

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 16th day of July 2015.

Present: DARREL L. LUX, COUNTY JUDGE
MIKE FINCKE, COMMISSIONER, PCT. #1
RICHARD W. ELKINS, COMMISSIONER, PCT. #2
TOMMY PFEIFFER, COMMISSIONER, PCT. #3
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: ROYCE STEUBING, COMMISSIONER, PCT. #4

Commissioners' Court was called to order at 11:30 a.m.

Andra Wisian and Rick Wood, Kendall County 4-H Horse Club representatives, and Marty Carroll, Jr. Livestock representative, gave a presentation concerning a request for \$799,940 from the County to allow the completion of Phase IIA by December 2015 in order to hold the 2016 Jr. Livestock Show in the new facility.

Judge Lux read correspondence he had received concerning the request from the following people: George DeLoach, Scott Wilson, Cynthia Vordenbaum Lyons, Taylor Owens, Lindsey Hicks, Cleo Marquart, and Royce Steubing.

The following people spoke: Glen Alan Phillips, Larry Schwope, John Kight, Audra Miller, Melinda Nevels, Roger Curry, Beca Short, Charlie Herbst, Dawn Macon-Vogt, Jordan Zapalac, Jack Speir, Meg Grier, Mary McConnell, Matthew Pedroza, Sheila Hawkins, Ron Warden, Mike Lang, Chad Upham, and Alex Hawkins.

1-a. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that the Kendall County Youth Agriculture and Equestrian Center (YAEC) provides a public purpose and satisfies the requirement of Texas Local Government Code Chapter 319.

Motion was made by Judge Lux, seconded by Commissioner Fincke, and carried by a vote of 4-0.

1-b. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request for \$799,940.00 from the Kendall County Youth Agriculture and Equestrian Center (YAEC) after the successful completion of an Agreement between the YAEC Board and Kendall County.

Motion was made by Judge Lux, seconded by Commissioner Fincke, and failed by a vote of 2-2 with Judge Lux and Commissioner Fincke voting for and Commissioner Elkins and Commissioner Pfeiffer voting against.

Being no further business, the meeting was adjourned at 1:13 p.m.

EXAMINED AND APPROVED THIS 27th DAY OF JULY A.D., 2015.

ATTESTED: Darlene Herin
COUNTY CLERK
KENDALL COUNTY, TEXAS

D. L. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS