

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 11th day of April, 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
CAROLYN BEST, ADMINISTRATIVE ASSISTANT TO JUDGE

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

9:03

Leta Schlinke, Chief Appraiser, presented the 2005-2006 proposed budget for Kendall Appraisal District.

THE STATE OF TEXAS 9:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the budget adjustments as submitted by the Auditor and attached. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted and on file except for the one to Chubbs Security on page 19. Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.

9:25

The Treasurer gave the Court a list of new and terminated employees for February and March, 2005.

9:30

No action was taken on restriction of outdoor burning.

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to relocate the exercise equipment on the third floor of the Courthouse to the Law Enforcement Center with the

understanding that any employee may use it.

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 change wording in the Hazard Mitigation Plan Resolution to reflect an authorized position rather than an individual s name to avoid wrong information in documents.

Motion was made by Judge Vogt, seconded by Commissioner Miertschin, 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 creation of a secondary position to the Office of County Fire Marshal and appoint Tommy Sing at no salary.

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

THE STATE OF TEXAS 9:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the renewal of the Hill Country Community MHMR (Mental Health Mental Retardation) lease effective September 2004, and authorize the County Judge to sign.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a 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 exempt Law Enforcement personnel and the County from Section 393.003 of the Texas Transportation Code as provided under Section 393.004 to allow the removal of all signs placed in the right of way of public roads. Right of way is considered fence line to fence line, signs on a fence will not be removed.

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

Public Comments - None

Judge Vogt was not present for the next two orders.

THE STATE OF TEXAS 10:15

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

discussion of the grant application process to the Texas Department of Housing and Community Affairs Texas 2005 Home Investment Partnership Program as presented by Betty Collier from Grant Works.

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

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lot 8, Inspiration Hills No. 1, into Lots 8A and 8B in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January, 1997. Relief for minimum road frontage of Lot 8B was granted on November 8, 2004.

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

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table discussion on the plat revision for Cibolo Ridge Subdivision, Unit 2, Lot 32 into Lots 32A, 32B, and 32C pending settlement of an existing lawsuit.

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

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that upon termination of the EMS contract with Alexander Billing the Judge is authorized to enter into and sign a contract with Intermedix, Inc.

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

Court went into Executive Session at this time.
As a result, the following two motions were made:

THE STATE OF TEXAS 1:30 Item #2

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Gene Sparks as Veterans Service Officer for the County effective April 15, 2005, at a salary of \$500 a month. He will office out of the Commissioners Office in the Historical Courthouse. The County will pay for training and related expenses. \$241.50 for Hotel and \$219.78 for travel and per diem.

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

THE STATE OF TEXAS 1:30 Item #4

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Carol Bidus as the County Parks Grant Writer and authorize the Judge to sign a contract at a rate not to exceed \$75.00 an hour.

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

THE STATE OF TEXAS 3:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to use Room 214 for the Victims of Crime Office. Moving expenses will be paid for out of the Hot Check Fund.

Motion was made by Commissioner Reissig, 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 May A.D., 2005 .

ATTESTED: _____
 COUNTY CLERK
 KENDALL COUNTY, TEXAS

 COUNTY JUDGE
 KENDALL COUNTY, TEXAS