

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 27th day of December, 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 with the Pledge of Allegiance to the United States and Texas flags. Sympathy was extended to the families of Mrs. Max Rausch and Bunny Day.

9:01

Service awards were given to the following:

Melvin Heiligmann - 5 years Neil Quick 10 years
J.D. Reitz - 30 years John Kight 8 years

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the monthly reports for the month of November as submitted by the Auditor's Office and on file. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:07

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

9:25

No action was taken on the burn ban at this time.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution included in the contract for the lease of the Vibromax VM106D Padfoot Roller received by the Road and Bridge Department.

Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 4-1 with Commissioner Miertschin voting against.

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the following Elected Officials Bonds: James A. Hudson Jr. - Tax Assessor/Collector, Don Allee County Attorney, Ann Reissig Commissioner Pct. 1, Darrel Lux Commissioner Pct. 3, Don White Constable Pct. 1, Milburn Dearing - Constable Pct. 2, and Forres Meadows Constable Pct. 3

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

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Clerk to purchase an additional Plat Cabinet and approve the emergency budget adjustment as requested.

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

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of a color network laser printer and four PC s with Windows XP-Pro rather than the three computers requested by the Comfort Library under line item 10-650-591.

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

Public Comments None.

A reception was held for the outgoing officials.

The County engineer gave a report of the November work done by the Road and Bridge Department.

THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision for Lots 490 and 491 in The Crossing Subdivision, Hidden Lake Section, into Lot 490-A in accordance with paragraphs 203.4 and 203.5 of the County Guidelines dated January, 1997.

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

Sheriff-Elect Roger Duncan introduced his Chief Deputy, Matt King, to the Court.

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the reassignment and realignment of employee positions in the Sheriff s Department and LEC as proposed by Sheriff-Elect Duncan.

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

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the salary adjustments for the Sheriff s Department, LEC, and Animal Control as listed and attached provided they are within the current budget. Salary changes will be effective January 1, 2005.

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

Court went into Executive Session at this time.

As a result, no motions were made for the 11:00 agenda item.

11:30

No action was necessary on amending the County Policy Manual.

THE STATE OF TEXAS 11:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that employees leaving County employment on December 31, 2004, with eight (8) years accredited service will be paid for their accrued sick leave.

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

THE STATE OF TEXAS 11:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that employees leaving County employment on December 31, 2004, will be paid for a maximum of 48 hours from the 2004 Holiday Leave Bank.

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

STATE OF TEXAS 11:50

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

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authorize the Auditor's Office to transfer necessary funds from 10-401-605 to the appropriate line items for compensation of December 31, 2004, outgoing employees from the Sheriff's Department, LEC, and Animal Control. Motion was made by Commissioner Lux, 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 JANUARY A.D., 2005 .

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS