

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 27<sup>th</sup> day of February, 2006.

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, JUDGE S ADMINISTRATIVE ASSISTANT

The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.  
Service awards were presented to Road and Bridge Employees Robert Olson 5 years and Phillip Leal 15 years.

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 January, 2006.  
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:03

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

9:05

Four additional names were drawn for acceptance on the Salary Grievance Committee: John Kane, Melvin Boerner, Armando Martinez, and Pamela Hodges.

THE STATE OF TEXAS 9:06

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow Kendall Appraisal District employees to be added to the County s vision and voluntary life insurance policies

at no cost to the County.

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

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THE STATE OF TEXAS 9:07

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution in support of the Rainbow Senior Center and their expansion project.

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

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THE STATE OF TEXAS 9:08

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Tax Assessor Collector to enter into an agreement with Power Pay merchant services for customer credit card payment processing and authorize the Judge and/or James Hudson to sign the contract.

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

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THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a minimum convenience fee of \$3.00 per credit card payment and a flat fee of 3% for payments in excess of \$100.00 for the Tax Assessor Collector credit card payments to offset fees and costs of credit card processing.

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

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9:13

No action was taken to lift the burn ban emergency declaration.

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9:15

A Public Hearing was held on the subdivision of portions of Outlots 21 and 30 of Comfort as requested by Jack and Rhonda Hall. No comments were made.

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THE STATE OF TEXAS 9:16

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision for portions of Comfort Outlots 21 and 30 into Outlots 21A, 30A, and 30B in accordance with paragraph 208.1200.3 of the County Guidelines dated August, 2005.

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

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THE STATE OF TEXAS 9:17

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

authorize Boerne Market Days to use the Courthouse grounds in June and October at the same rate previously agreed upon.

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

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THE STATE OF TEXAS 9:18

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the purchase of four traffic counters out of the Lateral Road and Bridge fund at a cost not to exceed \$3,000.00.

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

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THE STATE OF TEXAS 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve payment as attached to two Road and Bridge employees for emergency response time worked on February 18<sup>th</sup> and 19<sup>th</sup>, 2006.

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

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9:21

Terry Anderson gave a summary of activities by Road and Bridge for the month of January, 2006

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THE STATE OF TEXAS 9:22

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of the RJ325 Marathon compactor from Waste Management of Texas, Inc. for \$19,987.00 which was the low bid.

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

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9:25

Tom Pahl gave a summary of Activities by the Development Management Department during January, 2006.

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THE STATE OF TEXAS 9:27

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amending plat for a portion of Lot 37 in Waring, incorporating an undeveloped part of Avenue F, into Lot 37A in accordance with paragraph 208.1200.4 of the County Guidelines dated August, 2005.

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

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THE STATE OF TEXAS 9:23

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief of minimum design requirements on a vertical curve K-factor in Vista Real Subdivision in accordance with Article 302.2500 of the County Guidelines dated August, 2005, subject to the speed limit being set at 20 mph for the entire subdivision.

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

Public Comments:

Tom Morman spoke in favor of the grant program for safe rooms.

Travis Cannon thanked the Court for the Johns Road work that had been completed.

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9:45

Jeff Fincke informed the Court of a Hazard Mitigation Grant Program by the State Division of Emergency Management regarding storm shelters / safe rooms. A presentation will be done at a later date.

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

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Development Manager to enter into discussions with the Texas Trust for Public Lands and to proceed as discussed in Executive Session.

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

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THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant a blanket exemption to existing situations where plats have been recorded with the County Clerk's Office that show a division of property without amending or revising the plat and allow an affidavit of land location be used to correct the plat.

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

THE STATE OF TEXAS                    11:00

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the iVotronic ADA (Version 8.0.1.0) Direct Recording Electronic Machines for use in elections held by Kendall County in order to comply with the Help America Vote Act of 2002. Kendall County will continue to use Optical Scan Ballots as the primary form of voting.

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

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Being no further business, the meeting was adjourned.

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EXAMINED AND APPROVED THIS \_\_\_\_\_ DAY OF March A.D., 2006 .

ATTESTED: \_\_\_\_\_

COUNTY CLERK  
KENDALL COUNTY, TEXAS

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COUNTY JUDGE  
KENDALL COUNTY, TEXAS