

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 Historic Courthouse in Boerne, Texas, on the 9th day of February, 2004.

Present: **EDDIE J. VOGT, COUNTY JUDGE**
 JOHN C. KIGHT, COMMISSIONER, PCT. #1
 GENE MIERTSCHIN, COMMISSIONER, PCT. #2
 DARREL LUX, COMMISSIONER, PCT. #3
 RUSSELL C. BUSBY, COMMISSIONER, PCT. #4
 DONNA B. STEWART, DEPUTY COUNTY
 CLERK

The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.

Sympathy was extended to the families of Walter Bergmann, Bernard Stieler, Allen Haag, and Harry Phillip on their deaths.

THE STATE OF TEXAS **9:02**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the month of January, 2004, as presented. Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 5-0.**

A motion was made by Commissioner Lux and seconded by Commissioner Busby to pay the Claims as presented and then rescinded in favor of the following order:

THE STATE OF TEXAS **9:05**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted by the Treasurer's Office and on file except for the one to the Lower Colorado River Authority (LCRA) on page 8. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.**

THE STATE OF TEXAS **9:05**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas,**

to approve the additional claim in the amount of \$10,000.00 for (ART) Alamo Regional Transportation to Medina County Public Transportation as attached.

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

9:20

Due to the non-acceptance of an individual for the Salary Grievance Committee, the name of Frances Hohmann was drawn.

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Facility Manager to dispose of the telephone batteries rather than declaring them surplus property.

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

THE STATE OF TEXAS 9:26

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize filling the EMS position left open by an employee moving out of state.

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

The EMS Administrator advised that his assistant, Leslie Hernandez, would be leaving effective March 1, 2004. He would like to employ a clerk as her replacement and have the new employee hired in time to be trained by Leslie. The salary would be at a lower rate and funding would not be a problem. He will have a request listed on the next agenda for action.

9:30

Campaign signs on county property were discussed and Commissioners Kight and Busby will meet with the Assistant County Attorney to establish a policy.

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to revise the policy manual on longevity pay to read that all elected, appointed, and regular employees will receive their check on the second pay period during the month of the employee's anniversary date of their employment with Kendall County.

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

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint William H. Bill Meyer as Emergency Operations Coordinator effective immediately at a salary of \$500.00 per month in accordance with the job description provided to him and clarifying that deadlines and grant applications must be handled timely.

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

Public Comments: Laura Joann had several questions (copy attached) about the Special February 2nd meeting. The first three items were addressed in open court and the Assistant County Attorney and Commissioner Miertschin advised that they would be glad to meet with her to answer the remainder of her questions.

THE STATE OF TEXAS 10:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a Resolution supporting LCRA's proposed routes, utilizing current easements, for the 20 mile 345-KV transmission line from the Kendall Substation (Comfort) to a tie point with City Public Service of San Antonio located at the county line.

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

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the configuration of the Cul-de-sac on Blustem Lane in the proposed Twin Canyon Ranch Subdivision, Unit 2, in accordance with Section 105 & 302.1430 of the county guidelines dated January, 1997.

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

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the vacating and resubdivision of Lot 13 (125.22 acres) in the Twin Canyon Ranch Subdivision into twelve (12) lots, final plat of Twin Canyon Ranch - Unit 2, and accept corresponding funds to cover proposed improvements in accordance with Section 203 and 204 of the county guidelines dated January,

1997.

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

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request for relief to road frontage requirements in accordance with Section 301-1000 of the county guidelines dated January, 1997, on the division of a 15.94 acre tract of land on Poehnert Road, owned by Tanya M. Prifitera. The division will create a 3 acre tract and a 12.93 acre tract that will have a sixty (60) foot road frontage.

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

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to set a public hearing for Friday, February 13th at 9:00 a.m. for the Hazard Mitigation Plan.

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

THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that after review of the U.S. Attorney General s opinion on Use of Equitable Sharing Funds, deny payment for pens with an individual s name on them in the amount of \$527.46 and approve payment for pencils without an individual s name in the amount of \$193.03 as submitted by the Sheriff s Department.

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

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Treasurer to change the contract date for employee vision insurance to January 1, with no change in premium.

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

10:45

The Treasurer gave the Commissioners a report of new and terminated employees for the month of January, 2004.

THE STATE OF TEXAS 10:48

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Investment Report for October, November, and December 2003, as presented by the Treasurer and attached.

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

Court went into Executive Session at this time. As a result, the following order was made:

THE STATE OF TEXAS 10:48

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize James Bernarduci to proceed with the proposal as presented to the Court from Breda Construction Inc. for work needed to increase Courthouse security. Also, to proceed with the proposal as presented to the Court from Chubb Security Systems Inc. for the access control system, intercom system and CCTV addition/upgrade. Until more information is received by the Court, signage is not authorized at this time.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF MARCH A.D., 2004.

ATTESTED: _____ COUNTY CLERK KENDALL COUNTY, TEXAS

_____ COUNTY JUDGE KENDALL COUNTY, TEXAS