

**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 26<sup>th</sup> day of July, 2004.

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

**Absent:**        **DARREL LUX, COMMISSIONER, PCT. #3**

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

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**THE STATE OF TEXAS**        **9:02**

**COUNTY OF KENDALL**        **It is ordered by the Commissioners' Court of Kendall County, Texas, to provide for a two year term for Presiding and Alternate Judges at each election precinct for elections ordered by the County (General, Special, Constitutional Amendments). Section 32.002 (b) of the Texas Election Code. Motion was made by Judge Vogt, seconded by Commissioner Busby, and carried by a vote of 4-0.**

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**THE STATE OF TEXAS**        **9:05**

**COUNTY OF KENDALL**        **It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint the attached list of Presiding and Alternate Presiding Judges for elections ordered by the County for a two year term beginning August 1, 2004, and ending July 31, 2006. Section 32.002 (a) of the Texas Election Code. Motion was made by Judge Vogt, seconded by Commissioner Kight, and carried by a vote of 4-0.**

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**THE STATE OF TEXAS 9:10**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to increase the hourly rate of pay for Presiding and Alternate Presiding Judges and Election Clerks from \$6.00 per hour to \$7.00 per hour. (Section 32.091 (a) of the Texas Election Code)

Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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**THE STATE OF TEXAS 9:15**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the month of June with noted changes.

Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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**THE STATE OF TEXAS 9:16**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for the month of June as presented and on file.

Motion was made by Commissioner Miertschin, seconded by Commissioner Busby, and carried by a vote of 4-0.

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**9:35**

Commissioner Miertschin advised that he had notified the State Comptroller's Office that Kendall County would like to be included in the allocation program for unclaimed money from electric cooperatives as provided for in Section 74.602 of the Texas Property Code.

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**THE STATE OF TEXAS 9:17**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments as presented by the Auditor and attached.

Motion was made by Commissioner Busby, seconded by Commissioner Kight, and carried by a vote of 4-0.

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**THE STATE OF TEXAS 9:17**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to declare an emergency for budgetary purposes and approve the two Budget Adjustments as presented by the Auditor and attached.

Motion was made by Commissioner Busby, seconded by Commissioner Miertschin, and carried by a

**vote of 4-0.**

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**THE STATE OF TEXAS**                      **9:20**  
**COUNTY OF KENDALL**                      **It is ordered by the Commissioners' Court of Kendall County, Texas,**  
**to approve the Claims as amended and submitted by the Treasurer's Office and on file. The additional**  
**claim to the City of Boerne is also approved. Motion was made by Commissioner Kight, seconded by**  
**Commissioner Busby, and carried by vote of 4-0.**

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**THE STATE OF TEXAS**                      **9:25**  
**COUNTY OF KENDALL**                      **It is ordered by the Commissioners' Court of Kendall County, Texas,**  
**to approve the investment statements for May and June as presented by the Treasurer and attached.**  
**Motion was made by Commissioner Busby, seconded by Commissioner Kight, and carried by a vote of**  
**4-0.**

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**THE STATE OF TEXAS**                      **9:25**  
**COUNTY OF KENDALL**                      **It is ordered by the Commissioners' Court of Kendall County, Texas,**  
**to approve the financial report ending June 30, 2004 as presented by the Treasurer's Office and attached.**  
**Motion was made by Commissioner Busby, seconded by Commissioner Kight, and carried by a vote of 4-**  
**0.**

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**9:30**  
**The Treasurer provided the Court with a list of new and terminated employees for the month of June.**

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**THE STATE OF TEXAS**                      **9:40**  
**COUNTY OF KENDALL**                      **It is ordered by the Commissioners' Court of Kendall County, Texas,**  
**to publish a Request for Qualifications to provide architectural and engineering services for the expansion**  
**or replacement of the existing Kendall County Jail Facility.**  
**Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of**  
**4-0.**

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**THE STATE OF TEXAS**                      **9:45**  
**COUNTY OF KENDALL**                      **It is ordered by the Commissioners' Court of Kendall County, Texas,**  
**to authorize the County Judge to enter into a contract with Accurint (internet person search) and transfer**



EXAMINED AND APPROVED THIS \_\_\_\_\_ DAY OF August A.D., 2004.

ATTESTED: \_\_\_\_\_  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

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COUNTY JUDGE  
KENDALL COUNTY, TEXAS