

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 1st day of June, 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.

THE STATE OF TEXAS **8:30**
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 Miertschin, seconded by Commissioner Kight, and carried by a vote of 5-0.**

Court went into Executive Session at this time.

As a result, the following two orders were made:

THE STATE OF TEXAS **8:35 Item # 1**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, that the mediation settlement between Kendall County and Richard Vidal on the EEOC claim be approved as presented. Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 5-0.**

THE STATE OF TEXAS **8:35 Item # 2**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas,**

that the court authorize the Assistant County Attorney to offer Joe Dominguez, as part of the EEOC complaint, partial settlement as discussed in executive session.

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

Being no further business, the meeting was adjourned.

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

ATTESTED:

COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS