
THE STATE OF TEXAS 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table the discussion of changing EMS charges until Judge Vogt, Commissioner Lux, and any interested citizens can meet with the EMS Director and review the rates proposed and other options.

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

Tom Pahl gave a summary of the May activity by the Development Management Office.

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 1 and 2, Deer Path Subdivision, into Lots 1A and 2A in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January 1, 1997.

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

Public Comments

Concern was expressed by an individual in regards to routes being considered by Texas Department of Transportation for Highway 46 to bypass Boerne.

Commissioner Busby invited everyone to the Fourth of July parade in Comfort, on Saturday, July 2nd. He also congratulated the University of Texas baseball team on winning the College World Series.

Court took a short break at this time.

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to enter into an agreement with Securus Technologies for a period of four years to upgrade the existing LEMS Report and Jail Management programs to the Securus Facilities Manager System at a cost of \$8,098.00 with a \$433.00 monthly fee. The initial purchase of the system will be paid out of the Sheriff's Asset Forfeiture and Abandoned Vehicle funds. An agreement is also authorized with Evercon Inc. to upgrade the inmate pay telephone system. The Judge is authorized to sign both agreements after approval by the County Attorney.

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

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

THE STATE OF TEXAS 1:30 Item 1

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the bid from A.G. Edwards & Sons Inc. regarding the sale of Kendall County, Texas Limited Tax General Obligation Bonds, Series 2005.

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

THE STATE OF TEXAS 1:30 Item 2

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the issuance of Kendall County, Texas Limited Tax General Obligation Bonds, Series 2005 ; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, condition and resolving other matters incident and related to the issuance, sale and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract complying with the requirements executed with the Depository Trust Company; and providing an effective date.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____

COUNTY CLERK

COUNTY JUDGE

KENDALL COUNTY, TEXAS

KENDALL COUNTY, TEXAS