

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 9th day of October 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. **The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.**

The Judge noted:

- **The funeral for Ricky Stewart is to be held today at 1:00 p.m. at the First Baptist Church.**
 - **A Rosary for Brian Webb's grandson is to be held tonight at 7:00 p.m. at Vaughan's Funeral Home.**
 - **The Texas Commission on Jail Standards sent a letter to Sheriff Duncan recognizing that the most recent jail inspection found the Kendall County jail to be in compliance.**
 - **FEMA granted the request for relief in Comfort.**
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2. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for September 24, 2007.

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

3. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve all of the Claims as submitted by the Auditor's Office (on file).

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

4. **The Court tabled action regarding sick leave donation between employees until after Executive Session.**

5. **PUBLIC COMMENTS: No one spoke.**

6. **No action was taken to amend the Sheriff's and Constables' Fees for 2008.**

7. **No action was taken on reinstating the burn ban.**

8. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table action on the purchase of a new ambulance.

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

9-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the expenditure out of 10-545-614 to complete the project of the generator and the radio building at the EMS tower.

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

9-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the grant from the Law Enforcement Terrorism Prevention Program (LETPP) 2005 Grant adjustment for Kendall County 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.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the property tax levy roll for Kendall County, Texas, for the year 2007 and authorize the County Judge to sign.

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

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the change to Heartland Payment Systems for credit card processing in the Tax Assessor/Collector's office and authorize the Tax Assessor or the County Judge to sign the agreement.

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

12. In celebration of National 4H Week, Angela Fiedler, Kendall County Extension Agent, introduced the following extension programs and people:

- Kendall County 4H Horse Club: Andra Wisian, Co-Manager.
 - Horse Quiz Bowl Team: Brittany Siemens, Carly Speir, and Jocelyn Galland.
 - Food and Nutrition Project Team Leader: Rachel Holland.
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13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution which casts a ballot of 1,018 votes for Don Edmondson to be our director for the Kendall Appraisal District.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Proclamation declaring November 2007 as Home Care and Hospice Month.

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

15. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution in support of Head Start services for Kendall County.

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

16. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Order approving the issuance of Tarrant County Cultural Education Facilities Finance Corporation Revenue Bonds (Christus Health) Series 2007A and Series 2007B to finance the cost of health facilities for Christus Health located and to be located in Kendall County and with respect to a Public Hearing.

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

17. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution relating to reappointments and appointment to the Board of Directors of the Kendall County Health Facilities Development Corporation and the appointment of Don Allee, County Attorney, as the registered agent.

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

18. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize hiring Carolyn Arnold to evaluate proposals and recommend solutions for external lines into the Courthouse to accommodate the new telephone system upgrades and to take the funds from 10-510-487.

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

19-1. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the interlocal agreement with the City of Boerne for the regulation of subdivision plats within the extraterritorial jurisdiction (ETJ).

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

19-2. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the TexasBid Online Surplus, Salvage and Seizure Property Consignment Auction/Sale contract and authorize the County Judge to sign.

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

19-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lawn maintenance contract with Lenny Stewart Lawn and Land Services.

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

19-4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease agreement with the Boerne Soccer League.

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

19-5. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the interlocal cooperation contract with the City of Boerne for the operation of the Public Safety Answering Point (PSAP) for the Kendall County 911 system 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.

19-6. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the interlocal participation agreement with the Texas Association of Counties (TAC) for the Risk Management Pool and authorize the County Judge to sign.

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

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request by the Road & Bridge department for compensation for emergency response time on September 30, 2007.

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

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize that an address sign be included as part of the \$100.00 access permit fee for driveways effective October 1, 2007.

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

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize correcting the amount in the Order passed on September 24, 2007 for the renewal Letter of Credit for Unit 205, Cordillera Ranch Subdivision to \$640,800.00.

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

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve tabling action on the Amending Plat for the Breitenbach Subdivision until after Executive Session.

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

Court recessed for a break and upon return went into Executive Session.

Court closed Executive Session and reconvened Open Session.

Commissioner Reissig was absent.

The following motions were made:

4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the transfer of sick leave from the husband to the wife and that the total amount that the husband can donate added to her current leave and leave that she will accumulate is not to exceed six weeks.

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

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat for the Breitenbach Subdivision, Lots 25 and 26 into Lots 25A and 26A, in accordance with paragraph 208.1200.4 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006) to add sanitation control easements around the proposed water wells.

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

III-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Road & Bridge to continue to employ their temporary employee for an additional 60 days and to be paid for out of Fund 15.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 22nd DAY OF OCTOBER A.D., 2007.

ATTESTED:

COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS