

**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 9<sup>th</sup> day of January 2012.

**Present:**            **DARREL L. LUX, JUDGE PRO-TEM (COMMISSIONER, PCT. #3)**  
                         **ANN REISSIG, COMMISSIONER, PCT. #1**  
                         **GENE MIERTSCHIN, COMMISSIONER, PCT. #2**  
                         **KENNETH M. RUSCH, COMMISSIONER, PCT. #4**  
                         **SALLY W. PETERS, DEPUTY COUNTY CLERK**

**Absent:**             **GAYLAN L. SCHROEDER, COUNTY JUDGE**

---

1.      The meeting was called to order at 9:00 a.m. with the Pledge of Allegiance to the United States and Texas flags.
- The Court extended sympathy to the family of Mike Schoch, former EMS volunteer and former President of the Boerne EMS Association.
- The Court also extended sympathy to the family of Doris Marks, the mother of Roger Duncan, County Sheriff.
- Judge Pro-Tem Lux said Judge Schroeder was recuperating at home and thanked everyone for their prayers.
- 

2.      **THE STATE OF TEXAS**
- COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for December 27, 2011.
- Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, and carried by a vote of 4-0.
- 

3.      **THE STATE OF TEXAS**
- COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims for purchases, services and vendors as submitted (on file).
- Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 4-0.
- 

4.      **PUBLIC COMMENTS:**
- Commissioner Rusch announced that two new bridges had been completed, one on Marquardt Road and one on Zoeller Lane. He also said that there would be a meeting this Saturday at 9:00 a.m. in Comfort regarding questions about the new Flood Plain Map and FEMA.
- 

5.      No action was taken on reinstating the burn ban. It is still lifted.
- 

6.      The County Extension Agents presented the activities of the Texas AgriLife Extension Service for 2011-2012.
-

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution declaring 2012 as the 150<sup>th</sup> Anniversary of Kendall County (attached).

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

---

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to use the proceeds from the 2009 State Homeland Security Grant to outfit the Boerne tower to allow for future upgrades to the 700 series frequency range.

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

---

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the distribution of the memorandum dated January 9, 2012 from the County Attorney to all candidates regarding the posting of campaign signs and literature on County property.

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

---

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the payment for Emergency Call Out for Road & Bridge.

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

---

11. The Parks Department Director presented a progress report on construction at Joshua Springs Park & Preserve.

---

At 9:52 a.m. the Court closed Open Session, took a Break, and then at 10:00 a.m. went into Executive Session:

- I. Pursuant to Section 551.072 to deliberate the purchase, exchange or value of real property
- II. Pursuant to 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 are:
  - 1. County authority concerning subdivisions, county roads and bridges, and legal requirements of redistricting
  - 2. EEOC complaints
  - 3. Sisterdale Volunteer Fire Department
- III. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
  - 1. EMS employees
  - 2. Elections Administrator

At 11:20 a.m. the Court closed Executive Session and resumed Open Session where the following motions were made:

III-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the change of duties for an EMS employee effective immediately.

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

---

III-2. THE STATE OF TEXAS


COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the salary of \$42,054.00 for the Elections Administrator effective with the pay period beginning January 15, 2012.


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

---

Being no further business, the meeting was adjourned at 11:23 a.m.

EXAMINED AND APPROVED THIS 23<sup>rd</sup> DAY OF JANUARY A.D., 2012.

ATTESTED:   
COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
COUNTY JUDGE PRO-TEM  
KENDALL COUNTY, TEXAS