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 27th day of May 2014.

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

- 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 following Service Award was presented:
 - 25 years of service: Earlene Pankratz, PBX Operator
 - 30 years of service: Frieda Pressler, Justice of the Peace Precinct 4
- 3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for May 12, 2014.

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

4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for April 2014 (on file).

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

5. 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 Commissioner Miertschin, seconded by Commissioner Fincke, and carried by a vote of 5-0.

6. 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 as submitted (on file).

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

- 7. THE STATE OF TEXAS
 - COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to continue the coverage with Texas Association of Counties (TAC) for property, auto and general liability insurance coverage.

 Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 5-0.
- 8. The County Treasurer presented the May 2014 Sales Tax Report.
- 9. Stephen Zoeller, Kendall County Extension Agent, presented the Court with the Building Better Texas Award in recognition of the 100 years of partnership between the State of Texas and Kendall County for Agriculture Extension Services. As an example of how this benefits the County's youth, two high school students, Aila Paxton and Madison Albrecht, were awarded certificates for successful completion of the five-year veterinary science program through 4-H.
- 10. A Public Hearing was held regarding the application filed by Lonnie J. and Lindsay D. Hannah for the proposed revision of the plat for Pleasant Valley Estates, Unit II, filed in Volume 1, pages 134-138 of the Plat Records of Kendall County, Texas. The proposed plat revision will create two lots: 86A (9.83 acres) and 86B (15.00 acres) from a 25.032-acre unnumbered lot. No one spoke.
- 11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request for relief from platting requirements in accordance with Section 101.1000 of the Kendall County Development Rules and Regulations. The proposed division will create six tracts which vary from ± 54 acres to ± 60 acres through inheritance (Milton Carl Rust).

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

- 12. Juanita Espino, Human Resources Director, announced that the Kendall County Cancer Crusaders won Top Fundraising Team from the American Cancer Society's Relay for Life. She displayed the trophy that will be kept by Kendall County for one year.
- 13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the renewal of services provided by Deer Oaks for Kendall County's employee assistance plan.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to take off the burn ban.

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

15. PUBLIC COMMENTS:

• Billy Morgan expressed his thanks to the Kendall County EMS Department for their quick response and calm professionalism when attending to his granddaughter who was injured in a barrel racing accident at the County Fairgrounds.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Jeff Fincke to get three bids for the repair work on the Jennifer Drive antenna; and after consulting with the County Auditor's office, go with the lowest bid.

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve overtime for EMS Medics to take the EMT-P to Paramedic Transition Course required for National Registered Paramedics.

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

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the transfer of money to purchase a new computer for the EMS Department.

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

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve sending a letter to the Texas State Comptroller of Public Accounts requesting the portion of unclaimed capital credits received from electric cooperatives within the Kendall County cooperative service area pursuant to Section 74.602 of the Texas Property Code.

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

- 20. The County Auditor said that the vendor for seal coat for 2014 will remain Ronald R. Wagner & Co., LP, as per the terms of the bid. The Road Superintendent discussed the County roads that are scheduled for seal coat in 2014.
- 21. The Road Superintendent presented a summary of activities for Road & Bridge for April 2014 (attached).

22. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve

the payment for Emergency Call Out for Road & Bridge.

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

At 10:12 a.m. the Court closed Open Session, took a break and at 10:20 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- 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, settlement offers 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 obligations concerning subdivisions, County roads and bridges
 - 2. Guy James Gray vs. Kendall County
- II. Pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberations in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
 - 1. Right-of-way / easements for the Herff Road Project
- III. 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 Human Resources Director
 - 2. Duties and responsibilities of the County Sheriff

At 12:20 p.m. the Court closed Executive Session and resumed Open Session and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 9th DAY OF	JUNE	A.D., <u>2014</u>	,
		4.	
ATTESTED: Dallene Herrin	C. P.	9.0	

COUNTY CLERK KENDALL COUNTY, TEXAS COUNTY JUDGE
KENDALL COUNTY, TEXAS