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 29th day of May 2012.

Present:

GAYLAN L. SCHROEDER, COUNTY JUDGE

ANN REISSIG, COMMISSIONER, PCT. #1

GENE MIERTSCHIN, COMMISSIONER, PCT. #2

DARREL L. LUX, COMMISSIONER, PCT. #3

KENNETH M. RUSCH, COMMISSIONER, PCT. #4

SALLY W. PETERS, DEPUTY COUNTY CLERK

The meeting was called to order at 9:00 a.m. with the Pledge of Allegiance to the United States and Texas flags.
 The Judge reminded the Court that today is Election Day.

- 2. The following Service Awards were presented:
 - 25 years of service: Joanne Bradley, Juvenile Probation Office
 - 10 years of service: Rebecca T. "Thresie" Groenke, Tax Office
 - 5 years of service: Jonathan Garcia, Sheriff's Office
 - 5 years of service: Levi Francis, Sheriff's Office
- 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 14, 2012.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 2012 (on file).

Motion was made by Commissioner Reissig, 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 Lux, seconded by Commissioner Rusch, 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.	, ta
	approve the Claims as submitted (on file).	
	Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 Investment Report for the 2nd Quarter of 2012 (attached).	
	Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.	•
8.	PUBLIC COMMENTS: No one spoke.	
9.	No action was taken on reinstating the burn ban. It is still lifted.	
10.	THE STATE OF TEXAS	
	COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas,	, to
	approve Safety Resolution 05-29-2012 (attached).	
	Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 following members of the Safety Committee: Jeff Fincke, Darrel Lux, Matt King, Gene Span	rks,
	Juanita Espino, and Bob Eason.	
	Motion was made by Judge Schroeder, seconded by Commissioner Miertschin, and carried by a vote of 5-0.	
12.	THE STATE OF TEXAS	
	COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas,	, to
	approve the use of County Extension Agent funds for contract labor for a maximum of 10 days at \$8.55 per ho	ur.
	Motion was made by Commissioner Rusch, seconded by Commissioner Reissig, and carried by a vote of 5-0.	

13.	THE STATE OF TEXAS
	COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, t
	approve the ORDER GRANTING TAX ABATEMENT TO TEXAS STAR NUT AND FOOD COMPANY, INC
	FOR TAX YEAR 2012 (attached).
	Motion was made by Commissioner Rusch, seconded by Commissioner Lux, 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 table
	this agenda item which pertains to the Maintenance Bond for Loop 1087 in Comfort and the release of th
	Developer's Letter of Credit.
	Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.
15.	THE STATE OF TEXAS
	COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table
	this agenda item which pertains to the Letter of Credit for the construction of a left turn lane from U.S. Highway
	87 to Loop 1087 at Love's Truck Stop in Comfort.
	Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.
16.	The County Development Manager presented a summary of activities for April 2012.
17.	The Parks Department Director presented a summary of activities for April 2012.
18.	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 Lux, and carried by a vote of 5-0.

The Administrative Manager for Road & Bridge presented a summary of activities for Road & Bridge for April 2012 (attached).

19.

At 10:05 a.m. the Court closed Open Session, took a 10-minute Break, and went into Executive Session pursuant to:

- 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 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 concerning subdivisions, county roads and bridges, and legal requirements of redistricting
 - 2. EEOC complaints

II.	Pursuant to Section 551.074 to deliberate the duties and responsibilities of: 1. County Clerk's office
III.	Pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits
At 11:25	a.m. the Court closed Executive Session and resumed Open Session where the following motion was made:
20. Т	THE STATE OF TEXAS
C	COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow
C	County employees to donate up to 200 hours of sick leave to another employee.
N	Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.
Being no	further business, the meeting was adjourned at 11:30 a.m.
EXAMIN	TED AND APPROVED THIS 11 th DAY OF JUNE A.D., 2012
ATTEST	ED: Dalleme Herrin Juglan De Knock.

KENDALL COUNTY, TEXAS

KENDALL COUNTY, TEXAS