

COMMISSIONER COURT DATE:	5/14/2018
ODEN SESSION	

SUBJECT	Commissioners Court Meeting Minutes		
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally W. Peters, Deputy Clerk/Administrative Assistant		
PHONE # OR EXTENSION #	830-249-9343, ext. 212		
TIME NEEDED FOR PRESENTATION	1 minute		
WORDING OF AGENDA ITEM	Consideration and action on the approval of the Minutes for April 19 and 23 and May 3, 2018.		
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.		
IS THERE DOCUMENTATION	After approval, the minutes will be posted on the County website.		
WHO WILL THIS AFFECT?	The public		
ADDITIONAL INFORMATION	None		



COMMISSIONER COURT DATE: 5/14 OPEN SESSION	1/2018	
SUBJECT	Recognize the 4-H exhibitors from the stock show	
DEPARTMENT & PERSON MAKING REQUEST	Agrilife Extension Office Stephen Zoeller, Kendall County Agrilife Extension Agent Hilary Putrite, 4-H Program Assistant	
PHONE # OR EXTENSION #	830-249-9343	
TIME NEEDED FOR PRESENTATION	10-15 minutes	
WORDING OF AGENDA ITEM	Recognition of the accomplishments of the Kendall County 4-H exhibite the major stock shows around the state.	
REASON FOR AGENDA ITEM	Acknowledge the hard work and recognition for the 4-H kids	
IS THERE DOCUMENTATION	no	
WHO WILL THIS AFFECT?	countywide	
ADDITIONAL INFORMATION	none	



SUBJECT	Elder Abuse Prevention Month	
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jesus Hernandez, APS Supervisor	
PHONE # OR EXTENSION #	830-249-9343, ext 212	
TIME NEEDED FOR PRESENTATION	3 minutes	
WORDING OF AGENDA ITEM	Consideration and action on proclaiming May 2018 to be Elder Abuse Prevention Month in Kendall County.	
REASON FOR AGENDA ITEM	To bring awareness in Kendall County for the purpose of helping to reduce abuse and neglect of people who are elderly or who have disabilities.	
IS THERE DOCUMENTATION	The proclamation	
WHO WILL THIS AFFECT?	The public	
ADDITIONAL INFORMATION	None	

PROCLAMATION

- WHEREAS, people who are elderly or have disabilities have contributed to the general welfare of Kendall County by helping to preserve customs, convictions, and traditions of many people from diverse backgrounds; and
- WHEREAS, these residents are vital and integral members of our society and their wisdom and experience have enriched our lives; and
- WHEREAS, abuse of the elderly and people with disabilities in domestic and institutional settings is a wide-spread problem, affecting hundreds of thousands of people across the country; and
- WHEREAS, abuse affected more than 114,305 Texans who are elderly or have disabilities in 2017; and
- WHEREAS, elder abuse is grossly under reported because the elderly who are being abused find it very difficult to tell anyone and are usually ashamed and sometimes afraid; and
- WHEREAS, elder abuse happens to men and women of all income levels, all cultural and ethnic groups, whether they are in good health or incapacitated in some way, in poor neighborhoods and in suburbia; and
- WHEREAS, many of the cases investigated by Adult Protective Services in Texas involve self-neglect and it is our duty as citizens to reach out to people in need;
- NOW, THEREFORE I, Darrel L. Lux, County Judge of Kendall County, Texas do hereby proclaim the month of May 2018 to be

"Elder Abuse Prevention Month"

in Kendall County, and urge all citizens to work together to help reduce abuse and neglect of people who are elderly or have disabilities.

Signed this 14th day of May 2018.

Darrel L. Lux Kendall County Judge



COMMISSIONER COURT DATE: 5/14 OPEN SESSION	1/2018
SUBJEÇT	EMS Week
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMS Administrator Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830 249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming May 20-26, 2018 as Emergency Medical Services Week.
REASON FOR AGENDA ITEM	National EMS Week
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

EMS Week Proclamation

To designate the Week of May 20 - 26, 2018, as Emergency Medical Services Week

- WHEREAS, emergency medical services are a vital public service; and
- WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and
- WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
- WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and
- WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and
- WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
- WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW THEREFORE, I, Darrel L Lux, Kendall County Judge, in recognition of this event do hereby proclaim the week of May 20-26, 2018, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, *EMS Strong: Stronger Together*, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Darrel L.	Lux,	County	Judge



SUBJECT	Community Action Month
DEPARTMENT & PERSON MAKING REQUEST	Bobby Deike, Executive Director, 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 2018 as Community Action Month in Kendall County.
REASON FOR AGENDA ITEM	Recognition
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None

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 emerged from the heart of President Lyndon B. Johnson's 1964 proclamation of America's "War on Poverty" where battles must be won in the field, in every private home, in every public office, from the courthouse

to the White House; and

WHEREAS,

Community Action connects individuals and families to approaches that help them succeed and promotes community-wide solutions to challenges

throughout our cities, suburbs_, and rural areas; and

WHEREAS,

Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities, which in turn promotes self-sufficiency, ensuring that all Americans are able to live in dignity; and

WHEREAS,

Community Action connects millions of children and families to greater opportunity, transforming their lives and making our communities -and our nation- strange; and

WHEREAS,

Community Action serves 99% of America's counties in rural, suburban, and urban communities, offering life-changing services that create pathways to prosperity by connecting families to job training, affordable housing, utility assistance for seniors, promoting community-wide solutions and sharing expertise; and

WHEREAS,

Community Action will continue to implement innovative programs that create a greater chance at success for everyone, will continue to focus on a broader range of community challenges to ignite economic growth and ensure all families can benefit, and will continue to be a voice for the disenfranchised.

NOW, THEREFORE, I, Darrel L. Lux, County Judge of Kendall County, Texas do hereby proclaim May 2018 as COMMUNITY ACTION MONTH in recognition of the hard work and dedication of all Kendall County's Community Action agencies.

Signed this 14th day of May 2018.

Darrel L. Lux Kendall County Judge



COMMISSIONER COURT DATE:	5/14/2018
OPEN SESSION	

SUBJECT	Hill Country Crisis Council Temporary Space		
DEPARTMENT & PERSON MAKING REQUEST	Brent Ives, Executive Director, Hill Country Crisis Council Darrel L. Lux, County Judge		
PHONE # OR EXTENSION #	830-294-9343 ext 213		
TIME NEEDED FOR PRESENTATION	5 minutes		
WORDING OF AGENDA ITEM	Consideration and action concerning the Hill Country Crisis Council use of space once a week until October to assist their clients.		
REASON FOR AGENDA ITEM	Consider space request		
IS THERE DOCUMENTATION	No .		
WHO WILL THIS AFFECT?	Hill Country Crisis Council		
ADDITIONAL INFORMATION	None		



WHO WILL THIS AFFECT?

ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT **AGENDA REQUEST**

OPEN SESSION	/2018
SUBJECT	FY2018 Budget Adjustments
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor

None

REQUEST	Confina Speer, County Additor
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 FY2018 through certification of new revenue and 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?	Any department needing a budget adjustment

TO:

KENDALL COUNTY COMMISSIONERS COURT

FROM:

COUNTY AUDITOR'S OFFICE

DATE:

MAY 14, 2018

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

COUNTY CLERK: 10-403-53110 10-403-53100	POSTAGE OFFICE SUPPLIES	+ - ,	800 800
ANIMAL CONTROL: 10-408-54861 10-408-54540 10-408-53300	CONTRACT SERVICES VEHICLE - REPAIR & MAINT FUEL & OIL	+ + · -	600 2,000 2,600
<u>DETENTION:</u> 10-512-54620 10-512-54630 10-512-54076	LEASE - OFFICE EQUIPMENT RENT - OTHER EQUIPMENT JAIL BILLING COLLECTIONS	+ + -	1,130 120 1,250
COUNTY SHERIFF: 10-560-54285 10-560-54522 10-560-53330	LAW ENFORCEMENT TRAINING CLASS HARDWARE MAINTENANCE OPERATING	+ + -	1,500 120 1,620
EXTENSION SERVICE 10-665-54540 10-665-53300	<u>E:</u> VEHICLE - REPAIR & MAINT FUEL & OIL	+ -	500 500



COMMISSIONER COURT DATE: 5/14 OPEN SESSION	/2018
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



COMMISSIONER COURT DATE: 5/14 OPEN SESSION	./2018
SUBJECT	2017 Annual Public Health Report for Region 8
DEPARTMENT & PERSON MAKING REQUEST	Liane Vasquez, Department of State Health Services Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext 213
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Presentation of the 2017 Annual Public Health Report for Region 8.
REASON FOR AGENDA ITEM	Presentation of annual report
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE:	5/14/2018
OPEN SESSION	

SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING	Darrel L. Lux, County Judge
REQUEST	Jeffery Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343, ext. 213
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
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE:	5/14/2018
OPEN SESSION	

SUBJECT	Sales Tax Report
DEPARTMENT & PERSON MAKING REQUEST	Treasurer's office Sheryl D'Spain
PHONE # OR EXTENSION #	830-249-9343 ext. 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Presentation of Sales Tax report
REASON FOR AGENDA ITEM	To report on the portion of sales tax reimbursed from the State Comptroller's office.
IS THERE DOCUMENTATION	Yes, the report is on the County Website under departments, County Treasurer
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



Sheryl D'Spain

Kendall County Treasurer 201 E. San Antonio, Suite 302 · Boerne, TX. 78006 830-249-9343 ext. 220 · Fax 830-249-9340

sheryl.dspain@co.kendall.tx.us

May 14, 2018

TO: Honorable Darrel Lux, County Judge

Honorable Christina Bergmann, Commissioner, Pct. 1

Honorable Richard Elkins, Commissioner, Pct. 2

Honorable Tommy Pfeiffer, Commissioner, Pct. 3

Honorable Don Durden, Commissioner, Pct. 4

RE: Comparison report for the collection of sales tax in Kendall County

In April, Kendall County received collections of \$ 243,636.23 for the month of February 2018. This figure is up 6.5 % from February collections the previous year. Our year-to-date collections are \$ 1,099,480.56 an increase of 6.31 % from last year.

Hully Main
Sheryl D'Spain

Treasurer

Sales tax collection for month	Month collection received	Sales Tax Collection 2017	Sales Tax Collection 2018	% change from 2017	% change from previous month collection	2017 sales tax collections Year to date	2018 sales tax collections year to date	% change from 2017
Nov 2017	JANUARY 2018	261,191.52	276,348.08	5.80%	0%	261,191.52	261,191.52	5.80%
Dec 2017	FEBRUARY 2018	314,514.37	325,797.63	3.59%	17.89%	575,705.89	602,145.71	4.59%
Jan 2018	MARCH 2018	229,737.08	253,698.62	10.42%	0% 261,191.52 261,191. 17.89% 575,705.89 602,145. -22.13% 805,442.97 855,844. -3.97% 1,034,193.28 1,099,480 1,318,941.30 1,574,083.22 1,843,088.48 1,843,088.48		855,844.33	6.25%
Feb 2018	APRIL 2018	228,750.31	243,636.23	6.50%	-3.97%	1,034,193.28	1,099,480.56	6.31%
Mar 2018	MAY 2018	284,748.02			· ·	1,318,941.30		
Apr 2018	JUNE 2018	255,141.92				1,574,083.22		
May 2018	JULY 2018	269,005.26			, "	1,843,088.48		
Jun 2018	AUGUST 2018	291,203.88				2,134,292.36		
Jul 2018	SEPTEMBER 2018	280,325.76				2,414,618.12		,
Aug 2018	OCTOBER 2018	249,886.96			. :	2,664,505.08		
Sep 2018	NOVEMBER 2018	280,974.18			-	2,945,479.26		
Oct 2018	DECEMBER 2018	276,423.40			: *	3,221,902.66		

Total Sales Tax Revenue in Previous Years

Year	Total Collections	% change from previous year
2017	3,221,902.66	2.64%
2016 \$3,138,814.44		7.42%
2015	\$2,921,857.17	9%

^{**}covering payments from Nov 2017-Oct 2018



COMMISSIONER COURT DA	ΓΕ: 5/14/2018
OPEN SESSION	

SUBJECT	Cash Summary February 2018
DEPARTMENT & PERSON MAKING	Sheryl D'Spain
REQUEST	Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discuss and approve cash summary for February 2018
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 Month ending February 28, 2018

		Beg Balance	(ir	Receipts acludes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)		Ending Balance
10-General Fund	\$	1,303,429.73	\$	1,667,412.98	\$ 1,925,889.80	\$	1,044,952.91
11-Road & Bridge	\$	168,838.11	\$	185,771.57	\$ 235,047.89	\$	119,561.79
13-Courthouse Security	\$	20,952.53	\$	2,411.37	\$ 748.17	\$	22,615.73
15-Lateral Road & Bridge	\$	55,362.43	\$	-	\$ 185.61	\$.	55,176.82
16-Court Reporter Service	\$	34,564.51	\$	990.00	\$ 1,706.86	\$	33,847.65
17-Attorney-Hot Check	.\$	6,111.84	\$	82.44	\$ 47.99	\$	6,146.29
19-Records Mgmt (County Clerk)	\$	113,764.41	\$	9,115.36	\$ 4,128.68	\$	118,751.09
20-Law Library	\$	33,731.88	\$	2,310.00	\$ 1,192.74	\$	34,849.14
21-Justice Court Technology	\$	33,009.05	\$	1,440.37	\$ -	\$	34,449.42
22-Justice Court Building Security	\$	28,201.95	\$	360.01	\$ ~	\$	28,561.96
23-County & District Technology	\$	13,745.88	\$	200.02	\$ -	\$	13,945.90
24-Alternative Dispute Resolution	\$	2,494.10	\$	1,090.00	\$ 2,494.10	\$	1,090.00
25-District Clerk Records Mgmt	\$	32,724.56	\$	1,418.03	\$ 250.00	\$	33,892.59
26-County Clerk Rec. Archive Fund	\$	225,226.29	\$	9,080.00	\$ 198.77	\$	234,107.52
27-Vital Statistics Records	. \$	827.00	\$	37.00	\$ -	\$	864.00
28-Pre-Trial Intervention	\$	33,691.57	\$	1,340.00	\$ 2,060.98	\$	32,970.59
29-LEOSE Training	\$	41,217.94	\$	7,971.27	\$ 652.18	\$	48,537.03
33-Juv Probation-State Grant	\$	29,326.87	\$		\$ 28,430.60	\$	896.27
34-Juv Probation Title IV E	\$	(421.52)	\$	10,000.00	\$ 4,154.96	\$	5,423.52
35-Juvenile Probation	\$	(78,428.23)	\$	10,335.30	\$ 18,465.53	\$	(86,558.46)
41-MVDIT Interest	\$	5,068.32	\$	<u>.</u> .	\$ • •	\$	5,068.32
42-Election Services Contract Fund	\$	64,595.90	\$. ••	\$	\$	64,595.90
43-Fire Inspection & Permit Fund	\$	145,994.94	\$	511.75	\$ **	\$	146,506.69
50-Crime Victims Grant	\$	(52,823.49)	\$	27.57	\$ 10,312.39	\$	(63,108.31)
80-Tobacco Settlement	\$	218.49	\$	480.00	\$ 	\$	698.49
81-Historical Commission	\$	8,088.35	\$		\$ _	\$	8,088.35
82-County Donations	\$	62,078.68	\$	445.00	\$ 1,472.41	\$	61,051.27
84-Abandoned Vehicles	\$	4,952.75	\$		\$	\$	4,952.75
93-Texas State Fees	\$	179,541.16	\$	46,433.98	\$ 8,194.69	\$	217,780.45
							-

KENDALL COUNTY SUMMARY OF CASH BALANCES MONTH ENDING February 2018

8eg Balance			Receipts (includes Journal Entries and Transfers In)		Disbursements (includes Journal Entries and Transfers Out)	Ending Balance		
\$	18,638.56	\$	221,064.98	\$	238,269.25	\$	1,434.29	
\$. 165,310.66	\$	810,470.72	\$	724,451.50	\$	251,329.88	
\$	141,547.97	\$	528,393.17	\$	666,642.39	\$	3,298.75	
\$	371,515.84	\$	628,281.05	\$	997,244.89	\$	2,552.00	
\$	39,136.69	\$	1,840,167.83	\$	1,856,916.96	\$	22,387.56	
\$	8,506.85	\$	3,545.57	\$		\$	12,052.42	
\$	46,618.70	\$	889.96	\$		\$	47,508.66	
\$	4,948.61	\$	1,578.07	\$	-	\$	6,526.68	
\$	14,266.16	\$	278,148.08	\$	278,070.29	\$	14,343.95	
\$	80.85	\$		\$	-	\$	80.85	
	\$ \$ \$ \$ \$	\$ 18,638.56 \$ 165,310.66 \$ 141,547.97 \$ 371,515.84 \$ 39,136.69 \$ 8,506.85 \$ 46,618.70 \$ 4,948.61 \$ 14,266.16	\$ 18,638.56 \$ \$ 165,310.66 \$ \$ 141,547.97 \$ \$ 371,515.84 \$ \$ 39,136.69 \$ \$ 8,506.85 \$ \$ 46,618.70 \$ \$ 4,948.61 \$ \$ \$	Beg Balance (includes Journal Entries and Transfers In) \$ 18,638.56 \$ 221,064.98 \$ 165,310.66 \$ 810,470.72 \$ 141,547.97 \$ 528,393.17 \$ 371,515.84 \$ 628,281.05 \$ 39,136.69 \$ 1,840,167.83 \$ 46,618.70 \$ 889.96 \$ 4,948.61 \$ 1,578.07 \$ 14,266.16 \$ 278,148.08	Beg Balance (includes Journal Entries and Transfers in) \$ 18,638.56 \$ 221,064.98 \$ \$ 165,310.66 \$ 810,470.72 \$ \$ 141,547.97 \$ 528,393.17 \$ \$ 371,515.84 \$ 628,281.05 \$ \$ 39,136.69 \$ 1,840,167.83 \$ \$ 8,506.85 \$ 3,545.57 \$ \$ 46,618.70 \$ 889.96 \$ \$ 1,578.07 \$ \$ 14,266.16 \$ 278,148.08 \$	Beg Balance (includes Journal Entries and Transfers In) (includes Journal Entries and Transfers Out) \$ 18,638.56 \$ 221,064.98 \$ 238,269.25 \$ 165,310.66 \$ 810,470.72 \$ 724,451.50 \$ 141,547.97 \$ 528,393.17 \$ 666,642.39 \$ 371,515.84 \$ 628,281.05 \$ 997,244.89 \$ 39,136.69 \$ 1,840,167.83 \$ 1,856,916.96 \$ 46,618.70 \$ 889.96 \$ - \$ 4,948.61 \$ 1,578.07 \$ - \$ 14,266.16 \$ 278,148.08 \$ 278,070.29	Seg Balance	

Corumna Speer, Country Auditor

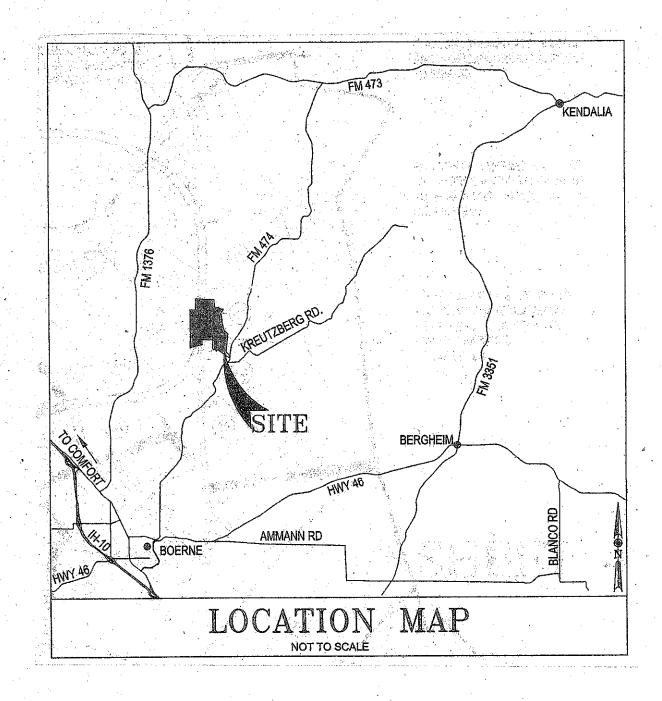
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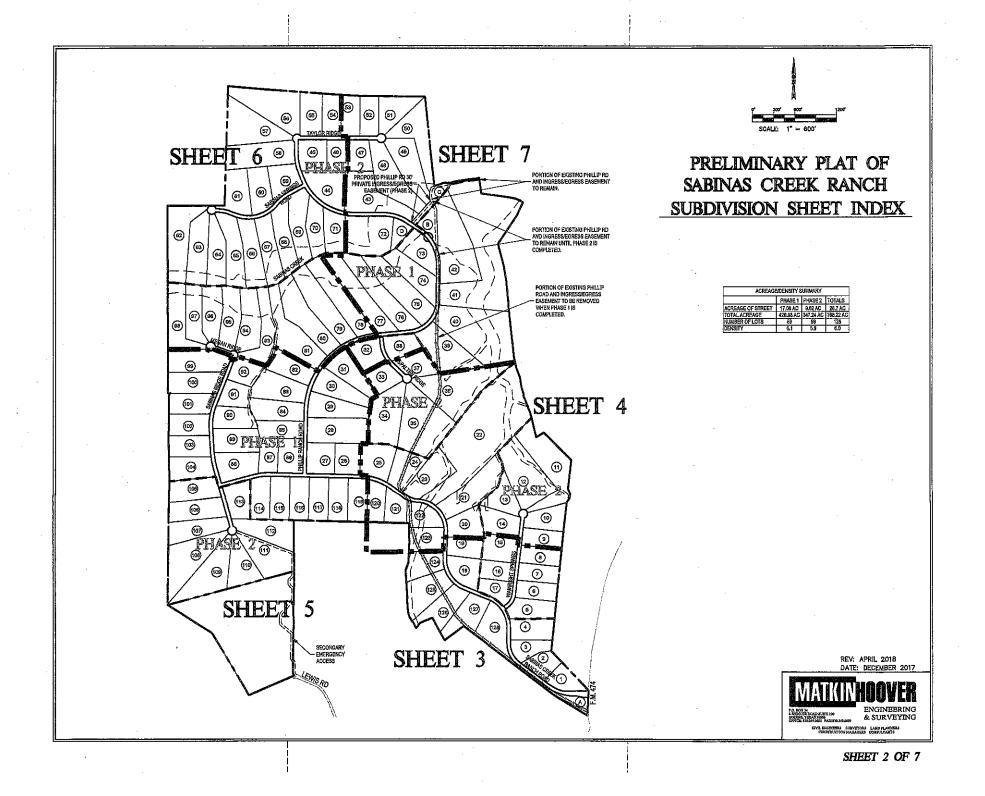


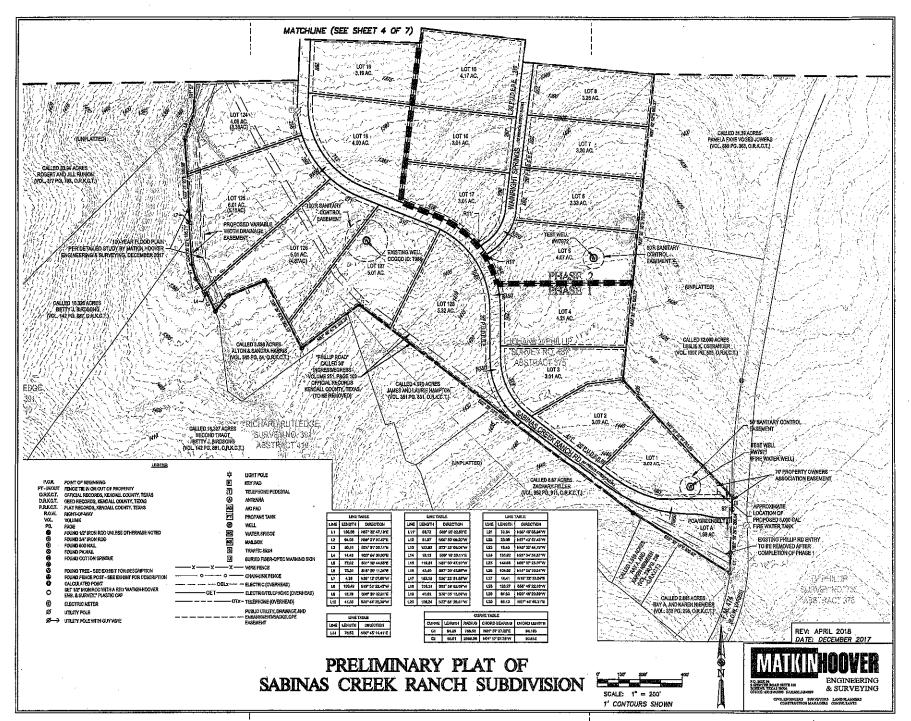
KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

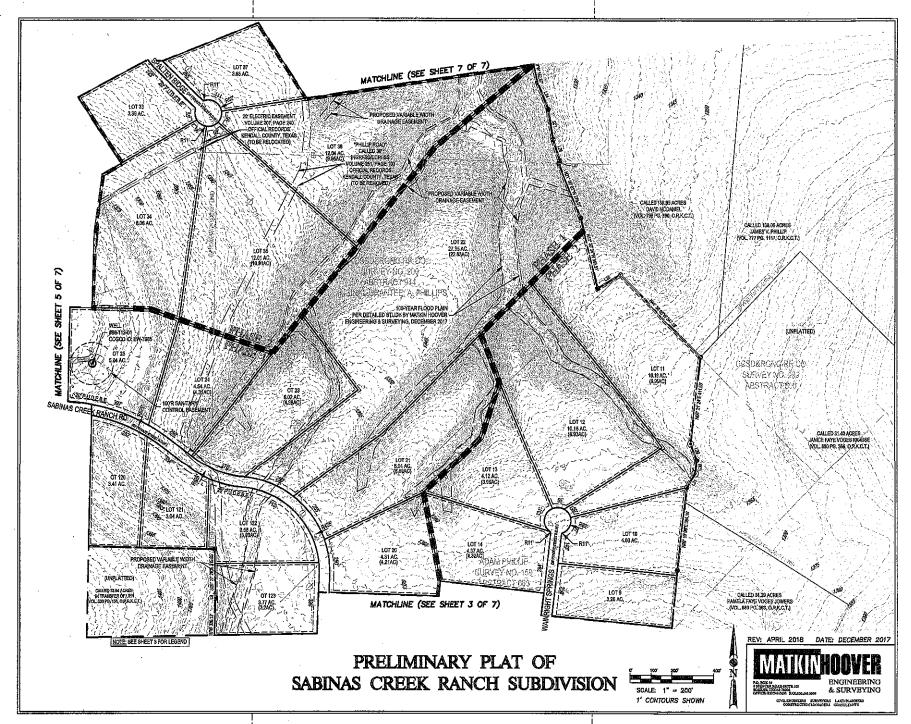
COMMISSIONER COURT DATE: 5/14 OPEN SESSION	/2018
SUBJECT	Preliminary Plat of Sabinas Creek Ranch
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a Preliminary Development Plat of Sabinas Creek Ranch in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 128 lots out of 768.22 acres for an average density of 6.00 acres per lot; 22,135 linear feet of private roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on 11/13/17 for various items related to roadway design (Ken Kolacny – Developer's engineer).
REASON FOR AGENDA ITEM	Preliminary Plat of Sabinas Creek Ranch
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
<u></u>	

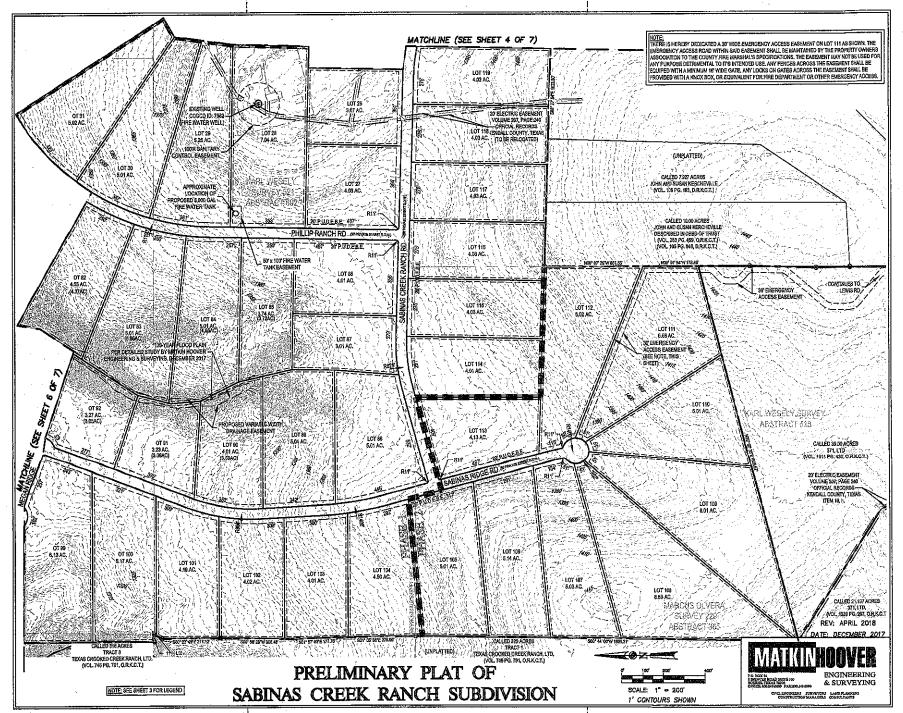
None

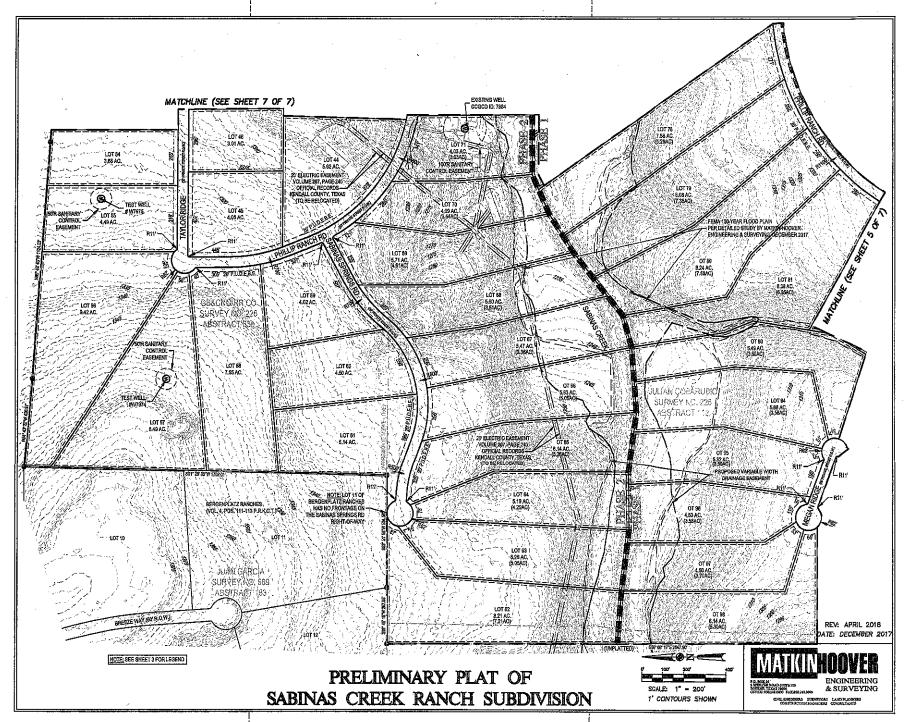


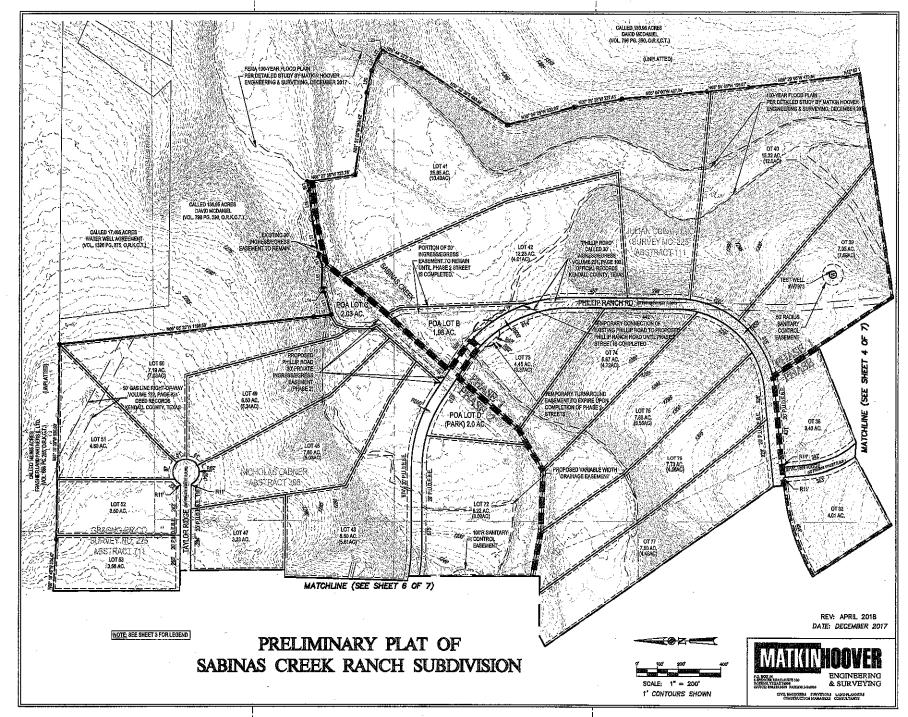














KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/14 OPEN SESSION	1/2018
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	5 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
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide

None

Kendall County, Texas Donation List for Commissioners Court May 14, 2018

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, 2018 - April 30, 2018.

Monetary Donations:

Date		mount	Received From	Description of Donation	Specific Department or Purpose
04/01/18	\$	45.00	Lisa Miller	Cash	Animal Shelter - Pet Fest
04/03/18	\$	10.00	Sheradan Dossey	Cash	Animal Shelter - Pet Fest
04/03/18	\$	15.00	Harold Wright	Credit Card	Animal Shelter
04/03/18	\$	5.00	Mark Minahan	Cash	Animal Shelter
04/03/18	\$	10.00	Braden Croddy	Cash	Animal Shelter
04/04/18	\$	45.00	Clearview Glass LLC	Cash	Animal Shelter - Pet Fest
04/04/18	\$	100.00	William & Sondra Bowen	Cash	Animal Shelter - Pet Fest
04/05/18	\$	30.00	Jody Dicks	Cash	Animal Shelter
04/07/18	\$	10.00	Lorre Kukla	Cash	Animal Shelter
04/10/18	\$	40.00	Ellen Morris	Cash	Animal Shelter
04/11/18	\$	5.00	J.M. Ranne	Cash	Animal Shelter
04/12/18	\$	5.00	Jim Ranne	Cash	Animal Shelter
04/13/18	\$	50.00	Sheryl D'Spain	Cash	Animal Shelter - Pet Fest
04/14/18	\$	40.00	Shannon Nadeau	Cash	Animal Shelter
04/14/18	\$	20.00	Anonymous	Cash	Animal Shelter
04/14/18	\$	10.00	Anonymous	Cash	Animal Shelter
04/14/18	\$	10.00	Auralia Tojara	Cash	Animal Shelter
04/16/18	\$	20.00	Dawn Lehmann	Cash	Animal Shelter
04/16/18	\$	50.00	Tapatio Ladies Club	Cash	Animal Shelter
04/17/18	\$	50.00	Katherine Gregory	Credit Card	Animal Shelter - Pet Fest
04/18/18	\$	500.00	Rittiman Plumbing	Cash	Animal Shelter - Pet Fest
04/20/18	\$	10.00	Cassidy Foster	Credit Card	Animal Shelter
04/23/18	\$	50.00	Debra Shaw	Credit Card	Animal Shelter
04/23/18	\$	30.00	Dawn Lehmann	Credit Card	Animal Shelter
04/25/18	\$	57.84	Unity Church of Boerne	Cash	Animal Shelter
04/27/18	Ś	50.00	Graceridge Kennel Inc	Cash	Animal Shelter - Pet Fest
04/27/18	\$	75.00	S.R. Bennett	Cash	Animal Shelter
04/28/18	\$	70.00	Joe Gonzales	Cash	Animal Shelter
04/30/18	\$	175.00	Paul Davenport	Cash	Animal Shelter
04/30/18	s.	250.00	Comfort News Print	Cash	Animal Shelter - Pet Fest

Other Donations:

Date Received From		Description of Donation	Specific Department or Purpose	
04/01/18	Walmart	Cat, Dog, Bird, Chicken and Pig Food	Animal Sheiter	
04/07/18	Larry Ciano	Cushions and Pet Toys	Animal Shelter	
04/13/18	Sally Kirtley	Cat Food, Litter, and Mattress Pad	Animal Shelter	
04/23/18	Angela Gartner	3 CPR Training Manikin Kits and 1 Practice AED	Sheriff's Office - CPR Training Classes	



SUBJECT	Salary Scale
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Christina Bergmann, Commissioners, Precinct 1 Corinna Speer, County Auditor Juanita Espino, HR Director
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and actions to approve the changes to the current classification and salary scale.
REASON FOR AGENDA ITEM	Approve the updated salary brackets.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/14 OPEN SESSION	/2018
SUBJECT	Salary Scale
DEPARTMENT & PERSON MAKING REQUEST	Christina Bergmann, Commissioners, Precinct 1 Corinna Speer, County Auditor Juanita Espino, HR Director
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and actions on the approval to adjust the salary of current employees to the new minimum of the compensation and salary scale.
REASON FOR AGENDA ITEM	Increase salaries to the minimum
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	County Wide

None



SUBJECT	Salary	
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Christina Bergmann, Commissioners, Precinct 1 Corinna Speer, County Auditor Juanita Espino, HR Director	
PHONE # OR EXTENSION #	830-249-9343	
TIME NEEDED FOR PRESENTATION	5 Minutes	
WORDING OF AGENDA ITEM	Consideration and action to approve the salary for the positon of CID Investigative Analyst / Evidence Technician. This is a new position as a result of the compensation and salary study.	
REASON FOR AGENDA ITEM	Approve the salary for a new position being filled by a current employee	
IS THERE DOCUMENTATION	No	
WHO WILL THIS AFFECT?	CID Investigative Analyst / Evidence Technician	
ADDITIONAL INFORMATION	None	



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/14 OPEN SESSION	/2018
SUBJECT	Job Description
DEPARTMENT & PERSON MAKING REQUEST	Human Resources Dept., Juanita Espino, Human Resources Director
PHONE # OR EXTENSION #	830-249-9343 ext 600
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the job description for Assistant Victim Advocate II.
REASON FOR AGENDA ITEM	Update job description
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Countywide

None

KENDALL COUNTY CLASS SPECIFICATION

ASSISTANT VICTIM ADVOCATE II

GENERAL SUMMARY

Under direct supervision of the Criminal District Attorney (CDA) Investigator and general supervision of the Criminal District Attorney, the purpose of the position to ensure that victims of crime in Kendall County receive assistance and are afforded their rights under the Crime Victims' Bill of Rights. Serves as a point of contact for victims of crimes being prosecuted by the Kendall County CDA's office and acts as a liaison between the victims, prosecutors and law enforcement. Provides Spanish/English oral and written translation services.

EXAMPLES OF ESSENTIAL FUNCTIONS

Duties may include but are not limited to the following:

- Provide crisis intervention; be on-call 24 hours per day, available to assist prosecutors, law enforcement personnel, and victims of crime.
- Ensure that victims are timely contacted, if possible, within 24 hours of a reported crime; evaluate victims' eligibility for available services and support and offer support.
- Advise victims of their rights under Chapter 65 of the Texas Code of Criminal Procedure and provide assistance and information related to the Crime Victims' Compensation Fund and Victim Impact Statements.
- Provide direct assistance to victims by notifying crime victims of case status and providing
 information about the criminal justice system; Accompany victims to trials, hearings, oral
 arguments, or other proceedings as necessary; maintain contact with victims and their families;
 provide or coordinate transportation for victims as necessary; Ensure security and confidentiality
 of sensitive and/or protected information; assist victims with safety planning and violence
 prevention
- Serve as liaison between victims and prosecutors/law enforcement; Assist with researching and responding to questions from victims, victim advocacy groups, prosecutors, law enforcement agencies, and other state and federal offices.
- Refer victims to appropriate services and resources; maintain knowledge of services available to
 victims throughout Kendall County and the surrounding areas; serve as liaison with outside nonprofit, government agencies, or volunteers that offer assistance to crime victims.
- Assist victims in communication with employers, landlords, and creditors as needed.
- Assist in obtaining U-Visas as necessary.
- Provide assistance in obtaining family violence, stalking, and sexual assault protective orders for victims; perform initial intake and evaluation procedures; assist prosecutors by coordinating court dates, notifying victims/witnesses, drafting documents, preparing for hearings, and other tasks as assigned.
- Provide instruction and give public presentations on victim related issues to internal and external groups and agencies as needed; Attend meetings and functions on behalf of the Criminal District Attorney's Office as assigned
- Maintain and update regional contact phone and mailing lists to ensure the accurate dissemination of information.

- Respond to direct or indirect inquiries, including any communication reporting alleged criminal activity received, whether in person, in writing, by phone, or by email.
- Perform related work as assigned.
- Comply with all agency policies and procedures, including those pertaining to ethics and integrity.
- Comply with all grant requirements; report activity and gather information as required under the grant

EXPERIENCE AND TRAINING

- · High school diploma or GED;
- Bachelor's degree from an accredited college or university in one of the following (or closely related)
 fields; mental health, social or behavioral sciences, or criminal justice. Non-degree equivalent
 experience will be considered on a case-by-case basis.
- Two years of full-time experience working in the following (or closely related) fields: crime victim advocacy, general mental health and behavioral counseling including clinical crisis intervention and/or trauma counseling.

LICENSES AND CERTIFICATIONS

- Valid Texas Driver's License
- Court Interpreter License preferred, but not required

KNOWLEDGE, SKILLS AND ABILITIES

Knowledge of:

Standard concepts, practices and procedures within the legal and victim advocacy field

Ability to:

- Speak, read, and write Spanish fluently
- Translate orally and in writing Spanish/English
- Receive and respond positively to constructive feedback
- Work cooperatively with other in a professional office environment
- Provide excellent customer service
- Arrange for personal transportation for business-related travel
- Work more than 40 hours as needed and in compliance with the FLSA
- Lift and relocate 30 lbs
- Safely operate motor vehicles and travel locally and out of town (including overnight travel)

Kendall County is an Equal Opportunity Employer and maintains compliance with the Americans with Disabilities Act by providing reasonable accommodations to qualified individuals and employees with disabilities.



COMMISSIONER COURT DATE: 5/14 OPEN SESSION	/2018
SUBJECT	New Phone System
DEPARTMENT & PERSON MAKING REQUEST	Information Technology - John Buckelew
PHONE # OR EXTENSION #	830-249-9343 Ext. 323
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the purchase of new phone system.
REASON FOR AGENDA ITEM	Replacement of current phone system.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	All Kendall County Departments
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

Initial cost of Xirgos, and then monthly maintenance fee.

COMMISSIONER COURT DATE: 5/14 OPEN SESSION	/2018
SUBJECT	AssetTrac for Fire Departments
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, Fire Marshal on behalf of all County Fire Chiefs
PHONE # OR EXTENSION #	830 249-3721 ext 451
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the purchase of AssetTrak which tracks Fire Vehicles real time.
REASON FOR AGENDA ITEM	Safety of the responder, improved scene management.
IS THERE DOCUMENTATION	Yes, short presentation in Court via the internet
WHO WILL THIS AFFECT?	All Kendall County fire departments, any person(s) involved in event larg or small.



COMMISSIONER COURT DATE: 5/14/2018

OPEN SESSION

01 211 02001011	
SUBJECT	Grant for donated trailer
DEPARTMENT & PERSON MAKING REQUEST	Office of Emergency Management, Jeffery Fincke, EMC
PHONE # OR EXTENSION #	830 249-3721 ext. 451
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on applying for a Hal & Charlie Peterson Foundation Grant not to exceed \$35,000.00.
REASON FOR AGENDA ITEM	To remodel, equip and decal the trailer given to Kendall County by Bexar County to be used by Law Enforcement, EMS, Fire Department and any other department as needed.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Countywide as well as others in the region that may request assistance from Kendall County.
ADDITIONAL INFORMATION	Any cost would be long-term i.e. insurance, maintenance and replacement parts and equipment as needed.

KENDALL COUNTY, TEXAS GRANT APPLICATION CHECKLIST

Department Requesti	ng Grant:	Office of Emerge	ency Management	
Grantor: Hal & Cha	rlie Peterson F	ouundation	Type of Grant: FEDI	RAL / STATE
Grant Title:	Command &	Rehab Trailer		
Grant Amount:	Up to \$35,00	00.00	Grant Submission Deadline:	Anytime
Grant Start Date:	After awarde	ed	<u>. </u>	
	iler from Bexar	County OEM.	We need the funds to remodel inside the facilities on both planned & unpla	
	17.6		ol of these events. The trailer will als ng events. This trailer when comple	•
			ncy Management and other as need	
***			r event when requested to assist.	<u> </u>
administrative time, r	new bank accou	unts, etc.? be long-term.	mediately for long-term, such as ma This would include, but not limited to ten parts or damaged items.	
иркеер, пізитапсе аг	id the replacem	none or olar pron		
		/0.4/0.04.P		4/24/2018
Jeffery Fincke		/24/2018	Jeffery Fincke Department Head	Date
The signature of the Courty Auditor	********** Auditor is for sioners Court.	5818 Date	**************************************	*****************
				•

Kendall County Judge

Date Approved in Commissioners Court



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/14/2018 OPEN SESSION	
SUBJECT	Property and Liability Insurance Proposal
DEPARTMENT & PERSON MAKING REQUEST	County 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 to award the Request for Proposal, RFP #2018-06 for Property and Liablility Insurance coverage.
REASON FOR AGENDA ITEM	To award the Insurance RFP.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	County Wide

None



COMMISSIONER COURT DATE: 5/14/2018 OPEN SESSION	
SUBJECT	Jail Report
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, Sheriff
PHONE # OR EXTENSION #	249-9721
TIME NEEDED FOR PRESENTATION	10
WORDING OF AGENDA ITEM	Report to Commissioners Court of jail status and operations
REASON FOR AGENDA ITEM	Information
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	County wide
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 5/14/2018 OPEN SESSION		
SUBJECT	Out of state training	
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, Sheriff	
PHONE # OR EXTENSION #	249-9721	
TIME NEEDED FOR PRESENTATION	5	
WORDING OF AGENDA ITEM	Consideration and action to allow the Sheriff to attend out of state training through the National Sheriff's Association.	
REASON FOR AGENDA ITEM	Receive training in courthouse and courtroom security	
IS THERE DOCUMENTATION	No	
WHO WILL THIS AFFECT?	Sheriff's Office, Courthouse	
ADDITIONAL INFORMATION	None	



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/14/2018 OPEN SESSION		
SUBJECT	Wastewater Treatment Facility Monitoring Agreement - Animal Shelter	
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, ACDA	
PHONE # OR EXTENSION #	830-249-9343 Ext. 303	
TIME NEEDED FOR PRESENTATION	5 minutes	
WORDING OF AGENDA ITEM	Consideration and action regarding the proposed Wastewater Treatment Facility Monitoring Agreement for the Animal Shelter effective until May 1, 2018 until September 30, 2018.	
REASON FOR AGENDA ITEM	The wastewater treatment system is in serious need of repairs and the current contract holder has failed to maintain the facility.	
IS THERE DOCUMENTATION	no	
WHO WILL THIS AFFECT?	Kendall County	

None



COMMISSIONER COURT DATE:	5/14/2018
OPEN SESSION	

SUBJECT	Invitation to bid - Sealcoat Work, Annual Contract
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, ACDA
PHONE # OR EXTENSION #	830-249-9343 Ext. 303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action regarding the publication of an invitation to bid sealcoat work, annual contract for Kendall County.
REASON FOR AGENDA ITEM	To solicit bids for various sealcoat road projects in Kendall County for the remainder of this fiscal year, with posible estensions of the contract.
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None