



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Commissioners Court Meeting Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Paula Pfeiffer, Deputy Clerk
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 October 24, 2022.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	November 2022 Retirement
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Debbie Gilbert Retirement 28 Years
REASON FOR AGENDA ITEM	Recognize County employees for their service to the county
IS THERE DOCUMENTATION	No
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	FY2023 Budget Admendments
DEPARTMENT & PERSON MAKING REQUEST	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 amending the FY2023 budget through regular budget adjustments.
REASON FOR AGENDA ITEM	To correctly allocate funds needed in the budget.
IS THERE DOCUMENTATION	Yes, Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Department budgets that needed an amendment
ADDITIONAL INFORMATION	None

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: NOVEMBER 14, 2022

THE FOLLOWING BUDGET AMENDMENTS TRANSFER BUDGETED FUNDS FROM ONE LINE ITEM TO ANOTHER.

COUNTY COMMISSIONERS TO VARIOUS DEPARTMENTS:

10-400-51530	COMPENSATION PAYOUT	+	15,000
10-400-54800	BONDS	+	71
10-400-52010	SOCIAL SECURITY TAXES	+	1,150
10-400-52030	RETIREMENT	+	1,410
10-400-52100	EMPLOYEE INSURANCE BENEFIT	+	4,920
10-400-54210	CELL PHONES	+	400
10-402-51430	INSPECTORS	+	3,250
10-402-51480	GIS SPECIALIST	+	3,250
10-403-51530	COMPENSATION PAYOUT	+	6,300
10-404-54210	CELL PHONES	+	500
10-408-51530	COMPENSATION PAYOUT	+	2,000
10-409-54861	CONTRACT SERVICES	+	5,000
10-415-53330	OPERATING	+	30,000
10-435-54210	CELL PHONES	+	435
10-437-54085	JUDICIAL REGION ASSESSMENT	+	445
10-457-51055	CLERK	+	46,000
10-551-54523	SOFTWARE MAINTENANCE	+	220
10-552-55200	VEHICLE PURCHASE - TOTAL VALUE	+	5,161
10-554-54523	SOFTWARE MAINTENANCE	+	220
10-554-54540	VEHICLE - REPAIR & MAINT	+	600
10-554-55900	OTHER CAPITAL OUTLAY	+	2,900
10-579-54861	CONTRACT SERVICES	+	2,000
10-596-55300	MACHINERY & EQUIPMENT	+	2,771
10-665-51610	EXTENSION AGENTS	+	3,250
10-665-52010	SOCIAL SECURITY TAXES	+	248
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	137,501

COUNTY SHERIFF:

10-560-55900	OTHER CAPITAL OUTLAY	+	14,908
10-560-53330	OPERATING	-	14,908



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	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: 11/14/2022 OPEN SESSION	
SUBJECT	Accept Donations
DEPARTMENT & PERSON MAKING REQUEST	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 October 2022.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

Kendall County, Texas
 Donation List for Commissioners Court November 14, 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 October 1, 2022 and October 31, 2022.

Monetary Donations:

Date	Amount	Received From	Description of Donation	Specific Department or Purpose
09/26/22	\$ 50.00	Cheryl Hamner	Cash	Animal Control
09/28/22	\$ 15.00	Teresa Baker	Cash	Animal Control
09/28/22	\$ 5.00	Eddie Thurman	Cash	Animal Control
10/04/22	\$ 50.00	Ruben Trono	Check	EMS
10/08/22	\$ 20.00	Tom Edwards	Cash	Animal Control
10/14/22	\$ 20.00	Anonymous	Cash	General Fund
10/17/22	\$ 45.00	Barktoberfest Adoption Event 10/15/22	Cash	Animal Control
10/17/22	\$ 65.00	Lynda Harris	Cash	Animal Control
10/17/22	\$ 75.00	Linda Dufour	Cash	Animal Control
10/20/22	\$ 10.00	Kyle Madden	Cash	Animal Control
10/20/22	\$ 20.00	James Pankratz	Cash	Animal Control
10/24/22	\$ 75.00	Shannon Robles	Cash	Animal Control
10/25/22	\$ 50.00	Hill Country Newcomers Club, Inc.	Check	Historical Commission
10/29/22	\$ 80.00	Heather Parks	Cash	Animal Control
10/31/22	\$ 25.00	Dorothy Burow	Cash	Animal Control
10/30/22	\$ 100.00	Tom Verso	Credit Card	Animal Control



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Harris Radio purchase status – EMS and Fire Departments
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Update on the status of the Harris Radio purchase for the Emergency Services and Fire Departments with Jeff Fincke, EMC/Fire Marshal.
REASON FOR AGENDA ITEM	Update
WHO WILL THIS AFFECT?	EMS and Fire Departments
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Harris Radio purchase status – Sheriff's Department
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Update on the status of the Harris Radio purchase for the Sheriff's Department with Sheriff Al Auxier and Chief Deputy Larry Ripley.
REASON FOR AGENDA ITEM	Update
WHO WILL THIS AFFECT?	Sheriff's Department
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Kendall County Boerne Fair Oaks Transportation Committee Presentation
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	830-249-9343 ext. 300
TIME NEEDED FOR PRESENTATION	15 minute presentation plus questions and answers
WORDING OF AGENDA ITEM	Presentation of Final Report of the Countywide Transportation Committee
REASON FOR AGENDA ITEM	The Committee was formed by Court Order 7-22-2019 and charged with preparing a report that covers three types of recommendations. The Committee has completed its work, and its Co-chairs, Bob Manning and Don Durden, would like to present its recommendations to the Court and entertain questions.
IS THERE DOCUMENTATION	Reports were delivered to members of Commissioners Court during the week of November 1, 2022. In addition, an e-book of the report is available on line at www.kcbfotc.com
WHO WILL THIS AFFECT?	All Kendall County Citizens and people traveling in and through Kendall County
ADDITIONAL INFORMATION	N/A



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/14/2022 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 <u>reinstated</u> October 11, 2022 at 9:30 a.m. by a Commissioners Court order which will expire on Monday, January 9, 2023.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Proposed Kendall County Development Rules and Regulations
DEPARTMENT & PERSON MAKING REQUEST	Richard Tobolka, County Engineer and Mary Ellen Schulle, Assistant County Engineer
PHONE # OR EXTENSION #	830-249-9343 ext. 250
TIME NEEDED FOR PRESENTATION	10 Minutes
WORDING OF AGENDA ITEM	Consideration and action on adopting proposed Kendall County Development Rules and Regulations.
REASON FOR AGENDA ITEM	Proposed Kendall County Development Rules and Regulations
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	<p>A public hearing was held by Commissioners Court on April 11, 2022. The purpose of the public hearing was to present draft of the proposed Development Rules and Regulations and receive comments from the public and Commissioners Court.</p> <p>A workshop was held by Commissioners Court on May 9, 2022. The purpose of the public hearing was to present revised draft of the proposed Development Rules and Regulations incorporating comments from the public and Commissioners Court.</p> <p>On October 24, 2022 the proposed rules were presented to Commissioners Court and final comments received.</p>

STATE OF TEXAS
KENDALL COUNTY



KENDALL COUNTY ORDER NO. _____

KENDALL COUNTY DEVELOPMENT RULES

WHEREAS Kendall County has established standards for the construction of roads, drainage, water, sewage facilities and development; and

WHEREAS Chapters 232 and 233 of the Texas Local Government Code empower the County to enact subdivision rules and regulations, and to provide for their administration, enforcement and amendment; and

WHEREAS the Commissioners Court is empowered with the authority to formulate such rules and regulations; and

WHEREAS the Court, having favorably received and voted on these rules, recommends that they be adopted and enforced.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS that the Kendall County Commissioners Court adopts the Kendall County Development Rules and Regulations set forth herein, which supersede previous rules, regulations and orders approved thereto, as the rules for development in Kendall County.

Adopted and Effective _____

Darrel L. Lux
County Judge, Kendall County, Texas

Darlene Herrin
County Clerk, Kendall County, Texas



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Engineering/Plan Review Services
DEPARTMENT & PERSON MAKING REQUEST	Mary Ellen Schulle, Assistant County Engineer
PHONE # OR EXTENSION #	830-249-9343 ext. 252
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on executing a specified rate contract with Hewitt Engineering, Inc. for general engineering/plan review services.
REASON FOR AGENDA ITEM	Engineering/Plan Review Services
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Architectural services for EMS at Voss Pkwy
DEPARTMENT & PERSON MAKING REQUEST	Mary Ellen Schulle, Assistant County Engineer and Richard Chapman, Commissioner Precinct 3
PHONE # OR EXTENSION #	830-249-9343 ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the execution of a contract with Beaty Palmer Architects for architectural services for design and construction of an EMS facility at Voss Parkway.
REASON FOR AGENDA ITEM	To execute a contract with Beaty Palmer Architects for architectural services for an EMS facility at Voss Parkway
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Project Management Services for EMS at Voss Pkwy
DEPARTMENT & PERSON MAKING REQUEST	Assistant County Engineer - Mary Ellen Schulle Commissioner Pct. #3 - Richard Chapman
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the execution of a contract with AGCM for project management services of a new EMS facility at Voss Pkwy.
REASON FOR AGENDA ITEM	To execute a contract with AGCM for project management services for an EMS facility at Voss Pkwy.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	114 Rosewood Demolition Contract
DEPARTMENT & PERSON MAKING REQUEST	Mary Ellen Schulle, Assistant County Engineer and Christina Bergmann, Commissioner Precinct 1
PHONE # OR EXTENSION #	830-24-9343 ext. 252
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on executing a contract with Flash Demolition for demolition of the building and slab at 114 Rosewood.
REASON FOR AGENDA ITEM	114 Rosewood Demolition Contract
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Adler Road field use by Boerne Soccer Club
DEPARTMENT & PERSON MAKING REQUEST	Richard Chapman, Commissioner Precinct 3
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of the Lease Agreement with the Boerne Soccer Club allowing use of the County property on Adler Road.
REASON FOR AGENDA ITEM	The Boerne Soccer Club needs a practice field.
WHO WILL THIS AFFECT?	The Boerne Soccer Club
ADDITIONAL INFORMATION	None

STATE OF TEXAS
KENDALL COUNTY

LEASE AGREEMENT

PARTIES: The parties to this agreement are the owner of the Property, KENDALL COUNTY (COUNTY) and the lessee of the Property, BOERNE SOCCER CLUB (TENANT).

PROPERTY: COUNTY leases to TENANT that real property owned by COUNTY which lies east of the Boerne Community Center and south of the Kendall County jail located northeast of the intersection of Adler and Staudt streets, Boerne, Kendall County, Texas, consisting of unimproved real property.

TERM: This lease commences on October 1, 2022 (Commencement Date) and ends on September 30, 2023 (Termination Date) unless terminated earlier in accordance with the terms set out herein.

TERMINATION: TENANT understands and agrees that any violation of the terms of this Agreement by TENANT shall result in the immediate termination of the Agreement. Additionally, Tenant understands and agrees that County may terminate this lease at any time that it's county commissioners make the decision to develop the property in any way.

RENT: TENANT will pay COUNTY rent in the amount of Ten and no/100 dollars (\$10.00).

UTILITIES: TENANT will pay any fees for utilities to the premises required by the conduct of their activities on the premises.

USE AND OCCUPANCY:

1. **ALLOWABLE USES:** TENANT shall use the premises for the following purposes: Family fun sports including touch football and soccer.
2. **PROHIBITIONS:** TENANT may not permit the premises to be used for any activity that is unlawful, offensive, dangerous, or that constitutes a nuisance.

ACCESS BY COUNTY: COUNTY or other persons authorized by COUNTY may enter the property by reasonable means and at reasonable times to inspect the property and for other lawful purposes.

MAINTENANCE AND UPKEEP OF THE PREMISES:

1. **TENANT'S responsibilities:** TENANT shall dispose of all trash, garbage and debris resulting from TENANT'S use of the premises. TENANT shall take precautions to prevent damages to the premises. TENANT shall be responsible for making any

repairs resulting from TENANT'S use of the premises. TENANT shall promptly notify COUNTY of any damage to the premises.

2. COUNTY'S responsibilities: TENANT agrees and acknowledges that COUNTY has no responsibility to maintain the premises. TENANT accepts the premises in their present condition.

ASSIGNMENT AND SUBLETTING: TENANT shall not assign or sublet the premises or any part thereof without the written permission of the County.

INSURANCE: In TENANT'S discretion, TENANT may insure any property, including personal property of TENANT located on the premises and obtain general liability insurance in an amount not less than the limits set forth in the Texas Tort Claims Act, Texas Civil Practice and Remedies Code, Chapter 101 or successor statute, as applicable to a Texas County. If obtained such liability insurance shall name COUNTY as an additional insured.

INDEMNIFICATION: TENANT does hereby agree to indemnify and hold harmless COUNTY, its officers, agents and employees, against any and all claims, demands or causes of action that may be made against COUNTY, its officers, agents or employees, by reason of, or in any way arising from this agreement or the performance of the terms of this agreement or TENANT'S use and/or occupancy of the premises or arising from third parties use or presence on the premises during the term of this agreement, it being TENANT'S intention to fully indemnify COUNTY, its officers, agents and employees from any liability arising from this agreement.

EXTENSION/RENEWAL: Tenant and County agree that this lease may be extended for up to three terms of twelve months each unless either party notifies the other party of its intention to not renew this lease within 60 days of the end of the lease term.

MISCELLANEOUS PROVISIONS:

1. **LAW:** The provisions of this agreement shall be interpreted in accordance with the laws of the State of Texas. Venue for any suit arising from this agreement shall be in Kendall County, Texas.
2. **ENTIRE AGREEMENT:** This lease contains the entire agreement between the parties concerning the subject of the lease of the premises between the parties. No amendment to this agreement shall be valid unless it is in writing, signed by both parties or their authorized agent and dated subsequent to the date of this agreement.
3. **BINDING EFFECT:** This agreement is binding upon and inures to the benefit of the parties to this lease and to their respective heirs, executors, administrators, and permitted successors and assigns.
4. **NOTICES:** All notices under this agreement shall be delivered to the respective at the addresses indicated herein or such other addresses that the parties may designate in writing.

SIGNED AND EFFECTIVE ON THE DATES INDICATED BELOW.

KENDALL COUNTY

DARREL L. LUX
COUNTY JUDGE

Date: _____

BOERNE SOCCER CLUB

NAME: _____
TITLE: _____

Date: _____



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Service Agreement with Lonestar Aerobic Services, LLC. for inspection and limited repair of the OSSF systems located at the Kendall County Animal Shelter.
DEPARTMENT & PERSON MAKING REQUEST	Charity Barnes, Kendall County Animal Shelter
PHONE # OR EXTENSION #	830-249-9343 Ext. 502
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the proposed service agreement with Lonestar Aerobic Services, LLC. for inspection and limited repair of the OSSF systems located at the Kendall County Animal Shelter.
REASON FOR AGENDA ITEM	Annual Contract
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	CAD Interface for Fire Departments
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, Fire Marshal-EMC
PHONE # OR EXTENSION #	830-249-3721
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discussion and action on signing the CAD Interface agreement with Tyler Technologies for county fire departments.
REASON FOR AGENDA ITEM	To export information into the FireRMS reporting system for fire departments who will no longer have to rely on dispatch.
WHO WILL THIS AFFECT?	Alamo Springs, Bergheim, Comfort, Kendalia, Sisterdale and Waring Fire Departments.
ADDITIONAL INFORMATION	\$1,375.00 per year. Tyler Technologies waived the first year maintenance fee so this will be a budget item next budget year.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Presentation of the CSCD Statement of Financial Position
DEPARTMENT & PERSON MAKING REQUEST	Corinna Speer, County Auditor and Jody Lange, CSCD Director
PHONE # OR EXTENSION #	830-249-9343 ext. 240
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Presentation of the Community Supervision and Corrections Department Statement of Financial Position for the fiscal year ending August 31, 2022.
REASON FOR AGENDA ITEM	CSCD requirement
WHO WILL THIS AFFECT?	CSCD
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Award Road Material Bid # 2023-02
DEPARTMENT & PERSON MAKING REQUEST	Rick Tobolka, County Engineer 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 to award the Road Material Bid # 2023-02 for Fiscal Year 2023.
REASON FOR AGENDA ITEM	To award road materials.
WHO WILL THIS AFFECT?	Road and Bridge
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Holiday work schedule for solid waste, recycling, and brush site
DEPARTMENT & PERSON MAKING REQUEST	Richard Tobolka, County Engineer
PHONE # OR EXTENSION #	830-249-9343 ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on operating hours for solid waste, recycle, and the brush site for the Thanksgiving, Christmas, and New Year Holiday weekends.
REASON FOR AGENDA ITEM	Holiday work schedule for solid waste, recycling, and brush site
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	none



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Bullet proof window for JP #4
DEPARTMENT & PERSON MAKING REQUEST	Robert Kinsey, Kendall County Facilities
PHONE # OR EXTENSION #	830-249-9343 ext. 380
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning bullet proof window for Justice of the Peace #4
REASON FOR AGENDA ITEM	2nd window for new employee.
WHO WILL THIS AFFECT?	Kendall County JP #4
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Intern for IT Department
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Discussion and action pertaining to creating an intern for the IT Department.
REASON FOR AGENDA ITEM	Possible internship
WHO WILL THIS AFFECT?	IT Department and county employees
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Approval of additional funding for the purchase of the JAMAR Traffic Counter
DEPARTMENT & PERSON MAKING REQUEST	Sheriff - Al Auxier
PHONE # OR EXTENSION #	830-249-9721
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on approving the purchase of a JAMAR multi-lane traffic counter that exceeded the budgeted amount of \$4,750.00. The current price is now \$5,245.00
REASON FOR AGENDA ITEM	Due to an increase in the price of the JAMAR traffic counter, the Sheriff's Office was not able to purchase this equipment as budgeted.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Approval of the purchase of an additional 2023 Tahoe
DEPARTMENT & PERSON MAKING REQUEST	Sheriff - Al Auxier
PHONE # OR EXTENSION #	830-249-9721
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to supplement the balance of \$39,390.25 with an additional \$3,600.00 to purchase a 2023 Chevrolet Tahoe for this current year budget.
REASON FOR AGENDA ITEM	Due to an increase in the price of Chevrolet Tahoes, the Sheriff's Office was not able to purchase the 8 equipped Tahoes as budgeted.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/14/2022 OPEN SESSION	
SUBJECT	Claim Settlement - Whitworth Road
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, County Attorney
PHONE # OR EXTENSION #	830-249-9343 ext.303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the acceptance of a settlement of \$19,936.25 for damage done to a county owned guardrail on Whitworth Road.
REASON FOR AGENDA ITEM	Settlement
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None