



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2016 OPEN SESSION	
SUBJECT	Commissioners Court Meeting Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally W. Peters, Deputy Clerk/Administrative Assistant
PHONE # OR EXTENSION #	830-249-9343, ext. 212
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on approval of Minutes for April 25, 2016.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meeting.
IS THERE DOCUMENTATION	After approval, the minutes will be posted on the County website.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016 OPEN SESSION	
SUBJECT	Older Americans Month Proclamation
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Elena Hernandez, ACOG Regional Outreach Coordinator
PHONE # OR EXTENSION #	830-249-9343, ext 212
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming May 2016 as Older Americans Month in Kendall County.
REASON FOR AGENDA ITEM	To acknowledge older adults and the people who serve them as powerful and vital individuals who contribute greatly to the community.
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



PROCLAMATION

RECOGNIZING MAY 2016 AS OLDER AMERICANS MONTH

WHEREAS, Kendall County, and the Alamo Area Agency on Aging represents a community of 9,264 age 60 or older Americans who deserve recognition for their contributions to our nation; and

WHEREAS, Kendall County recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

WHEREAS, Kendall County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

WHEREAS, Kendall County appreciates the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

WHEREAS, Kendall County provides opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social involvement.
- Emphasizing home and community-based services that support independent living.
- Ensuring community members can benefit from the contributions of older adults.

NOW THEREFORE, be it resolved that the Kendall County Commissioners Court does hereby proclaim May 2016 to be Older Americans Month. Kendall County urges every resident to take time this month to acknowledge our older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

PASSED AND APPROVED this 9th day of May 2016.



Darrel L. Lux
County Judge



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 5/9/2016
OPEN SESSION**

SUBJECT	Community Action Month
DEPARTMENT & PERSON MAKING REQUEST	Bobby Deike, Executive Director, Community Council of South Central Texas Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext 212
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming the month of May as Community Action Month in Kendall County.
REASON FOR AGENDA ITEM	To recognize Kendall County's Community Action Agency and their efforts to help those who are impoverished and those who are in need of assistance.
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 5/9/2016
OPEN SESSION**

SUBJECT	Announce Winners of the 8th Annual Weight Loss Challenge
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Human Resources Dept., Benefits Coordinator
PHONE # OR EXTENSION #	830-249-9343 ext #601
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Announce the winners of the 8th Annual Kendall County Weight Loss Challenge and draw for the winner of the Weigh-In Game prize, donated by Randolph Brooks Federal Credit Union.
REASON FOR AGENDA ITEM	To publicly recognize the winners for their achievement
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	County Employees
ADDITIONAL INFORMATION	There is no cost to Kendall County or the taxpayers for this contest.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016
OPEN SESSION

SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
REASON FOR AGENDA ITEM	To pay current accounts payable claims.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 5/9/2016
OPEN SESSION**

SUBJECT	County Brush Site
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the County Brush Site.
REASON FOR AGENDA ITEM	Discussion concerning Brush Site
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2016 OPEN SESSION	
SUBJECT	Signs in County Right-of-Way
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning signs placed in Kendall County right-of-way.
REASON FOR AGENDA ITEM	Discussion
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/9/2016 OPEN SESSION	
SUBJECT	Cash Summary February 2016
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discuss and approve cash summary for February 2016
REASON FOR AGENDA ITEM	This report is made in compliance with the provisions of Chapter 114.026 of the Local Government Code, which requires regular reporting of financial transactions for the County funds to the Commissioners Court.
IS THERE DOCUMENTATION	Yes, the report is on the County website under departments, County Treasurer once it is approved by Commissioners Court.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None