

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, on the 11th day of June 2018.

Present: **DARREL L. LUX, COUNTY JUDGE**
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 TOMMY PFEIFFER, 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.

Prayer said by Chaplain Dennis Smith, Morningside Ministries.

Pledges of Allegiance to the United States and Texas flags.

Judge Lux said that Berges Fest will be this weekend with the parade on Saturday.

The Court extended sympathy to County Engineer Rick Tobolka due to the death of his father.

2. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for May 29 and 31, 2018.**

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 approve the accounts payable claims for purchases, services, and vendors (on file).**

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

4. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the hiring of Kelli Lehmann as the Family Consumer Health Agent in the County Extension Office.**

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

5. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the hiring of a temporary employee for the District Judge's office with the maximum expenditure of \$2,500 to be paid for out of Miscellaneous Contingencies effective June 12, 2018.**

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

6. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize hiring 10 Detention Officers for the new Law Enforcement Center with the hire date of August 20, 2018.**

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

7. No action was taken on lifting the burn ban. It is still on.

8. PUBLIC COMMENTS: None.

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County's accepting and taking over maintenance of an approximately one-mile portion of Poehnert Road which extends from a cul-de-sac at the current end of County-maintained Poehnert Road to a Bandera Electric substation provided that the owners 1) dedicate an existing 60-foot road easement to Kendall County and 2) design and reconstruct the proposed portion of Poehnert Road in accordance with the details in the attached exhibit and the conditions placed by Commissioners Court on the project, 3) that the County Engineer's office inspect the project to assure compliance with the plan details and the Commissioners Court conditions, and 4) that the proposed portion of Poehnert Road not be accepted until the expiration of a one-year warranty. Storm drainage culverts, vertical alignments and pavement thickness will have to comply with Kendall County Rules and Regulations with the exception of the following for which relief is granted: 1) pavement width is to be 20 feet, 2) stabilized base width is to be 20 feet, 3) trees may be located or left within the right-of-way subject to the approval of the County Engineer, 4) the minimum horizontal curve radius may deviate from the standard subject to the approval of the County Engineer, and 5) that pavement markings not be provided (exhibit attached).

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

10. 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 Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.

11. THE STATE OF TEXAS

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

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

12. The County Sheriff reported jail and operation status to Commissioners Court.

At 9:32 a.m. the Court recessed Open Session and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications. Specific topics to be discussed are:
 1. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges
 2. Alamo Area MPO
- II. The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
 1. Duties and responsibilities of Commissioners Court
 2. Duties and responsibilities of Justice of the Peace Precinct 1
 3. EMS Department

At 10:00 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 25th DAY OF JUNE 2018.

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

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