

**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 Courthouse in Boerne, Texas, on the 27<sup>th</sup> day of December 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**

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1.      The meeting was called to order at 9:00 a.m. with the Pledge of Allegiance to the United States and Texas flags.

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2.      Reid Daly, Sheriff's Office, received a Service Award for 5 years of service.

Medana Crow, County Treasurer, received a plaque in appreciation of her dedicated service for the last 11 years as County Treasurer.

Jerry Collins, Justice of the Peace, received a plaque in appreciation of his dedicated service for the last 18 years as Justice of the Peace for Precinct 2.

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3.      **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for December 13, 2010.

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

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4.      **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for November 2010 (on file).

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

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5.      **THE STATE OF TEXAS**

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

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

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6. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Financial Statements for September, October, and November 2010 (attached).

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

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7. PUBLIC COMMENTS:

(During Agenda Item #10)

- John Kight expressed his appreciation for the new office location for Mental Health/Mental Retardation (MHMR). He said that the department's name would be changing soon.
  - Mike De Leeuw reported that all items on the punch list had been finished and that a Certificate of Completion had been issued to the contractor for the County building at 221 Fawn Valley.
  - The Court thanked Mike De Leeuw for his hard work and dedication in getting the project completed.
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8. Phillip Bell and Paul Urban presented the accomplishments and benefits of the Kendall County Economic Development Corporation since it was created in June 2006 to the present.

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9. No action was taken on lifting the burn ban. It is still on.

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10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the purchase and installation of a Florence 8-door cluster box in aluminum color for mail delivery at 221 Fawn Valley.

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

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11-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Commissioner Darrel Lux as the coordinator for building the County recycling facility.

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

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11-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the bid that is less than \$20,000.00 and work out the details with the County Engineer for the County recycling facility.

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

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12. The Road Superintendent presented a summary of activities for Road & Bridge during November 2010 (attached).

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13. The County Development Manager presented a summary of activities for November 2010.

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14. The Parks Department Director presented a summary of activities for November 2010.

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15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a temporary fee rate for the rental of the Ring Mountain facility at Joshua Springs Park and Preserve of \$500.00 for up to 12 hours and \$50.00 for each additional hour over the 12-hour period.

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

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At 10:45 a.m. the Court closed Open Session, took a 10-minute Break, and then went into Executive Session pursuant to:

- I. Section 551.072 to deliberate the purchase, exchange or value of real property
- II. Section 551.071 to seek the advice of the County Attorney and/or attorney(s) representing the County, concerning pending and/or threatened litigation and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications. Specific topics to be discussed:
  1. County authority concerning subdivisions and county roads and bridges
  2. EEOC Complaint—David Cheney
  3. EEOC Complaint—Charles Camden
- III. Section 551.074 to deliberate the duties and responsibilities of personnel:
  1. Custodial Department
  2. Facility Manager
- IV. Section 551.0785 to deliberate matters involving medical records of individual applicants for benefits

At 12:32 p.m. the Court closed Executive Session and went into Open Session where the following motions were made:

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the donation of sick leave for an employee in the Sheriff's Department for a maximum of 200 hours.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 table this agenda item which pertains to motor vehicle replacement for Constables.

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

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The meeting was adjourned at 12:35 p.m.

At 12:38 p.m. the Court reopened Open Session where the following motion was made:

III-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the hiring of Robert Kinsey as Facilities Manager effective January 3, 2011.

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

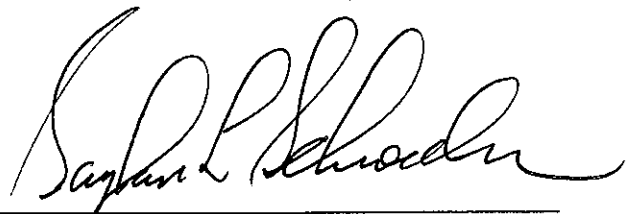
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Being no further business, the meeting was adjourned at 12:39 p.m.

EXAMINED AND APPROVED THIS 10<sup>th</sup> DAY OF JANUARY A.D., 2011.

ATTESTED:

  
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COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
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COUNTY JUDGE  
KENDALL COUNTY, TEXAS