

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 26th 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
DONNA B. STEWART, DEPUTY COUNTY CLERK

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

THE STATE OF TEXAS

9:02

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for March as submitted and on file.

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

THE STATE OF TEXAS

9:05

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments as submitted by the Auditor's office and attached.

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

THE STATE OF TEXAS

9:12

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted by the Treasurer's Office and on file except for the per diem pay on page 5 which will be paid closer to the needed time in June.

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

THE STATE OF TEXAS

9:12

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the additional Claims as submitted 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.

THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that effective May 1, 2004, the monthly payment to TRC for the NetPac agreement, in the amount of \$1,469.00, will be added to the recurring bills.

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

9:25

The Treasurer gave the court a list of new and terminated employees for the month of March, 2004.

9:30

The Treasurer informed the court that the Employee Picnic would be July 17, 2004, at the Comfort Park. It will begin at 4:00 p.m. and food will be served at 6:00 p.m. Each family will bring their own drinks. Games and raffle prizes will be available. More details will follow at a later date.

THE STATE OF TEXAS 9:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to support and sign the Resolution for the Texas Hill Country Trails Program as presented by Meredith Wendele with the Boerne Chamber of Commerce.

Motion was made by Commissioner Kight, seconded by Commissioner Lux, 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, for representatives to continue the discussion with the Federal Government and all components on a possible Jail expansion for Kendall County. Accessing the County's future needs and funding are the main concerns of the court.

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

Public Comments:

Commissioner Kight advised that he had received an unsolicited credit card in the name of Kendall County and had asked the Assistant County Attorney to advise the company that they were not authorized to offer these cards to any individual unless approved and requested by the Commissioners Court.

Judge Vogt advised that he had received a letter from the Texas Historical Commission advising that the Historical District in Comfort was being expanded.

Court recessed for a brief break.

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that effective May 1, 2004, the following fees at the Spanish Pass Solid Waste Collection Station will be changed. The minimum charge for carpet will now be \$10.00 and larger quantities charged at the discretion of the attendant. Trailer loads will no longer have a flat rate, they will be charged based on the items hauled.

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

10:15

The County Engineer gave a report on erosion problems occurring on Ranger Creek Road property owned by Harold Lee.

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the construction of the roads in Tapatio Springs Subdivision, Unit 17, in accordance with paragraph 204.8100 of the County guidelines except where relief was granted. Maintenance is being turned over to the Homeowners Association.

Motion was made by Commissioner Kight, seconded by Commissioner Lux, 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 approve the plat revision of Lots 12 and 13 of Cordillera Ranch Subdivision, ^{BLOCK A} Unit 7-C, into Lot 12-A, in accordance with Sections 203.4 and 203.5 of the County guidelines dated January, 1997.

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

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of one 2004 pickup by Road and Bridge instead of two used trucks as budgeted.

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

10:40

Gene Sparks of the Road and Bridge Department advised the court that the cost of the new backhoe being purchased had come in at less than the budgeted amount.

10:45 and 10:50

Gene Sparks discussed problems with maintenance logs for the different department's vehicles. He thought it could be addressed and solved in the budget process coming up. He also would like to break down the uniform bids by department in next years budget.

11:00

Court went into Executive Session at this time.
As a result, no motions were made.

11:15

Updates were received in regards to some of the long range planning ideas.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 10th DAY OF MAY A.D., 2004.

ATTESTED:

Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS

[Signature]
COUNTY JUDGE
KENDALL COUNTY, TEXAS