

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 (I) at the Courthouse in Boerne, Texas, on the 20th day of August 2012 .

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 10:00 a.m.

1-1. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the bids for the construction of the Kendall County Youth Agriculture & Equestrian Center as follows: for the metal building—Horizon Structural Systems, Inc. and for the erection of the building—Speedway Erection Service Company.

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

1-2. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to reject all bids received pertaining to concrete for the construction of the Kendall County Youth Agriculture & Equestrian Center.

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

1-3. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize notification of accepting bids for concrete and other add-ons for the Kendall County Youth Agriculture & Equestrian Center.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 untable the agenda item #8 from the August 13, 2012 meeting pertaining to group medical, dental, vision and life insurance coverage for plan year October 1, 2012 to September 30, 2013.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 approve Aetna for Kendall County group medical and dental insurance for fiscal year 2013.

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

2-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, for Kendall County to remain with Dental Select for vision insurance and MetLife for life insurance for fiscal year 2013.

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

3-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to untable the agenda item #23 from the August 13, 2012 meeting pertaining to:

1. The Interlocal Agreement for Public Safety and Utilities Communication Services and
2. The contract with Klotz Associates, Inc. for the final engineering design phase of Herff Road.

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

3-2(1). THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement for Public Safety and Utilities Communication Services.

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

3-2(2). THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract, and its exhibits with the changes as discussed, with Klotz Associates for the final engineering design phase of the Herff Road project.

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


Being no further business, the meeting was adjourned at 11:05 a.m.

EXAMINED AND APPROVED THIS 27th DAY OF AUGUST A.D., 2012.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS