

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 Courthouse in Boerne, Texas, on the 15th day of March 2010 .

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

The meeting was called to order at 1:30 p.m.

1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted.

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

2-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the publication of a Public Notice in the newspaper and on the County website for a Request For Qualifications for a consultant for an Emergency Service Radio Communications System in Kendall County.

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

2-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to form a committee to assist the consultant in evaluating the needs of the Emergency Radio Communications System for Kendall County and for the committee to consist of the following from the County: a representative from the Sheriff's Office, Jeff Fincke from EMS, a representative from Road & Bridge, and a representative from the rural fire departments; from the City of Boerne: Chief Gary Miller from the Police Department, David Flores from the Communications Department, Doug Meckel from the Fire Department; and from the City of Fair Oaks Ranch: Roy Thomas and Scott Rubin.

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

Being no other business, the meeting was adjourned at 1:43 p.m.

EXAMINED AND APPROVED THIS 22nd DAY OF MARCH A.D., 2010.

ATTESTED: *Darlene Herrin*
COUNTY CLERK
KENDALL COUNTY, TEXAS

Raylan L. Schroeder
COUNTY JUDGE
KENDALL COUNTY, TEXAS