

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 Called Meeting at the Historic Courthouse in Boerne, Texas, on the 30th day of April, 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
 CAROLYN BEST, JUDGE S ADMINISTRATIVE ASSISTANT

The meeting was called to order.

THE STATE OF TEXAS **9:00**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the Claims as submitted by the Treasurer s Office and on file.**
Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

9:05

The position of Emergency Management Coordinator was discussed. The job takes more time than the current Coordinator had thought and he would like to be relieved from the position. One consideration is to combine the duties with those of the EMS Coordinator, and also add Loss Control responsibilities. Item will be discussed further at the next court in Executive Session

Being no further business, the meeting was adjourned.

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

ATTESTED:

**COUNTY CLERK
KENDALL COUNTY, TEXAS**

**COUNTY JUDGE
KENDALL COUNTY, TEXAS**