

THE STATE OF TEXAS

COUNTY OF KENDALL **BE IT REMEMBERED**, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Emergency Called Meeting at the Historic Courthouse in Boerne, Texas, on the 31st day of March, 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. Commissioner Lux was not present for the first order.

THE STATE OF TEXAS **1:45**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief on minimum lot size for Comfort Town Lots 64 and 65, into Lots 64A and 65A in accordance with Sections 301.12, 203.40, and 203.50 of the county guidelines dated January, 1997, and approve the plat revision. Motion was made by Commissioner Busby, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

THE STATE OF TEXAS **1:50**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Commissioners Lux and Busby to work with Don Allee, Terry Anderson, and Tom Pahl to review the proposed subdivision regulation changes. Motion was made by Judge Vogt, seconded by Commissioner Kight, and carried by a vote of 5-0.

THE STATE OF TEXAS **2:00**

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

to proclaim April as Child Abuse Prevention Month. Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 5-0.

Architect Norris Fletcher and Rick Reyes with Innovative Government Strategies presented the Court with a proposal to expand the Jail Facilities and acquire funding to do so.

THE STATE OF TEXAS 2:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Judge Vogt and Commissioner Busby to meet with Norris Fletcher and Rick Reyes to further study possible Jail expansion. Motion was made by Judge Vogt, 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 APRIL A.D., 2004.

ATTESTED: _____

COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS

