

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 18th day of November 2013 .

Present: **DARREL L. LUX, COUNTY JUDGE**
 MIKE FINCKE, COMMISSIONER, PCT. #1
 GENE MIERTSCHIN, COMMISSIONER, PCT. #2
 RICHARD J. CHAPMAN, COMMISSIONER, PCT. #3
 KENNETH M. RUSCH, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

The meeting was called to order at 10:00 a.m.

1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the canvass of the votes for the November 5, 2013 Special Election returns.

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

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with Toshiba for copier service pending clarification of the contract.

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

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with J3 Company, LLC, for the construction of the Herff Road Project, Phase I.

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

4. The Court discussed long range planning procedures and then the following people from the public spoke: Cleo Marquart and Gene Sparks.

At 10:45 a.m. the Court closed Open Session and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. Pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:**
 - 1. Duties and responsibilities of the County Auditor's Office**

Being no further business, the meeting was adjourned at 11:45 a.m.

EXAMINED AND APPROVED THIS 25th DAY OF NOVEMBER A.D., 2013.

ATTESTED: *Darlene Herin*
COUNTY CLERK
KENDALL COUNTY, TEXAS

D. J. J.
COUNTY JUDGE
KENDALL COUNTY, TEXAS