

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 12<sup>th</sup> day of October, 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

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

Lt. Larry Kolb was remembered and sympathy was extended to the family of Jackie Adams.

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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 replace Presiding Election Judges in Precincts 5-4 and 11-1 as listed by the County Clerk and attached. Motion was made by Commissioner Busby, seconded by Commissioner Kight, and carried by a vote of 5-0.

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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 approve the purchase of a patrol car from Texoma Ford, without the extended warranty, for Constable, Precinct 4. (Prices attached) Motion was made by Commissioner Busby, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

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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 authorize the Judge to sign the renewal contract with TRC for fiscal year 2005. Motion was made by Commissioner Miertschin, seconded by Judge Vogt, and carried by a vote of 5-0.

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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 pay the Claims and the additional Claims as submitted by the Treasurer's Office and on file.  
Motion was made by Commissioner Busby, seconded by Commissioner Kight, and carried by a vote of 5-0.

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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 revised recurring monthly and quarterly claims as presented by the Treasurer's Office and attached.  
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

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THE STATE OF TEXAS                    9:30

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to sign the Interlocal Cooperation Contract with the City of Boerne for operation of the Public Safety Answering Point for the County's 911 System.  
Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

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THE STATE OF TEXAS                    9:35

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve payment to the Road and Bridge employees listed on the attached page for the Emergency Response Time required during the recent inclement weather, August 23 and October 2 & 3, 2004.  
Motion was made by Commissioner Lux, seconded by Commissioner Kight, and carried by vote of 5-0.

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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 approve the removal and re-installation of the radio antenna from the Comfort Substation to the Precinct 4 County owned building.  
Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

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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 approve the Resolution requesting Legislators support and allow Kendall County to collect a County Motel Tax.  
Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

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9:50

Judge Vogt advised of times and dates that public hearings would be held to discuss the Bond issues that will be on the

November 2<sup>nd</sup>, General Election Ballot.

**Public Comments:**

Phillip Bell reported on the first meeting of the Economic Development and Industrial Committee.

Court recessed for a short break

**THE STATE OF TEXAS** 10:15

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the roads and drainage in Twin Canyon Ranch Subdivision, Unit 2, for County maintenance and release the security deposit with interest in the amount of \$161,060.87.

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

**THE STATE OF TEXAS** 10:20

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve relief for minimum lot size and minimum road frontage on property in the William A. Schmidt Estate in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997. A 7.164 acre tract is being divided into two tracts, a 4.69 acre tract with 158 feet of frontage and a 2.47 acre tract with 224 feet of frontage.

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

**THE STATE OF TEXAS** 10:30

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to retain the architect for preparation of the plans and specs for renovation of the Historical Courthouse and authorize the expenditure of \$53,000.00 out of 401-618 in fund 70.

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

Court went into Executive Session at this time.

As a result, no motions were made.

Being no further business, the meeting was adjourned.

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

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

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**COUNTY JUDGE**  
**KENDALL COUNTY, TEXAS**