

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda: 05-12-2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Minutes

REQUESTED BY: Sally W. Peters, Deputy Clerk / Administrative Assistant  
(Please print your name and title)

PHONE #/EXT: 212 TIME NEEDED FOR PRESENTATION: 1 minute

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action on approval of the Minutes for April 28, 2014.

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Received: \_\_\_\_\_

Commissioners' Agenda

Date: \_\_\_\_\_

Time: \_\_\_\_\_

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda : 5 /12/2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: FY2014 Budget Adjustments

REQUESTED BY: Corinna Speer, County Auditor

(Please print your name and title)

PHONE NUMBER/EXTENSION: 240

TIME NEEDED FOR PRESENTATION: \_\_\_\_\_

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action on the approval of FY2014 Budget Adjustments.

TO: KENDALL COUNTY COMMISSIONER'S COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: MAY 12, 2014

THE FOLLOWING BUDGET ADJUSTMENTS HAVE BEEN REQUESTED BY VARIOUS COUNTY OFFICIALS AND CAN BE MADE THROUGH NORMAL BUDGET AMENDMENT PROCEDURES.

A BUDGET ADJUSTMENT IS NEEDED IN THE ELECTION DEPARTMENT'S BUDGET FOR VOTER REGISTRATION EXPENSES.

10-404-54844	VOTER REGISTRATION	+	425
10-404-54999	OTHER SERVICES & CHARGES	-	425

A BUDGET ADJUSTMENT IS NEEDED IN THE COUNTY SURVEYOR'S BUDGET FOR BOND EXPENSES.

10-410-54800	BONDS	+	50
10-410-52020	GROUP INSURANCE	-	50

A BUDGET ADJUSTMENT IS NEEDED IN THE JUSTICE OF THE PEACE PRECINCT TWO'S BUDGET FOR DUES EXPENSES.

10-456-54810	DUES	+	75
10-456-54850	JUROR EXPENSE	-	75

A BUDGET ADJUSTMENT IS NEEDED IN THE CONSTABLE PRECINCT FOUR'S BUDGET FOR DATA PROCESSING EQUIPMENT EXPENSES.

10-554-55510	DATA PROCESSING EQUIPMENT	+	1,700
10-554-55520	SOFTWARE	-	1,700

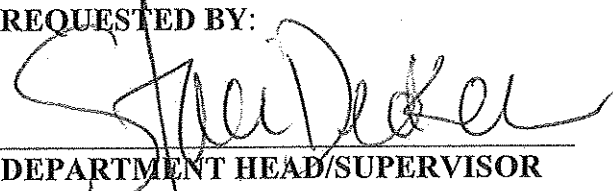
**REQUEST FOR BUDGET ADJUSTMENT  
FY 2014**

DEPARTMENT           ELECTIONS          

**THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:**

<u>AMOUNT \$ REQUESTED</u>	<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
<u>425.<sup>00</sup></u>	<u>10.404.54999</u>	<u>10.404.54844</u>	<u>Re-order add. conf. cards</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                                    </u>

REQUESTED BY:

  
DEPARTMENT HEAD/SUPERVISOR

5/2/14  
DATE

REQUEST FOR BUDGET ADJUSTMENT  
FY 2014

DEPARTMENT

County Surveyor (410)

THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:

<u>AMOUNT \$ REQUESTED</u>	<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
<u>\$50.00</u>	<u>10-410-52030</u>	<u>10-410-54800</u>	<u>Bond - W. Rexrode</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

REQUESTED BY:

Corinna Speer

DEPARTMENT HEAD/SUPERVISOR

5/7/14

DATE

REQUEST FOR BUDGET ADJUSTMENT  
FY 2014

DEPARTMENT

JP 2

THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:

<u>AMOUNT \$</u> <u>REQUESTED</u>	<u>FROM</u> <u>LINE ITEM</u>	<u>TO</u> <u>LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
<u>75.00</u>	<u>10-456-54850</u>	<u>10-456-54880</u>	<u>RENEW DUES</u> <u>AND DO LIFETIME</u> <u>ON J.P.</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

REQUESTED BY:

Leon Brimhall

DEPARTMENT HEAD/SUPERVISOR

4-29-14

DATE

FROM :KENDALL COUNTY AUDITOR

FAX NO. :8302492813

Jul. 10 2008 03:43PM P1

REQUEST FOR BUDGET ADJUSTMENT  
FY2008DEPARTMENT: CONSTABLE #4 10554

THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:

<u>AMOUNT \$ REQUESTED</u>	<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
\$ <u>1700.00</u>	<u>10554 55520</u>	<u>10554-55510</u>	<u>NEW COMPUTER</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>	<u> </u>

REQUESTED BY:

Rhina  
DEPARTMENT HEAD/SUPERVISOR5-1-14

DATE

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Received: \_\_\_\_\_

Commissioners' Agenda

Date: \_\_\_\_\_

Time: \_\_\_\_\_

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda : 5 /12/2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Accounts Payable Claims

REQUESTED BY: Corinna Speer, County Auditor

(Please print your name and title)

PHONE NUMBER/EXTENSION: 240

TIME NEEDED FOR PRESENTATION: \_\_\_\_\_

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action on the approval of claims for purchases, services and vendors.



Received: \_\_\_\_\_

Commissioners' Agenda

Date: \_\_\_\_\_

Time: \_\_\_\_\_

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda : 5-12-14  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Sales Tax Report April

REQUESTED BY: J. D. Spair  
(Please print your name and title)

PHONE NUMBER/EXTENSION: X 220

TIME NEEDED FOR PRESENTATION: 2 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Presentation of April Sales Tax  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Sheryl D'Spain**

Kendall County Treasurer

201 E. San Antonio, Suite 302 · Boerne, TX, 78006

830-249-9343 ext. 220 · Fax 830-249-9340

sheryl.dspain@co.kendall.tx.us

May 12, 2014

TO: Honorable Darrel Lux, County Judge  
Honorable Mike Fincke, Commissioner, Pct. 1  
Honorable Gene Miertschin, Commissioner, Pct. 2  
Honorable Richard Chapman, Commissioner, Pct. 3  
Honorable Kenneth Rusch, Commissioner, Pct. 4

RE: Comparison report for the collection of sales tax in Kendall County

In April, Kendall County received collections of \$ 208,281.16 for the month of February 2014. This figure is up 11.26%% from February collections the previous year. Our year-to-date collections are \$ 846,156.50 an increase of 4.38% from last year.

A handwritten signature in cursive script that reads "Sheryl D'Spain".

Sheryl D'Spain  
Treasurer

Sales Tax Report-2014

Sales tax collection for month	Month collection received	Sales Tax Collection 2013	Sales Tax Collection 2014	% change from 2013	% change from previous month collection	2013 sales tax collections Year to date	2014 sales tax collections year to date	% change from 2013
Nov 2013	JANUARY 2014	190,350.87	202,556.19	6.41%	-.001%	190,350.87	202,556.19	6.41%
Dec 2013	FEBRUARY 2014	252,368.07	258,401.26	2.38%	28%	442,718.94	460,957.45	4.11%
Jan 2014	MARCH 2014	180,657.54	176,917.89	-2.07%	-31.53%	623,378.48	637,875.34	2.32%
Feb 2014	APRIL 2014	187,200.31	208,281.16	11.26%	18%	810,576.79	846,156.50	4.38%
Mar 2014	MAY 2014	224,110.96				1,034,687.75		
Apr 2014	JUNE 2014	197,930.28				1,232,618.03		
May 2014	JULY 2014	207,608.14				1,440,226.17		
Jun 2014	AUGUST 2014	200,460.60				1,640,686.77		
Jul 2014	SEPTEMBER 2014	210,592.96				1,851,279.73		
Aug 2014	OCTOBER 2014	196,018.83				2,047,298.56		
Sep 2014	NOVEMBER 2014	226,309.93				2,273,608.49		
Oct 2014	DECEMBER 2014	202,852.76				2,476,461.25		

\*\*covering payments from Nov 2013-Oct 2014

Received: \_\_\_\_\_

Commissioners' Agenda

Date: \_\_\_\_\_

Time: \_\_\_\_\_

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

☒ Regular Agenda :

5/12/14

☐ Supplemental Agenda:

\_\_\_\_\_

☐ Special Agenda:

\_\_\_\_\_

☐ Executive Session:

\_\_\_\_\_

SUBJECT:

Cash Summary Feb & March 2012

REQUESTED BY:

AD Spair

(Please print your name and title)

PHONE NUMBER/EXTENSION:

X 220

TIME NEEDED FOR PRESENTATION:

2 minutes

WORDING OF AGENDA ITEM

(Please write it the way you think it should appear) :

Discuss & approve cash balance summaries  
for Feb & March 2014

**KENDALL COUNTY SUMMARY OF CASH BALANCES**  
**FOR THE MONTH ENDING February 28, 2014**

FUNDS	BEG BALANCE	REVENUES	EXPENDITURES	*TRANSFERS IN	*TRANSFERS OUT	ENDING BALANCE
10-General	\$ 195,309.07	\$ 1,559,341.26	\$ 1,370,844.61	\$ -	\$ -	\$ 383,805.72
11-Road & Bridge	\$ 32,424.30	\$ 206,150.29	\$ 49,852.64	\$ -	\$ -	\$ 188,721.95
12-EMS Donations	\$ 30,978.61	\$ 1,120.00	\$ 139.96	\$ -	\$ -	\$ 31,958.65
13-Courthouse Security	\$ 100,336.18	\$ 1,565.81	\$ 25.00	\$ -	\$ -	\$ 101,876.99
14-Animal Facility Donations	\$ 7,779.26	\$ 90.00	\$ 94.23	\$ -	\$ -	\$ 7,775.03
15-Lateral Road & Bridge	\$ 106,048.12	\$ -	\$ -	\$ -	\$ -	\$ 106,048.12
16-Court Reporter Service	\$ 52,443.79	\$ 750.00	\$ -	\$ -	\$ -	\$ 53,193.79
17-Hot Check	\$ 25,361.61	\$ 325.08	\$ 3,460.03	\$ -	\$ -	\$ 22,226.66
18-911 Project	\$ 2,699.16	\$ -	\$ -	\$ -	\$ -	\$ 2,699.16
19-Records Mgmt(Cnty Clerk)	\$ 241,763.77	\$ 5,251.00	\$ -	\$ -	\$ -	\$ 247,014.77
20-Law Library	\$ 4,780.71	\$ 1,750.00	\$ 54.00	\$ -	\$ -	\$ 6,476.71
21-Justice Court Technology	\$ 34,236.78	\$ 870.57	\$ -	\$ -	\$ -	\$ 35,107.35
22-Justice Court Bldg Security	\$ 16,549.37	\$ 213.89	\$ -	\$ -	\$ -	\$ 16,763.26
23-County & District Technology	\$ 3,090.09	\$ 241.68	\$ -	\$ -	\$ -	\$ 3,331.77
24-Alternative Dispute Resolution	\$ 3,540.21	\$ 770.00	\$ -	\$ -	\$ -	\$ 4,310.21
25-District Clerk Records Mgmt	\$ 66,123.08	\$ 1,099.15	\$ -	\$ -	\$ -	\$ 67,222.23
26-County Clerk Rec. Archive Fund	\$ 460.00	\$ 3,981.00	\$ -	\$ -	\$ -	\$ 4,441.00
27-Vital Statistics Records	\$ -	\$ 36.00	\$ -	\$ -	\$ -	\$ 36.00
29-LEOSE Training	\$ 27,850.85	\$ -	\$ -	\$ -	\$ -	\$ 27,850.85
33-Juv Probation-State Grant	\$ 23,052.39	\$ 2,907.00	\$ 12,525.28	\$ -	\$ -	\$ 13,434.11
34-Juv Probation Title IV E	\$ 89,976.80	\$ -	\$ 11.71	\$ -	\$ -	\$ 89,965.09
35-Juvenile Probation	\$ (22,858.63)	\$ 15.32	\$ 16,238.45	\$ -	\$ -	\$ (39,081.76)
41-MVDIT Interest	\$ 807.63	\$ -	\$ -	\$ -	\$ -	\$ 807.63
42-Special Election Fund	\$ 34,491.48	\$ 5,000.00	\$ 8,124.20	\$ -	\$ -	\$ 31,367.28
50-Crime Victims Grant	\$ (62,921.85)	\$ -	\$ 14,013.33	\$ -	\$ -	\$ (76,935.18)
80-Tobacco Settlement	\$ 991.13	\$ -	\$ -	\$ -	\$ -	\$ 991.13
81-Historical Commission	\$ 2,263.68	\$ -	\$ 1,800.00	\$ -	\$ -	\$ 463.68
82-Economic Development Corp.	\$ (12,500.00)	\$ -	\$ -	\$ -	\$ -	\$ (12,500.00)
84-S.O. Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ -	\$ -	\$ 4,952.75
93-Texas State Fees	\$ 229,820.61	\$ 30,169.01	\$ -	\$ -	\$ -	\$ 259,989.62
60-2003 Limited Tax Ref. Bond	\$ 527.89	\$ -	\$ -	\$ -	\$ -	\$ 527.89
61-2005 Limited Tax Ref. Bond*	\$ 48,833.18	\$ 33,220.66	\$ 326,400.00	\$ 326,400.00	\$ 82,053.84	\$ -
62-Series 05/07 Lim.TaxGen *	\$ 79,298.99	\$ 43,076.74	\$ 436,791.50	\$ 450,000.00	\$ 59,082.50	\$ 76,501.73
63-Series 2013 Lim.Tax Bond*	\$ 62,973.89	\$ 62,819.18	\$ 673,770.83	\$ 600,000.00	\$ -	\$ 52,022.24
64-Series 2014 Limited Tax Rfndin*	\$ -	\$ 1,258.67	\$ 96,698.81	\$ 141,136.34	\$ -	\$ 45,696.20
71-Herff Road Expansion*	\$ 143,593.21	\$ 125,942.96	\$ 670,401.03	\$ 995,000.00	\$ -	\$ 594,135.14
90-Trust Account	\$ 104,564.28	\$ 0.80	\$ -	\$ -	\$ -	\$ 104,565.08
96-TCDP Disaster Recovery	\$ 80.11	\$ 109,134.32	\$ 76,816.91	\$ -	\$ -	\$ 32,397.52
85-Local S.O. Forfeiture	\$ 4,326.44	\$ 0.03	\$ -	\$ -	\$ -	\$ 4,326.47
87-Federal S.O. Forfeiture	\$ 205,616.97	\$ 84.74	\$ 1,070.00	\$ -	\$ -	\$ 204,631.71
<b>CASH BALANCES</b>	<b>\$ 1,889,665.91</b>	<b>\$ 2,197,185.16</b>	<b>\$ 3,759,132.52</b>	<b>\$ 2,512,536.34</b>	<b>\$ 141,136.34</b>	<b>\$ 2,699,118.55</b>

\* Transfer from Logic to 61,62,63, & 71 for pymts, Transfer from 61 & 62 to new 64-Series 2014 Limited Tax Rfnd Bond

**KENDALL COUNTY SUMMARY OF CASH BALANCES**  
**FOR THE MONTH ENDING March 31, 2014**

FUNDS	BEG BALANCE	REVENUES	EXPENDITURES	*TRANSFERS IN	*TRANSFERS OUT	ENDING BALANCE
10-General	\$ 383,805.72	\$ 803,884.61	\$ 2,094,602.40	\$ 1,000,000.00	\$ -	\$ 93,087.93
11-Road & Bridge	\$ 188,721.95	\$ 197,099.21	\$ 89,500.92	\$ -	\$ -	\$ 296,320.24
12-EMS Donations	\$ 31,958.65	\$ 1,110.00	\$ 139.96	\$ -	\$ -	\$ 32,928.69
13-Courthouse Security	\$ 101,876.99	\$ 1,683.47	\$ 106.00	\$ -	\$ -	\$ 103,454.46
14-Animal Facility Donations	\$ 7,775.03	\$ 35,065.00	\$ -	\$ -	\$ -	\$ 42,840.03
15-Lateral Road & Bridge	\$ 106,048.12	\$ -	\$ -	\$ -	\$ -	\$ 106,048.12
16-Court Reporter Service	\$ 53,193.79	\$ 735.00	\$ -	\$ -	\$ -	\$ 53,928.79
17-Hot Check	\$ 22,226.66	\$ -	\$ 392.79	\$ -	\$ -	\$ 21,833.87
18-911 Project	\$ 2,699.16	\$ -	\$ -	\$ -	\$ -	\$ 2,699.16
19-Records Mgmt(Cnty Clerk)	\$ 247,014.77	\$ 7,073.00	\$ -	\$ -	\$ -	\$ 254,087.77
20-Law Library	\$ 6,476.71	\$ 1,715.00	\$ 5,851.54	\$ -	\$ -	\$ 2,340.17
21-Justice Court Technology	\$ 35,107.35	\$ 876.08	\$ 180.00	\$ -	\$ -	\$ 35,803.43
22-Justice Court Bldg Security	\$ 16,763.26	\$ 218.74	\$ -	\$ -	\$ -	\$ 16,982.00
23-County & District Technology	\$ 3,331.77	\$ 187.85	\$ 424.01	\$ -	\$ -	\$ 3,095.61
24-Alternative Dispute Resolution	\$ 4,310.21	\$ 765.00	\$ -	\$ -	\$ -	\$ 5,075.21
25-District Clerk Records Mgmt	\$ 67,222.23	\$ 1,155.86	\$ -	\$ -	\$ -	\$ 68,378.09
26-County Clerk Rec. Archive Fund	\$ 4,441.00	\$ 6,720.00	\$ -	\$ -	\$ -	\$ 11,161.00
27-Vital Statistics Records	\$ 36.00	\$ 45.00	\$ -	\$ -	\$ -	\$ 81.00
29-LEOSE Training	\$ 27,850.85	\$ 7,954.65	\$ -	\$ -	\$ -	\$ 35,805.50
33-Juv Probation-State Grant	\$ 13,434.11	\$ 33,153.00	\$ 15,460.89	\$ -	\$ -	\$ 31,126.22
34-Juv Probation Title IV E	\$ 89,965.09	\$ -	\$ 232.14	\$ -	\$ -	\$ 89,732.95
35-Juvenile Probation	\$ (39,081.76)	\$ 40.00	\$ 12,489.47	\$ -	\$ -	\$ (51,531.23)
41-MVDIT Interest	\$ 807.63	\$ -	\$ -	\$ -	\$ -	\$ 807.63
42-Special Election Fund	\$ 31,367.28	\$ 6,821.75	\$ 8,693.80	\$ -	\$ -	\$ 29,495.23
50-Crime Victims Grant	\$ (76,935.18)	\$ -	\$ 16,800.23	\$ -	\$ -	\$ (93,735.41)
80-Tobacco Settlement	\$ 991.13	\$ -	\$ -	\$ -	\$ -	\$ 991.13
81-Historical Commission	\$ 463.68	\$ -	\$ -	\$ -	\$ -	\$ 463.68
82-Economic Development Corp.	\$ (12,500.00)	\$ -	\$ 6,250.00	\$ -	\$ -	\$ (18,750.00)
84-S.O. Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ -	\$ -	\$ 4,952.75
93-Texas State Fees	\$ 259,989.62	\$ 34,920.58	\$ 65,273.00	\$ -	\$ -	\$ 229,637.20
60-2003 Limited Tax Ref. Bond	\$ 527.89	\$ -	\$ -	\$ -	\$ -	\$ 527.89
61-2005 Limited Tax Ref. Bond*	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
62-Series 05/07 Lim.TaxGen *	\$ 76,501.73	\$ 11,690.52	\$ -	\$ -	\$ -	\$ 88,192.25
63-Series 2013 Lim.Tax Bond*	\$ 52,022.24	\$ 29,230.76	\$ -	\$ -	\$ -	\$ 81,253.00
64-Series 2014 Limited Tax Rfndin*	\$ 45,696.20	\$ 6,027.12	\$ -	\$ -	\$ -	\$ 51,723.32
71-Herff Road Expansion*	\$ 594,135.14	\$ 3.20	\$ 399,969.86	\$ -	\$ -	\$ 194,168.48
90-Trust Account	\$ 104,565.08	\$ 0.89	\$ -	\$ -	\$ -	\$ 104,565.97
96-TCDP Disaster Recovery	\$ 32,397.52	\$ 16,929.70	\$ 49,247.00	\$ -	\$ -	\$ 80.22
85-Local S.O. Forfeiture	\$ 4,326.47	\$ 0.03	\$ -	\$ -	\$ -	\$ 4,326.50
87-Federal S.O. Forfeiture	\$ 204,631.71	\$ 1.56	\$ 1,000.00	\$ -	\$ -	\$ 203,633.27
<b>CASH BALANCES</b>	<b>\$ 2,699,118.55</b>	<b>\$ 1,205,107.58</b>	<b>\$ 2,766,614.01</b>	<b>\$ 1,000,000.00</b>	<b>\$ -</b>	<b>\$ 2,137,612.12</b>

\* Transfer from Logic to General Fund 10

Examined and approved by Auditor's Office

*Catrina Speer*

Date

5/7/14

Received: \_\_\_\_\_

Commissioners' Agenda

Date: \_\_\_\_\_

Time: \_\_\_\_\_

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

☒ Regular Agenda :

5.12.14

☐ Supplemental Agenda:

\_\_\_\_\_

☐ Special Agenda:

\_\_\_\_\_

☐ Executive Session:

\_\_\_\_\_

SUBJECT: Weight Loss Challenge Winners

REQUESTED BY: Michelle Lux, Benefits Coordinator  
(Please print your name and title)

PHONE NUMBER/EXTENSION: 601

TIME NEEDED FOR PRESENTATION: 5 min or less

WORDING OF AGENDA ITEM (Please write it the way you think it should appear):

Recognition of 6th Annual Weight Loss  
Challenge Winners and presentation of  
certificates.

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda: 05-12-2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Kendall County Historical Commission Presentation

REQUESTED BY: Theda Sueltenfuss and Paul Barwick, Historical Commission

PHONE #/EXT: 213 TIME NEEDED FOR PRESENTATION: 10 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Discussion concerning the commemoration of the Battle of Walker's Creek which is to be held on June 8, 2014 at the old Sisterdale Dance Hall.

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## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda :  
☐ Supplemental Agenda:  
☐ Special Agenda:  
☐ Executive Session:

5-12-14

SUBJECT: STATE CRIMINAL ALIEN ASSISTANCE PROGRAM

REQUESTED BY: AL AUXIER - SHERIFF  
(Please print your name and title)

PHONE #/EXT: \_\_\_\_\_ TIME NEEDED FOR PRESENTATION: 2 MIN

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

CONSIDERATION AND ACTION TO APPROVE APPLICATION FOR  
THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT

Received: \_\_\_\_\_

Commissioners' Agenda

Date: \_\_\_\_\_

Time: \_\_\_\_\_

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda : 5/12/14  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Unclaimed Property Event

REQUESTED BY: D. Spahr  
(Please print your name and title)

PHONE NUMBER/EXTENSION: X 220

TIME NEEDED FOR PRESENTATION: 2 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear):

Request to use the Commissioners Court room  
to hold an Unclaimed Property event  
June 18

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda: 05-12-2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Burn Ban

REQUESTED BY: Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal  
(Please print your name and title)

PHONE #/EXT: 213 TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code).

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## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda: 05-12-2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: EMS Week Proclamation

REQUESTED BY: Jeffery Fincke, EMS Administrator  
(Please print your name and title)

PHONE #/EXT: 451 TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action to proclaim May 18-24, 2014 as Emergency Medical Service Week.

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## EMS Week Proclamation

To designate the Week of May 18th through 24th, 2014 as Emergency Medical Service Week

WHEREAS, emergency medical service is a vital public service; and

WHEREAS, the members of Kendall County EMS are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical service system consists of emergency physicians, emergency nurses, first responders, emergency medical technicians, paramedics, police officers, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical service teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their life saving skills; and

WHEREAS, the members of Kendall County EMS are a component of the County of Kendall's emergency medical service system, a healthcare safety net which responds to over 2,200 calls for assistance annually; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of Kendall County EMS and all emergency medical service providers by designating an Emergency Medical Service Week; now

THEREFORE, we, the Kendall County Commissioners Court, Kendall County, Texas, in recognition of this event do hereby proclaim the week of May 18 – 24, 2014, as

## EMERGENCY MEDICAL SERVICE WEEK

*This year's theme is "EMS: Dedicated. For Life."*

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Darrel L. Lux, County Judge

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Mike Fincke  
Commissioner Precinct 1

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Gene Miertschin  
Commissioner Precinct 2

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Richard J. Chapman  
Commissioner Precinct 3

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Kenneth M. Rusch  
Commissioner Precinct 4

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda: 05-12-2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Community Action Month Proclamation

REQUESTED BY: Darrel L. Lux, County Judge  
(Please print your name and title)

PHONE #/EXT: 213 TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear):

Consideration and action to proclaim the month of May as Community Action Month.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# Proclamation

- WHEREAS,** The Community Council of South Central Texas, Inc. was established as a Community action agency on May 11, 1965; and
- WHEREAS,** The service area encompasses the South Central Texas Counties of Atascosa, Bandera, Comal, Edwards, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kinney, Kerr, Medina, Real, Uvalde, Val Verde, Wilson and Zavala; and
- WHEREAS** Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law; and
- WHEREAS** Community Action Agencies have a 50-year history of promoting self-sufficiency for the limited income; and
- WHEREAS** Community Action Agencies have made an essential contribution to individuals and families in Texas by providing them with innovative and cost-effective programs; and
- WHEREAS** Community Action Agencies are needed as major participants in the reform of the welfare system as we know it; and
- WHEREAS** Welfare reform in Texas has benefited from the state's partnership with community action agencies; and
- WHEREAS** The limited income continue to need opportunities to improve their lives and their living conditions, thus ensuring that all citizens are able to live in dignity; and
- WHEREAS** Texas and the entire United States must continue to promote economic security by providing support and opportunities for all citizens in need of assistance;

**NOW, THEREFORE,** in honor of the 50th Anniversary of Community Action, I, Darrel L. Lux, County Judge of Kendall County, Texas, do hereby proclaim May 2014 as

## COMMUNITY ACTION MONTH

in Kendall County, Texas, in recognition of the hard work and dedication of Kendall County's Community Action agencies.

Signed this 12th of May, 2014

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Darrel L. Lux  
Kendall County Judge

Received: \_\_\_\_\_

Commissioners' Agenda

Date: \_\_\_\_\_

Time: \_\_\_\_\_

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda : 5/12/14  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Emergency response time

REQUESTED BY: Gene Sparks, Road & Bridge Operations Manager  
(Please print your name and title)

PHONE NUMBER/EXTENSION: 656

TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear):

Discuss and take action to pay Road & Bridge employee(s) for emergency call out time.



## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda : 12 May 2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Cordillera Ranch Subdivision DiLusso Site 2

REQUESTED BY: Gene Miertschin, Commissioner, Pct. 2/Terry Anderson, County Engineer  
(Please print your name and title)

PHONE #/EXT: 300 TIME NEEDED FOR PRESENTATION: 5 Minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consider and act upon the approval of construction of Bella Collina in Cordillera Ranch  
Subdivision DiLusso Site 2 and release the Letters of Credit in the amounts of \$174,1 10 for streets  
and drainage and \$97,085 for Water and Wastewater Improvements .

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda : 12 May 2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: TSPE Annual Meeting in San Antonio

REQUESTED BY: Terry Anderson, County Engineer

(Please print your name and title)

PHONE #/EXT: 300 TIME NEEDED FOR PRESENTATION: 3 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consider and act upon reimbursing hotel expenses to attend the Texas Society of Professional Engineers Annual Meeting in an adjacent County (Bexar) . Funds are budgeted to cover this expense for the County Engineer.

## AGENDA ITEM REQUEST

### KENDALL COUNTY COMMISSIONERS COURT

#### COURT DATE:

- ☒ Regular Agenda : 05-12-2014  
☐ Supplemental Agenda: \_\_\_\_\_  
☐ Special Agenda: \_\_\_\_\_  
☐ Executive Session: \_\_\_\_\_

SUBJECT: Upper Cibolo Creek Road

REQUESTED BY: Bob Eason, Assistant County Attorney

PHONE #/EXT: 294 TIME NEEDED FOR PRESENTATION: \_\_\_\_\_

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action concerning the status of the portion of Upper Cibolo Creek Road that is being  
contested.

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