

[BACK](#)

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 July, 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
SALLY W. PETERS, DEPUTY COUNTY CLERK

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

Commissioner Busby was not present for the first two orders.

Sympathy was extended to the family of Ray Minor.

A wish for speedy recovery was extended to Gregory Krauter.

THE STATE OF TEXAS 9:01

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to approve the Budget Adjustments as presented by the County Auditor (attached).

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

THE STATE OF TEXAS 9:02

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 (on file).

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

9:07

No action was taken on reinstating the burn ban.

THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to enter into a contract for software services with Indigent Healthcare Solutions pending review by the County Attorney and the Judge s signature.

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

THE STATE OF TEXAS 9:14

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to extend the Interlocal Cooperation Contract with the Alamo Area Council of Governments for Operation of a Regional 911 System.

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

THE STATE OF TEXAS 9:16

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the Judge to sign a quit claim deed from the County to the Eleanor Treiber Trust for property located in the Waring Townsite.

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

THE STATE OF TEXAS 9:17

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to enter into an agreement with the Texas Department of Transportation (TxDOT) for the design and construction of a new bridge over the Guadalupe River to replace the existing bridge at the Seidensticker Crossing on River Bend Road.

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

THE STATE OF TEXAS 9:18

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to grant relief to La Veranda Subdivision to allow an Erosion Control Blanket (North American Green C350 or equal) to be placed in roadside ditches in lieu of concrete lining as required by paragraph 405.1700 of the 1997 County Guidelines.

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

9:20

A Public Hearing was held for the proposed revision of a portion of Comfort Outlot 78. No one spoke for or against. Micah Voulgaris asked for clarification on the commercial-versus-private well situation.

THE STATE OF TEXAS 9:21

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Plat Revision of a portion of Comfort Outlot 78 into Outlots 78A, 78B, and 78C (Royce and Delores Steubing) in accordance with paragraph 208.1200.3 of the County Guidelines dated August 29, 2005. The 3.012-acre tract is an existing tract and is being designated as Outlot 78C to correct an existing situation. Relief for minimum lot size for Outlot 78B was approved by Commissioners Court on April 10, 2006.

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

THE STATE OF TEXAS 9:23

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage on State Highway 46 East in accordance with paragraphs 102.1000.9 and 301.1000 of the County Guidelines dated August 29, 2005. A 3.0-acre tract is being proposed to be divided out of a 22.58-acre tract with access through a forty-foot easement to State Highway 46 East. The 3.0-acre tract has an existing well and septic. This division is for mortgage purposes (Douglas Hurley).

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

9:25

HTS Voice & Data Systems made a presentation on upgrading the County telephone system.

9:45

HTS Voice & Data Systems made a presentation on upgrading the County courthouse security system.

PUBLIC COMMENTS No one spoke.

Court recessed for a break.

10:20

Chubb Security System Inc. made a presentation on upgrading the County courthouse security system.

10:30

Hill Country Software made a presentation on a proposed solution to the County's integrated software for Justices of the Peace and other County offices.

Court went into Executive Session.

As a result of Executive Session, the following orders were made:

THE STATE OF TEXAS 10:40 #1

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to express that throughout the years, the Kendall County Treasurer's Office has accepted many jobs and duties that lie beyond the constitutional and statutory duties of the Office. In the past, the Treasurer's Office has gladly and willingly performed these extra duties with a high degree of professionalism. With the high degree of growth in the population of Kendall County and the growth of mandated duties of county government, it is necessary to relieve the Treasurer's Office of these additional duties. The Court expresses its appreciation to the current County Treasurer, Medana Crow, for her performance of these extra duties before relieving her of them. The Court finds that it is in the best interest of Kendall County to do so.

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

THE STATE OF TEXAS 10:40 #2

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the establishment of a Human Resources Department that is to be operated under the oversight of the Commissioners Court, effective immediately. Said department is to consist of a department head and one part-time employee at this time. These positions are to be taken from the current Treasurer's Department.

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

THE STATE OF TEXAS 10:40 #3

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the appointment of Juanita Espino as temporary department head of the Department of Human Resources at her current rate of pay effective immediately.

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

THE STATE OF TEXAS 10:40 #4

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the transfer of one part-time employee to the Human Resources Department from the County Treasurer's Office effective immediately.

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

THE STATE OF TEXAS 10:40 #5

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the transfer of funds from the County Treasurer's budget to the budget of the Department of Human Resources in an amount to cover the salaries, benefits, and supplies needed to operate the Human Resources Department until October 1, 2006, effective immediately.

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

THE STATE OF TEXAS 10:40 #6

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize and direct the County Treasurer's Office to turn over to the Human Resources Department all office furniture, computers, files, supplies, notes, books, records, and all other items which are necessary and currently used for the performance of the Human Resource duties by the Treasurer's Office. These duties include but are not limited to

health insurance, workers compensation, Texas Retirement System, all employee benefits, entrance and exit interviews, and all other duties customarily handled by a Human Resources department and that are now handled by the Treasurer's Department, such turnover to be completed as soon as possible.

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

THE STATE OF TEXAS 10:40 #7

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the Human Resources Department to perform the duties of payroll that are not statutorily or constitutionally exclusive to the Treasurer's or Auditor's Departments and that the Treasurer's and Auditor's Departments relinquish all office furniture, computers, notes, books, records, computer access codes, and all other items which are necessary and currently being used for the performance of payroll to the Human Resources Department effective immediately.

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

THE STATE OF TEXAS 10:40 #8

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the transfer of duties, management, and oversight of the position of Accounts Payable that are not statutorily or constitutionally exclusive to the Treasurer's Office from the County Treasurer's Office to the County Auditor's Office effective immediately.

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

THE STATE OF TEXAS 10:40 #9

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize and direct the County Treasurer's Office to turn over to the County Auditor's Office all notes, books, records, computer access codes, office furniture, computer(s), files, and all other items which are necessary and currently being used for the performance of duties related to Accounts Payable as soon as possible.

Motion was made by Judge Vogt, seconded by Commissioner Busby, and carried by a vote of 4-0 with Commissioner

Lux abstaining.

THE STATE OF TEXAS 10:40 #10

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the transfer of funds from the County Treasurer s budget to the budget of the County Auditor in an amount to cover the salary, benefits, and supplies needed to operate the position of Accounts Payable until October 1, 2006, effective immediately.

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

THE STATE OF TEXAS 10:40 #11

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the County Auditor to fill the position being vacated by the retirement of Lora Mae Abadie immediately or at the Auditor s discretion. Any extra funds necessary to accomplish this order are to be transferred from the contingency fund of the County Commissioners.

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

THE STATE OF TEXAS 10:40 #12

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the Facility Manager of Kendall County to partition the existing Treasurer s Office as quickly as possible to accommodate the newly created Human Resources Department thereby creating two separate office spaces within the space currently occupied by the Treasurer s Office.

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

THE STATE OF TEXAS 10:40 #13

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

the position of Accounts Receivable Clerk in the County Treasurer s Office and create the position of Deputy Treasurer at the current rate of pay for the Accounts Receivable Clerk and authorize the County Treasurer to fill the position immediately or at her discretion.

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

THE STATE OF TEXAS 11:05 #1

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the Judge to issue a request for qualifications for a Park Planner or Landscape Architect for the Kendall County Park System.

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

THE STATE OF TEXAS 11:20 #1

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to authorize the County Engineer to publish notice that Kendall County proposes to ban through-truck traffic on certain county roads including but not limited to Turkey Knob.

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

Executive Session reconvened on July 12, 2006 with Commissioner Lux absent.

As a result the following orders were made:

THE STATE OF TEXAS 10:40 #14

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to rescind the motion for the 10:40 Agenda Item #12.

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

THE STATE OF TEXAS 10:40 #15

COUNTY OF KENDALL It is ordered by the Commissioners Court of Kendall County, Texas, to move the Auditor s office into the space currently occupied by the Treasurer s office and to move the Treasurer and Deputy Treasurer into the space currently occupied by the Auditor s office by close of business on Friday, July 14, 2006.

The Human Resources office will be located in the Auditor's office.

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

The Executive Session that was reconvened on July 12, 2006 for the above two orders was recessed.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 14th DAY OF AUGUST A.D., 2006.

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS