunding	\$ -	\$ -	\$ -	\$ -
65-Series 2016 Limited Tax Gen.Oblig.Bond	\$ 336,039.23	\$ 6,098.99	\$ -	\$ 342,138.22
72-Law Enforcement Center Project	\$ -	\$ -	\$ -	\$ -
85-Local S.O. Forfeiture	\$ 23,946.45	\$ 0.18	\$ -	\$ 23,946.63
87-Federal S.O. Forfeiture	\$ 48,535.51	\$ 0.37	\$ 18.46	\$ 48,517.42
88-CDA Asset Forfeiture	\$ 68,401.38	\$ 0.51	\$ 4,044.85	\$ 64,357.04
90-Trust Account	\$ 4,050,034.18	\$ 34.40	\$ -	\$ 4,050,068.58
96-Public Grants *	\$ 80.85	\$ -	\$ 495.00	\$ (414.15)
CASH BALANCES	\$ 4,579,876.38	\$ 61,552.35	\$ 4,558.31	\$ 4,636,870.42
*Waiting on Deposit from TSSWCB				

Cash Summary report prepared by the Treasurer *Sheryl Spain* Date: *5/2/2022*

Cash summary Report examined and approved by the Auditor's office *Cornelia Speer* Date: *5/2/22*



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343
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	BURN BAN was continued April 11, 2022 at 9:29 a.m. by a Commissioners Court order which will expire on Sunday, July 11, 2022.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 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: 5/9/2022 OPEN SESSION	
SUBJECT	Brief update on Dark Skies and Solar Events
DEPARTMENT & PERSON MAKING REQUEST	Richard Chapman Commissioner 3 Edward Rogers, Chairman of Kendall County Friends of the Night Sky
PHONE # OR EXTENSION #	Richard Chapman 830-331-8201 Edward Rogers elrogers@gvvc.com
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Present Information on Dark Skies and Solar Events
REASON FOR AGENDA ITEM	Bring awareness to the Public
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	CACC Agreement
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 approve the agreement with Carolyn Arnold Communications Consultant for a telephone audit and reconciliation services.
REASON FOR AGENDA ITEM	To approve agreement.
WHO WILL THIS AFFECT?	County Auditor
ADDITIONAL INFORMATION	No



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Lockbox services for ambulance collections
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 X220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to contract with Frost Bank for Lockbox services to receive ambulance collection for Kendall County EMS.
REASON FOR AGENDA ITEM	This service is no longer being offered by Digitech.
WHO WILL THIS AFFECT?	Treasurers Department and Kendall County EMS
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Purchase brush grinder
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 committing to the purchase of a brush grinder from Brabandt Equipment.
REASON FOR AGENDA ITEM	The tub grinder used at the Kendall County Brush Site has been substantially out of operation for the past year. Repair of the machine is not economically feasible.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Manufacturers build lead time for the preferred machine (Bandit Model 2680XP) is currently eight (8) months. Committing to the purchase would not require payment in Fiscal Year 2022 but would assure delivery in Fiscal Year 2023.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 5/9/2022
OPEN SESSION**

SUBJECT	Indigent Health and Veterans Services offices security contract
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Cody Neal, Courthouse Security
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning an agreement with ADT for the security alarm system at the 126 Rosewood offices.
REASON FOR AGENDA ITEM	Security for Indigent Health and Veterans Services offices
WHO WILL THIS AFFECT?	Indigent Health and Veterans Services offices
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Transfer of funds to Kendall County Sheriff's Office Foundation
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9721
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to authorize the County Auditor to transfer Blue Santa funds to the Kendall County Sheriff's Office Foundation.
REASON FOR AGENDA ITEM	To allow the County Auditor to transfer funds earmarked for the Kendall County Sheriff's Office Blue Santa Program to the 501(c)(3) Kendall County Sheriff's Office Foundation.
WHO WILL THIS AFFECT?	Sheriff's Office
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2022 OPEN SESSION	
SUBJECT	Facilities Building (Rosewood)
DEPARTMENT & PERSON MAKING REQUEST	Christina Bergmann, Commissioner Pct.1
PHONE # OR EXTENSION #	830-331-8254
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on declaring the former facilities building on Rosewood as surplus/salvage and the method of proceeding with removal of the building.
REASON FOR AGENDA ITEM	To declare a building as surplus or salvage and to possibly give the Development office the authority to obtain a demolition permit from the City of Boerne.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	We already have approval from the COB to remove the building