

**NOTICE OF REGULAR MEETING  
OF THE KENDALL COUNTY COMMISSIONERS COURT**



**NOTICE** is hereby given that a regular meeting of the above named Commissioners Court will be held on the **14<sup>th</sup>** day of **September, 2009** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio, Boerne, Texas, at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

All matters listed on the following Agenda may be discussed in executive session at the option of the Kendall County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

**ALL TIMES ARE APPROXIMATE**

**NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS WHILE COURT IS IN SESSION**

Pledge of allegiance to the United States Flag  
Pledge of allegiance to the Texas Flag

1. Call to Order - 9:00 a.m.  
Comments from Judge Gaylan L. Schroeder
2. Consideration and action on approval of minutes for August 24, 2009, August 31, 2009 and September 8, 2009: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor
4. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
5. Discuss and approve July, 2009 Financial Statements: Medana Crow, County Treasurer
6. Report to Commissioners Court on receiving unclaimed property from the State Comptroller's Office: Medana Crow, County Treasurer
7. **PUBLIC COMMENTS**– opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Please limit comments to 3 minutes.

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8. Consideration and action to transfer \$475.00 from line item 10-510-53330 to line item 10-510-55400 for the purchase of an air compressor and chain saw: Bryan Meier, Facilities Manager
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
10. Consideration and action to adopt the Sheriffs' & Constables' Fees for 2010: Gaylan L. Schroeder, County Judge
11. Discussion and action to approve the Holiday Schedule for 2010: Gaylan L. Schroeder, County Judge
12. Discussion and action to approve the Commissioners Court Calendar for 2010: Gaylan L. Schroeder, County Judge
13. Consideration and action to approve the following Interlocal Agreement and contracts:
  1. Between the City of Boerne and Kendall County for Fire Protection Services
  2. TexasBid – auction contract
  3. iStream Financial Services, Inc. –direct deposits for EMS paymentsGaylan L. Schroeder, County Judge / Jeff Fincke, EMS Coordinator
14. Accept for filing the Kendall County Community Supervision and Corrections Department Fiscal Year 2010-2011 Budget: Grace San Miguel, Director Adult Probation
15. Consideration and action to invite bids to build out the former Dollar General Store at 221 Fawn Valley Drive: Terry Anderson, County Engineer
16. Discuss and take action to pay Road & Bridge employees for emergency call out: Gene Sparks, Road & Bridge
17. Consideration and action on awarding a contract to build culverts on Flat Rock Creek Road: Robert Kinsey, Road & Bridge
18. Consideration and action on awarding a contract to build culverts on Joe Klar Road: Robert Kinsey, Road & Bridge

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

**Pursuant to Chapter 551 of the Texas Government Code**

- I. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange or value of real property**
- II. The Court will meet in Executive Session pursuant to Section 551.074 to consider the following:**
  - 1. Deliberate the appointment, employment and duties of a GIS Manager**

**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION  
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

**ADJOURNMENT**

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**Dated this the 10<sup>th</sup> day of September, 2009**

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Gaylan L. Schroeder  
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas located at 201 E. San Antonio Street on the 10<sup>th</sup> day of September, 2009.

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Darlene Herrin  
County Clerk

**Posted at 1:30 P.M. on the 10<sup>th</sup> day of September, 2009 – *ceb***

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.

**KENDALL COUNTY COMMISSIONERS COURT**