

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 8th day of March, 2004.

Present: **E 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.

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 February as submitted and on file.

Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, 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 Claims as submitted by the Treasurer's Office and on file except for the payment to Ryan Turner on page 11. Motion was made by Commissioner Busby, seconded by Commissioner Lux, 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 Claims as submitted by the Treasurer's Office and on file. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS **9:25**

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

to approve the attached list of persons that have accepted to serve on the Salary Grievance Committee for 2004. Motion was made by Commissioner Busby, seconded by Commissioner Kight, and carried by a vote of 5-0.

9:27

Forres Meadows presented the court with the results from the on line auction of county property. (copy attached)

9:20

The Treasurer presented the court with a list of new and terminated employees for the month of February.

9:35

Discussion of the outside audit had been removed from the agenda until a later date.

THE STATE OF TEXAS

9:50

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the attached Resolution urging the citizens of Kendall County to exercise their right to vote in the upcoming Primary Election. Motion was made by Judge Vogt, seconded by Commissioner Busby, and carried by a vote of 5-0.

During the time for Public Comments the following spoke:

Mr. Albert Neal encouraged citizens to vote early in future elections rather than waiting and possibly missing Election Day.

The court complimented the County Clerk's office on the efficiency of early voting.

Commissioner Kight mentioned the need for a handrail at the front steps to the new Courthouse. He had noticed an elderly person having difficulty stepping up with nothing to hold on to.

THE STATE OF TEXAS

10:05

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the Chamber of Commerce to extend two sidewalks to the County parking lot on Rosewood at no cost to the County. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

Hugo Boehm with the Sheriff's Department thanked the court for the parking lot built by Road and Bridge at their facility for the buildings that had been donated for their use.

THE STATE OF TEXAS

10:10

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas,

to enter into an interlocal agreement with the Texas Department of Health to provide for mass group inoculations if necessary. Motion was made by Judge Vogt, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage requirements in accordance with Section 203.40, 203.50, and 301.1 of the county guidelines dated January, 1997, and approve the plat revision for Lot 3, Schwarz Ranch Subdivision, into Lots 3A, 3B, and 3C. Lots 3A and 3B will have a sixty foot access easement to Ammann Road. Motion was made by Commissioner Miertschin, seconded by Commissioner Kight, and carried by a vote of 5-0.

10:45

Agenda item on Comfort property was tabled until the posted time and the surveyor is present.

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to sign a letter of support for the Guadalupe-Blanco River Authority concerning production and distribution of County Specific Non-Point Source Educational Newsletters. Motion was made by Judge Vogt, seconded by Commissioner Lux, and carried by a vote of 5-0.

Court went into Executive Session at this time.

Public Comment time was opened again and Forres Meadows advised the court that the Constables now have a website.

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to recommend that the County and Kendall Appraisal District work together in constructing a County Road Map in accordance with HB 1117 as enacted by the 78th legislature. Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

10:30

Angela Wellborn was in asking the court to support the Texas Cooperation Extension Future Forum

2004 on Thursday, March 11th, at 6:30 p.m. at the Fairgrounds Old Dance Hall, for a town hall event where local residents can voice their ideas and identify issues facing the community.

10:20

Craig Kennedy was in to give a status report on the new fire radio repeater and the reprogramming of radios and pagers.

THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief on minimum lot size and road frontage in accordance with Section 301.1200 of the county guidelines dates January, 1997, on an existing 0.757 acre lot in Comfort belonging to Robert Reed III. The lot is being replatted into two lots, both having less then 0.5 acre and one lot having only 85.72 feet of frontage. Motion was made by Commissioner Busby, seconded by Judge Vogt, and carried by a vote of 3-2 with Commissioners Kight and Lux voting against.

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to not make payment at this time to Ryan Turner as listed on page 11 of the Claims. Motion was made by Commissioner Lux, seconded by Commissioner Kight, and carried by a vote of 3-0 with Judge Vogt and Commissioner Busby abstaining.

Court went back into Executive Session at this time.

As a result of Executive Session, the following order was made:

THE STATE OF TEXAS 10:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the Deputy Early Voting Clerk at the rate recommended by the County Clerk. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 11:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that Deputy County Clerks working Election related assignments be paid rather than receiving

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

As a result of Executive Session, the following two orders were made:

THE STATE OF TEXAS **10:55**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to create a position for a Courthouse Security Officer and authorize the County Judge to fill the position from within if possible with the salary being paid from the Courthouse Security line item. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS **11:25**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proceed per the discussion in Executive Session with the Assistant County Attorney in the matter of Richard Vidal vs. Kendall County Sheriff's Department, et al. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned.

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

ATTESTED: _____

COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS