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 23rd, 24th, 25th and 26th days of June 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

The Budget Workshop, Round One, for fiscal year 2015 began June 23rd at 2:00 p.m.

The budget was reviewed for the Extension Service.

The budget was reviewed for Health & Welfare.

The budget was reviewed for the County Treasurer.

The budget was reviewed for the County Tax Assessor-Collector.

The budget was reviewed for the Juvenile Probation Department.

The budget was reviewed for the County Engineer, Solid Waste, Brush Site, and Recycling.

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

The meeting was closed at 3:40 p.m. and scheduled to resume June 24th at 9:00 a.m.

The Budget Workshop, Round One, for fiscal year 2015 resumed June 24th at 9:00 a.m. Judge Lux was absent until 1:30 p.m. Commissioner Miertschin presided as Judge Pro-Tem.

The budget was reviewed for Justice of the Peace, Precinct 1.

The budget was reviewed for Justice of the Peace, Precinct 2.

The budget was reviewed for Justice of the Peace, Precinct 3.

The budget was reviewed for Justice of the Peace, Precinct 4.

The budget was reviewed for the Library Systems.

The budget was reviewed for the Health Inspector.

The budget was reviewed for the County Attorney's Office.

Judge Pro-Tem Miertschin opened the floor for discussion, but no one from the public spoke.

The meeting recessed for lunch at 11:45 a.m. and resumed at 1:30 p.m.

The budget was reviewed for the County Clerk.

The budget was reviewed for the County Court at Law.

The budget was reviewed for the Human Resources Department.

The budget was reviewed for the District Clerk.

The budget was reviewed for Geographic Information System (GIS) Department.

The budget was reviewed for the Adult Probation Department.

The budget was reviewed for the Parks Department and Development Management.

Judge Lux opened the floor for discussion, but no one from the public spoke.

The meeting was closed at 3:50 p.m. and scheduled to resume June 25th at 9:00 a.m.

The Budget Workshop, Round One, for fiscal year 2015 resumed June 25th at 9:07 a.m.

The budget was reviewed for Veterans Services.

The budget was reviewed for the County Judge.

The budget was reviewed for the County Commissioners.

The budget was reviewed for the Road and Bridge Department.

Judge Lux opened the floor for discussion, but no one from the public spoke.

The meeting recessed for lunch at 12:15 p.m. and resumed at 1:33 p.m.

The budget was reviewed for the Emergency Management and the EMS Departments.

The budget was reviewed for Rural Volunteer Fire Departments.

The budget was reviewed for the Kendalia Volunteer Fire Department.

The budget was reviewed for the Comfort Volunteer Fire Department.

The budget was reviewed for the Sisterdale Volunteer Fire Department.

The budget was reviewed for the Boerne Volunteer Fire Department.

The budget was reviewed for the Waring Volunteer Fire Department.

The budget was reviewed for the Alamo Springs Volunteer Fire Department.

The budget was reviewed for the Bergheim Volunteer Fire Department.

Judge Lux opened the floor for discussion, but no one from the public spoke.

The meeting was closed at 4:35 p.m. and scheduled to resume June 26th at 9:00 a.m.

The Budget Workshop, Round One, for fiscal year 2015 resumed June 26th at 9:00 a.m.

The budget was reviewed for Animal Control, the Law Enforcement Center, and County Sheriff.

The budget was reviewed for the Elections Department.

The budget was reviewed for Courthouse and Related Buildings. Judge Lux opened the floor for discussion and the following person from the public spoke: Bob Reinarz. The meeting recessed for lunch at 12:07 p.m. and resumed at 1:35 p.m. The budget was reviewed for Constable, Precinct 1. The budget was reviewed for Constable, Precinct 2. The budget was reviewed for Constable, Precinct 3. The budget was reviewed for Constable, Precinct 4. The budget was reviewed for Department of Public Safety. The budget was reviewed for the County Auditor. The budget was reviewed for Non-Departmental. The budget was reviewed for the County Surveyor. The budget was reviewed for the District Court. The budget was reviewed for Central Communications. The budget was reviewed for Culture & Health Services. The budget was reviewed for the Historical Commission. The budget was reviewed for County Conservation. The budget was reviewed for the Tobacco Settlement Fund. The budget was reviewed for the Historical Commission Fund. The budget was reviewed for the Economic Development Corporation (EDC) Fund. The meeting recessed for a 10-minute break. The budget was reviewed for the proposed Information Technology (IT) Department Judge Lux opened the floor for discussion and the following people from the public spoke: Bob Reinarz and Richard Elkins. Being no further business and all budgets reviewed for Round One, the meeting was adjourned at 4:55 p.m. 14th JULY EXAMINED AND APPROVED THIS DAY OF

ATTESTED:

KENDALL COUNTY, TEXAS

COUNTY JUDGE

KENDALL COUNTY, TEXAS