

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 March 2008.

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.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for February 25 and 27, 2008.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 the Claims as submitted by the Auditor's Office (on file).

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 authorize the use of Joshua Springs Park and Preserve by Kendall County employees who are participating in the Walk Across Texas Program with details to be worked out between the Human Resources Department and the park employees.

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

6. PUBLIC COMMENTS:

- Dan Ochoa asked the Court to support every initiative to prevent the establishment of special districts in the county, specifically Municipal Utility Districts (MUDs).
 - Brammer Owen from the Baptist Health Systems presented an award to EMS in recognition of their dedication to delivering the highest level of effective and efficient cardiac care.
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7. No action was taken on lifting the burn ban.

8. Chakib Chehadi, Executive Director of the Alamo Work Source, gave an update on current projects and future challenges.
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9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the contract extension agreement with Wagner and Klein Architects, Inc. for the restoration of the Historic Courthouse contingent on the County Attorney's review and authorize the County Judge to sign.

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

10. Barry Wagner, Wagner and Klein Architects, presented the process to implement the grant for the restoration of the Historic Courthouse.
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11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution of acceptance and support for grant monies provided to Kendall County by the Texas Historical Commission for the restoration of the Historic Courthouse (attached).

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

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Funding Agreement between Kendall County and the Texas Historical Commission for funds provided for the restoration of the Historic Courthouse.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve granting the easement onto the grounds and into the premises of the Historic Courthouse to the Texas Historical Commission.

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

14. Allen Goodwin made a presentation on the proposed incorporation of Comfort.
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15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that if the citizens of the up-to-four-square-mile area that would comprise the proposed City of Comfort desire to incorporate, then Kendall County would help support that transition.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 accept the Salary Grievance Committee for 2008 as submitted (attached).
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.
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17. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution exempting the Dienger Building from ad valorem taxes under provision of the Texas Tax Code Section 11.24 (attached).
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.
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18. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow Market Days to use the Courthouse Complex grounds on June 13, 14, and 15, 2008, and October 10, 11, and 12, 2008.
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.
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- 19-1. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease agreement between Kendall County and the Alamo Regional Transit (ART).
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.
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- 19-2. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease agreement between Kendall County and the 4-H Horse Club.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
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- 19-3. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease agreement between Kendall County and the Kendall County Jr. Livestock Association.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
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- 19-4. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the joint lease agreement between Kendall County and the 4-H Horse Club and the Kendall County Jr. Livestock Association.
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.
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20. Commissioner Lux pulled the item from the agenda.

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve giving the Relocation Committee authority to purchase the required furnishings needed for the courtroom on the 3rd floor of the courthouse.

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

22-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table action regarding the new county website contingent on meeting with all department heads.

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

22-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize a mandatory meeting for all department heads regarding the new county website.

Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, 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 the Damage Survey Reports submitted by Natural Resources Conservation Services (NRCS) 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.

24. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request for relief to minimum road frontage and platting requirements on Rust Lane for a 6.5-acre tract that is being divided out of a 16.48-acre tract.

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

Court closed Open Session, took a Break and then went into Executive Session.

Court closed Executive Session and went into Open Session where 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 authorize the donation of 200 additional hours of sick leave for an employee in the Sheriff's Department.

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

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the contribution to the Rainbow Center of \$100,000.00 which will consist of in-kind services provided by the county and the remainder in cash to come from the Tobacco Fund which originated from a tobacco settlement and not from Kendall County taxpayers.

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

26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the exemption to Section 262.023 of the Local Government Code pertaining to professional services and enter into a contract with Springbrook Software, Inc. to install and maintain the Kendall County financial software subject to review by the County Attorney.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 4-0-1 with Commissioner Miertschin abstaining.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 24th DAY OF MARCH A.D., 2008

ATTESTED: COUNTY CLERK KENDALL COUNTY, TEXAS

COUNTY JUDGE KENDALL COUNTY, TEXAS