

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 6th day of February 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 STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the posting of donation cards in County offices and the sale of tacos to County employees in support of the Relay for Life fundraiser for the American Cancer Society.

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

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the use of the east Courthouse parking lot on Saturday, February 11, 2012 for the Have a Heart 5K Run for Project Graduation.

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

At 10:15 a.m. the Court closed Open Session and went into Executive Session pursuant to:

- I. Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.**
- II. Section 551.074 to deliberate the duties and responsibilities of:**
 - 1. Elections Office**
 - 2. Treasurer's Office**
 - 3. Human Resources Office**

At 11:25 a.m. the Court closed Executive Session and at 11:27 a.m. resumed Open Session where the following motion was made:

II-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to assign the position of Elections Administrator as an exempt employee and to pay accumulated comp time at this time.

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

3. The employee involved did not request donation of sick leave through his supervisor so no action was taken on this agenda item.
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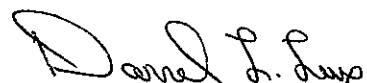
Being no further business, the meeting was adjourned at 11:29 a.m.

EXAMINED AND APPROVED THIS 13th DAY OF FEBRUARY A.D., 2012 .

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE PRO-TEM
KENDALL COUNTY, TEXAS