

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 22<sup>nd</sup> and 23<sup>rd</sup> days of July 2013 .

Present:           **DARREL L. LUX, COUNTY JUDGE**  
                          **MIKE FINCKE, COMMISSIONER, PCT. #1**  
                          **GENE MIERTSCHIN, COMMISSIONER, PCT. #2**  
                          **RICHARD J. CHAPMAN, COMMISSIONER, PCT. #3**  
                          **SALLY W. PETERS, DEPUTY COUNTY CLERK**

Absent:             **KENNETH M. RUSCH, COMMISSIONER, PCT. #4**

The Budget Workshop, Round Three, for fiscal year 2014 began July 22<sup>nd</sup> at 1:30 p.m.

The Court discussed the following:

- income from housing prisoners
- County policies on per diem and compensation time
- financial software
- tables, chairs, and protective fencing at the Parks

The meeting was recessed at 3:58 p.m. and scheduled to resume July 23<sup>rd</sup> at 10:00 a.m.

The Budget Workshop, Round Three, for fiscal year 2014 resumed July 23<sup>rd</sup> at 10:00 a.m.

Commissioner Rusch was absent.

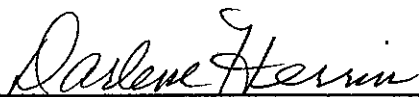
Tyler Technologies presented the bids for Incode software for law enforcement and County financial systems.

Judge Lux opened the floor for discussion and the following person from the public spoke: Cleo Marquart.

Being no further business and all budgets reviewed for Round Three, the meeting was adjourned at 11:58 a.m.

EXAMINED AND APPROVED THIS 12<sup>th</sup> DAY OF AUGUST A.D., 2013.

ATTESTED:

  
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COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
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COUNTY JUDGE  
KENDALL COUNTY, TEXAS