

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 10th day of January, 2005.

- Present:
- EDDIE J. VOGT, COUNTY JUDGE
 - ANN REISSIG, 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. Precinct 1 Commissioner Ann Reissig was welcomed to the Court.

The County's Financial Advisor presented the Court with different options and time periods for the bonds that were approved in the November 2, 2004, Election.

THE STATE OF TEXAS 9:01

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table any decision on the issuance of bonds until after Executive Session. Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes with the correction as noted. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:22

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as presented 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.

THE STATE OF TEXAS 9:22

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

change the amount of the recurring payment to Kendall Appraisal District and remove Guadalupe Valley Telephone Cooperative from the attached list of recurring bills.

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

THE STATE OF TEXAS 9:22

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the additional Claims to Cingular and Pedernales Electric as attached.

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

9:35

The Treasurer gave the Court a report of new and terminated employees for the month of November, 2004.

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and authorize the Judge to sign the order authorizing an amount up to \$700.00 for a Pauper Burial.

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

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to declare the attached list, with the addition of miscellaneous computer equipment, as surplus property and authorize it to be listed on the County Auction site.

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

THE STATE OF TEXAS 9:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to establish and implement an employee identification system.

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

THE STATE OF TEXAS 10:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the bonds for Sheriff Duncan and Constable Pankratz.

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

Public Comments:

Phillip Bell reminded everyone of the Junior Livestock Show and Sale this next weekend.

Court recessed for a short break.

Commissioner Busby advised that a movie was going to be filmed in Comfort later this year and that they would possibly be asking for permission to use the Historical Courthouse Courtroom.

10:15

The County Engineer reported on the status of the County Road Map that is being developed.

10:25

Commissioner Busby advised that the County Rules and Guidelines Committee is meeting every Tuesday now and that the goal is to adopt the new rules by May, 2005.

Court went into Executive Session at this time.

As a result, no motions were made.

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve adding miscellaneous office, vehicle, and radio equipment to the previously approved list of surplus property and list on the County Auction site.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF February A.D., 2005 .

ATTESTED: _____ COUNTY CLERK KENDALL COUNTY, TEXAS

_____ COUNTY JUDGE KENDALL COUNTY, TEXAS