

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 December 2017.

Present: **DARREL L. LUX, COUNTY JUDGE**
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 TOMMY PFEIFFER, COMMISSIONER, PCT. #3
 DON DURDEN, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

1. The meeting was called to order at 9:00 a.m.

Prayer said by Pastor Mitch Rose, City Hills Church.

Pledges of Allegiance to the United States and Texas flags.

2. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for December 11 and 14, 2017.**

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

3. The following Service Awards were presented:

- **10 years of service: Danny Morales, Rural Fire**
 - **15 years of service: Jean "Max" Maxwell, Road & Bridge Operations**
 - **15 years of service: Don L. Evans, Road & Bridge**
 - **20 years of service: Lisa Nieto, Justice of the Peace Precinct 2 Office**
 - **15 years of service: Don Allee, General Counsel**
-

4. Introductions / Recognitions: None.

5. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims for purchases, services, and vendors (on file).**

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 5-0 with Commissioner Elkins abstaining from matters related to GVTC.

6. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the list of donations on behalf of Kendall County as per Local Government Code 81.032 (attached).**

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 approve the Kendall County payroll, related employee deductions, benefits, and payroll taxes as presented.**

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

8. Details concerning the completion of the EMS Facility and the Open House planned for January 8, 2018 from 4:00 p.m. to 6:00 p.m. were discussed.

9. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for November 2017 (on file).
Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 5-0.
-
10. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for September and October 2017 (attached).
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.
-
11. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for 4th Quarter Fiscal Year 2017 in compliance with Chapter 2256 of the Government Code, the Public Funds Investment Act (attached).
Motion was made by Commissioner Durden, seconded by Judge Lux, and carried by a vote of 5-0.
-
12. The County Treasurer presented the Sales Tax Report.
-
13. No action was taken on lifting the burn ban. It is still on.
-
14. **PUBLIC COMMENTS:**
- Wanda McCarthy spoke concerning the Kendall Gateway Study's effect on her home.
 - Thomas Kaufmann spoke concerning the Kendall Gateway Study's effect on his home.
 - Don Allee spoke about the past 15 years of events that he had been a part of in Kendall County.
-
15. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the independent contractor agreement with Ad Hoc Lingua LLC for the transcription of an interview.
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.
-
16. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the payment of cremation charges to Vaughan's Funeral Home as authorized by Kendall County Order No. 01-10-2005 concerning a pauper burial.
Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 the continuation of the subscription for the "Monthly Consultation Update Report" from attorney David Brooks.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
-
18. The summary of road activities by Road & Bridge for November 2017 was presented (attached).
-
19. The summary of activities by the Operations Department for November 2017 was presented (attached).
-

At 10:00 a.m. the Court recessed Open Session, took a Break, and then went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of 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. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges
 - 2. Vulcan Concrete Batch Plant permit application to TCEQ
- II. The Court will meet in Executive Session 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 General Counsel

At 10:40 a.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

II-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the County Health Sanitarians be transferred from reporting to the General Counsel to reporting to Commissioners Court and authorize the County Judge to sign the timesheets.

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

Being no further business, the meeting was adjourned at 10:42 a.m.

EXAMINED AND APPROVED THIS 8th DAY OF JANUARY 2018.

/s/ Darrel L. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS

ATTESTED: /s/ Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS