

THE STATE OF TEXAS

COUNTY OF KENDALL **BE IT REMEMBERED**, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Historic Courthouse in Boerne, Texas, on the 30th day of August, 2007.

Present: **GAYLAN L. SCHROEDER, COUNTY JUDGE**
 ANN REISSIG, COMMISSIONER, PCT. #1
 GENE MIERTSCHIN, COMMISSIONER, PCT. #2
 DARREL L. LUX, COMMISSIONER, PCT. #3
 KENNETH M. RUSCH, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK

1. A Public Hearing was held for the proposed property tax increase with a proposed tax rate of \$0.37 per \$100.00 taxable value. The following people spoke:
 - James Hudson, Kendall County Tax Assessor Collector, said the vote for the tax rate would be on Monday, September 10, 2007 at approximately 9:20 a.m.
 - Fred Bartel expressed concern for lack of a clear and understandable presentation of the budget at the hearing, basing the budget on the gain in taxable values rather than on defined need, and how the county incentive program is distributed.
 - Frank Wetzel spoke in favor of using zero budgeting; he expressed concern regarding expenses for employees, that there is no centralized purchasing, that the budget is not posted on the county website, and that the printed budget does not have page numbers, summaries, or explanations.
 - Andy Calvert spoke in favor of zero budgeting and centralized purchasing; he expressed concern regarding the difficulty in understanding the total amount of taxes being raised and how it is being accounted for as revenues, and that monies will be received from the tax base increase that have not been budgeted for; and he asked the court to consider cutting the tax rate since assessed values of property are going up.
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2. A Public Hearing was held for the proposed budget for fiscal year 2008. No one spoke.

3. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the fiscal year 2008 budget with the attached changes.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

Court closed Open Session and went into Executive Session at 8:15 p.m.

Court closed Executive Session at 8:55 p.m. and went into Open Session where the following motions were made:

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept option #9 with United Healthcare for 2007-2008 employee insurance benefits.
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to increase the dependent coverage for the Kendall County benefit plan from \$120.00 to \$140.00 for child coverage, from \$130.00 to \$175.00 for spouse coverage, and from \$140.00 to \$200.00 for family coverage effective October 1, 2007.
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to award the agent of record to Alamo Insurance Group for health, life, and dental effective October 1, 2007.
Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the life insurance renewal with United Healthcare for fiscal year 2008 with Alamo Insurance Group as the agent of record.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept Delta Insurance to handle dental insurance for fiscal year 2008 with Alamo Insurance Group as the agent of record.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to have mandatory meetings for department heads on Wednesday, September 5, 2007 at 8:30 a.m. and all other county employees on Wednesday, September 5, 2007 at 2:00 p.m. and Thursday, September 6, 2007 at 8:30 a.m. and 2:00 p.m. for discussion concerning insurance.
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to amend the previous motion by removing the word "mandatory."
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned at 9:25 p.m.

EXAMINED AND APPROVED THIS 10th DAY OF SEPTEMBER A.D., 2007.

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS