

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 9th day of July 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.

2. THE STATE OF TEXAS

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
approve the Minutes for June 25, 26, 27, and 28, 2012.**

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

3-1. THE STATE OF TEXAS

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

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

3-2. THE STATE OF TEXAS

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
approve the Budget Adjustments which require Emergency Declaration (attached).**

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

4. 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 (on file).**

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

5. 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 for a Public Hearing on July 23, 2012 at 9:15 a.m. regarding the collection of a Records Archive Fee for the County Clerk's Office.

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

6. PUBLIC COMMENTS: No one spoke.

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Kendall County Historical Commission to use an office on the first floor of the Historic Courthouse.

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

9. No action was taken on how best to inform residents of the importance of posting street addresses.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney's office to prepare a contract with the Boerne Area Model Society (BAMS) regarding use of Joshua Springs Park and Preserve.

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

11. No action was taken on selection of a date for the grand opening of Joshua Springs Park and Preserve.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to select Big Tex Paving as the sealcoat vendor for calendar year 2012-2013.

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

At 9:52 a.m. the Court closed Open Session and went into Executive Session:

- I. 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 and responsibilities concerning subdivisions, county roads, bridges and county property
 - 2. EEOC complaints
- II. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
 - 1. Auditor's Office
 - 2. Parks Department
 - 3. EMS
 - 4. Road & Bridge
 - 5. County Attorney's Office
- III. Pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits

At 11:20 a.m. the Court closed Executive Session and at 11:25 a.m. resumed Open Session where the following motions were made:

II-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Parks Director to hire part-time employees for the Parks Department.

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

II-4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Road & Bridge to hire a temporary full-time employee.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize EMS to hire temporary full-time employees.

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

14. 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 an Interlocal Agreement with the City of Boerne for Herff Road.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL

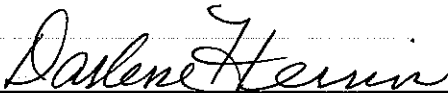
It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the donation of sick leave for up to 200 hours for a Road & Bridge employee.

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


Being no further business, the meeting was adjourned at 11:30 a.m.

EXAMINED AND APPROVED THIS 23rd DAY OF JULY A.D., 2012.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS