

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda: 12-08-2014
☐ 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:

Consideration and action on approval of the Minutes for November 24, 2014.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 12/08/14
☐ 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 : 12/08/14
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: CSCD Statement of Financial Position

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) :

Presentation of the Community Supervision Corrections Department
Statement of Financial Position for the fiscal year ending 8/31/2014.

STATEMENT OF FINANCIAL POSITION
AUGUST 31, 2014

CSCD:

ASSETS

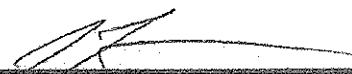

CASH	<u>\$141,081.99</u>	
ACCOUNTS RECEIVABLE		
Supervision Fees	<u>\$19,277.00</u>	
Due from CJAD	<u> </u>	
Other	<u>\$352.31</u>	
TOTAL ASSETS		<u>\$ 160,711.30</u>

LIABILITIES

ACCOUNTS PAYABLE		
Basic Supervision	<u>\$2,373.32</u>	
Community Corrections	<u>\$551.92</u>	
Diversion Programs	<u> </u>	
TAIP	<u> </u>	
TOTAL LIABILITIES		<u>\$ 2,925.24</u>

FUND BALANCES

Basic Supervision	<u>\$154,366.35</u>	
Community Corrections	<u>\$3,419.71</u>	
Diversion Programs	<u>\$0.00</u>	
TAIP	<u>\$0.00</u>	
TOTAL FUND BALANCES		<u>\$ 157,786.06</u>
TOTAL FUND BALANCES AND LIABILITIES		<u>\$ 160,711.30</u>

	11/21/2014
CSCD Director (signature)	DATE
	11/21/2014
Fiscal Officer (signature)	DATE

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 12-08-14
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Grant application with the National Rifle Association

REQUESTED BY: Al Auxier, Sheriff

PHONE #/EXT: 249-9721 Ext: 128

TIME NEEDED FOR PRESENTATION: ³~~10~~ Min.

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

Inform the court that grant application to NRA has been submitted, deadline to submit was 11-18-14.

Grant is a private grant with no commitment or financial obligations of Kendall County.

KENDALL COUNTY, TEXAS
GRANT APPLICATION CHECKLIST

Department Requesting Grant: SHERIFF'S OFFICE

Grantor: NATIONAL RIFLE ASSOCIATION Type of Grant: PRIVATE ~~FEDERAL~~ / ~~STATE~~

Grant Title: NRA FOUNDATION GRANT PROGRAM

Grant Amount: \$8,000- Grant Submission Deadline: 11-18-14

Grant Start Date: JAN 1, 2015

How the Grant Benefits Kendall County:

WILL PROVIDE EXTRA RESOURCES TO PROVIDE EXTRA
FIREARMS TRAINING FOR PATROL. WILL ALSO PROVIDE
EXTRA RESOURCES FOR FIREARMS IN THE CITIZENS
POLICE ACADEMY

Are there any requirements made of the county immediately for long-term, such as matching funds, administrative time, new bank accounts, etc.?

Department Spokesperson

Date


Department Head

11-17-14
Date

The signature of the County Auditor is for review purposes only and is required before this grant application can be presented to the Commissioners Court.

Cortina Speer 12/3/14
County Auditor Date

Date Approved in Commissioners Court

Kendall County Judge

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda: 12-08-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: District Court for Kendall County

REQUESTED BY: Darrel L. Lux, County Judge

PHONE #/EXT: 213 TIME NEEDED FOR PRESENTATION: 30 minutes

WORDING OF AGENDA ITEM:

Consideration and action concerning proposed legislation to create a district court for Kendall County.

ARTICLE _____

ABOLITION OF A STATUTORY COUNTY COURT,
CREATION OF ADDITIONAL JUDICIAL DISTRICT, AND
AMENDMENT OF §24.275 -216TH JUDICIAL DISTRICT

SECTION 24.275 The 216th Judicial District is composed of Gillespie and Kerr counties.

SECTION _____ (a) Subchapter C, Chapter 24, Government Code, is amended by adding Section 24. _____ to read as follows:

Sec. 24. _____ JUDICIAL DISTRICT (KENDALL COUNTY).

The Judicial District is composed of Kendall County.

(b) Sections 25.1321 and 25.1322, Government Code, are repealed.

(c) On January 1, 2017:

(1) the County Court at Law of Kendall County is abolished;
and

(2) the _____ Judicial District (Kendall County) is created.

(d) This section takes effect January 1, 2017.

SECTION _____ Subchapter A, Chapter 24, Government Code, is amended by adding Section 24. _____ to read as follows:

Sec. 24. _____ JURISDICTION OF _____ JUDICIAL DISTRICT COURT;
DUTIES OF COUNTY CLERK.

(a) In addition to other jurisdiction provided by law to a District Court, the District Court has:

- (1) The criminal and civil jurisdiction of a county court; and
- (2) The appellate jurisdiction of a county court.

(b) In addition to other jurisdiction provided by law, the _____ District Court has the jurisdiction of a county court in probate matters and proceedings under Title 7, Subtitle C, Health and Safety Code.

- (c) Notwithstanding any other law, all matters within the jurisdiction described by Subsection (a)(1) or (2) or (b) of the district court must be filed with the county clerk of the county served by the court. The county clerk serves as clerk of the district court with respect to those matters.

SECTION _____ Notwithstanding Section 24.026, Government Code, as added by this Act and except as provided by Section _____ of this article, the initial vacancy in the office of judge of a judicial district created by this article shall be filled by election. Except as provided by Section _____ of this article, the office of judge of a judicial district created by this article exists for purposes of the primary and general elections in 2016. A vacancy after the initial vacancy is filled as provided by Section 28, Article V, Texas Constitution.

SECTION _____ (a) The statutory county court judge shall, on the date the statutory county court in Kendall County in which the judge serves is abolished in accordance with this article, transfer all cases pending in that court immediately before the abolition to the district court created by article. The local administrative judge shall transfer to the _____ District Court all cases from Kendall County pending in the 216th District Court to be effective January 1, 2017.

(b) When a case is transferred as provided by Subsection (a) of this section, all processes, writs, bonds, recognizances, or other obligations issued from the transferring court are returnable to the court to which the case is transferred as if originally issued by that court. The obliges on all bonds and recognizances taken in and for the transferring court and all witnesses summoned to appear in the transferring court are required to appear before the court to which the case is transferred as if taken in or for or required to appear before that court.

SECTION _____ It is an exception to the application of Section 255.006, Election Code, that a person making a representation described by that section represents that a judge who, immediately before the date the statutory county court was abolished in accordance with this article, was serving as the judge of that court and who is a candidate to fill the initial vacancy in the office of judge of the district court created by the same subsection of this article that provides for the date of abolition of the statutory county court for which the person formerly served as judge, holds the office of judge of that district court.

SECTION _____ (a) This section applies only to a person who:

- (1) Immediately before the date a statutory county court was abolished in accordance with this article, was serving as the judge of that court; and
 - (2) is elected to serve and takes office as the initial judge of the district court created by the same subsection of the section of this article that provides for the date of abolition of the statutory county court for which the person formerly served as judge.
- (b) Not later than the 30th day after the date a person to whom this section applies takes office as the initial judge of a district court described by Subdivision ____, Subsection ____ of this section, the person may make an irrevocable election to remain a member of the retirement system provided by the county formerly served by the statutory county court described by subdivision ____, Subsection ____ of this section.
- (c) Not later than the 30th day after the date a person to whom this section applies takes office as the initial judge of a district court described by Subdivision ____, Subsection ____ of this section, the person may make an irrevocable election to remain a member of the retirement system provided by the county formerly served by the statutory county court described by Subdivision ____, Subsection ____ of this section. A person who elects to remain a member of the retirement system provided by that county is not eligible for membership in the Judicial Retirement System of Texas Plan Two.
- (d) An election under this section is governed by procedures adopted by the Judicial Retirement System of Texas Plan Two. As soon as practicable after an election is made, the Judicial Retirement System of Texas Plan Two shall notify the applicable county and retirement system of the person's election.
- (e) A person who elects to remain a member of the retirement system provided by the county under this section is required to contribute to that retirement system at the rate required of other members of that system for current service. The person's contribution under this section shall be made as follows:
 - (1) each payroll period the payroll officer responsible for paying the state compensation of a judicial officer shall:
 - (A) deduct the required picked-up contribution from the district court judge's state compensation; and

- (B) pay the deducted amounts to the county that participates in the retirement system of which the person is a member; and
 - (2) the county shall pay or cause to be paid to the retirement system at the system's office the amounts the county receives under Paragraph ____ Subdivision ____ of this subsection.
- (f) On behalf of a person who elects to remain a member of the retirement system provided by the county, the county shall contribute to the retirement system an amount that matches the rate of the person's contribution under Subsection ____ of this section, including any amount required to fund optional benefits provided by the county under its retirement system, and is calculated in accordance with the formula adopted by the retirement system in the same manner and to the same extent as the county calculates the amount it contributes on behalf of a person who is a judicial officer of the county compensated entirely from the county's general salary fund.
- (g) On behalf of a person who elects to remain a member of the retirement system provided by the county, the state shall pay to the county, at the same time the state pays the person's contribution to the county under Paragraph ____, Subdivision ____, Subsection ____ of this section, an amount equal to the amount the county is required to contribute under Subsection ____ of this section.
- (h) A person who does not elect to remain a member of a county-provided retirement system under Subsection ____ of this section is considered to have chosen membership in the Judicial Retirement System of Texas Plan Two.

THIS ACT TAKES EFFECT September 1, 2015

By:

S.B. No.

A BILL TO BE ENTITLED

AN ACT

relating to the creation of the office of Criminal District Attorney for Kendall County thereby eliminating the position of County Attorney.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Subchapter B, Chapter 43, Government Code, is amended by adding Section 44. _____ to read as follows:

Sec. 44. . . . KENDALL COUNTY. The voters of Kendall County elect a Criminal District Attorney.

(a) The Criminal District Attorney of Kendall County must be at least 30 years old, must have been a practicing attorney in this state for five years, and must have been a resident of Kendall County for at least one year before election or appointment.

(b) The Criminal District attorney has all the powers, duties, and privileges in Kendall County that are conferred by law on county and district attorneys in the various counties and districts.

(c) The Criminal District Attorney shall attend each term and session of the district and inferior courts of Kendall County, except municipal courts, held for the transaction of criminal business and shall exclusively represent the state in all criminal matters before those courts.

(d) The Criminal District Attorney shall represent Kendall County in any court in which the county has pending business. This subsection does not require the Criminal District Attorney to represent the county in a delinquent tax suit or condemnation proceeding and does not prevent the Commissioners Court from retaining other legal counsel in a civil matter at any time it considers appropriate to do so.

(e) The Criminal District Attorney shall collect the fees,

commissions, and perquisites that are provided by law for similar services rendered by a district or county attorney

(f) The Criminal District Attorney is entitled to receive in equal monthly installments compensation from the state equal to the amount paid by the state to district attorneys. The state compensation shall be paid by the comptroller of public accounts as appropriated by the legislature. The Commissioners Court of Kendall County shall pay the Criminal District Attorney an additional amount so that the total compensation of the Criminal District Attorney equals at least 90 percent of the total salary paid to the judge of the district court in Kendall County. The compensation paid by the county shall be paid in semi-weekly or bimonthly installments, as determined by the Commissioners Court.

(g) The Criminal District Attorney or the Commissioners Court of Kendall County may accept gifts and grants from any individual, partnership, corporation, trust, foundation, association, or governmental entity for the purpose of financing or assisting effective prosecution, crime prevention or suppression, rehabilitation of offenders, substance abuse education, treatment and prevention, or crime victim's assistance programs in Kendall County. The Criminal District Attorney shall account for and report to the Commissioners Court all gifts or grants accepted under this subsection.

(h) The Criminal District Attorney, for the purpose of conducting the affairs of the office, may appoint a staff composed of Assistant Criminal District Attorneys, investigators, stenographers, clerks, and other personnel that the Commissioners Court may authorize. The salary of a staff member is in an amount recommended by the Criminal District Attorney and approved by the Commissioners Court. The Commissioners Court shall pay the salaries of the staff in equal semi-weekly or bimonthly installments from county funds.

(i) Kendall County is entitled to receive from the state an amount equal to the amount provided in the General Appropriations Act to district

attorneys for the payment of staff salaries and expenses of the office.

(j) The legislature may provide for additional staff members to be paid from state funds if it considers supplementation of the Criminal District Attorney's staff necessary.

(k) The Criminal District Attorney shall, with the advice and consent of the Commissioners Court, designate one or more individuals to act as Assistant Criminal District Attorney with exclusive responsibility for assisting the Commissioners Court. Persons appointed to this position shall have extensive experience in representing public entities and shall be knowledgeable in those areas of the law that affect counties in Texas; particularly the Texas Open Meetings Act and the Texas Public Information Act.

(l) The Criminal District Attorney and Assistant Criminal District Attorneys may not engage in the private practice of law or receive a fee for the referral of a case.

(m) A vacancy in the office of Criminal District Attorney is filled by appointment by the Commissioners Court of Kendall County. The appointee holds office until the next general election.

SECTION 2. Section 44.001, Government Code is amended to read as follows:

Section 44.01 ELECTION. The voters of each of the following counties elect a criminal district attorney: Anderson, Austin, Bastrop, Bexar, Bowie, Brazoria, Caldwell, Calhoun, Cass, Collin, Comal, Dallas, Deaf Smith, Denton, Eastland, Fannin, Galveston, Grayson, Gregg, Harrison, Hays, Hidalgo, Jackson, Jasper, Jefferson, Kaufman, Kendall, Lubbock, McLennan, Madison, Navarro, Newton, Panola, Polk, Randall, Rockwall, San Jacinto, Smith, Tarrant, Taylor, Tyler, Upshur, Van Zandt, Victoria, Walker, Waller, Wichita, Wood, and Yoakum.

SECTION 3. Section 46.002, Government Code, is amended to read as

follows:

Sec. 46.002. PROSECUTORS SUBJECT TO CHAPTER. This chapter applies to the state prosecuting attorney, all county prosecutors, and the following state prosecutors:

(1) the district attorneys for Kenedy and Kleberg Counties and for the 1st, 2nd, 8th, 9th, 12th, 18th, 21st, 23rd, 25th, 26th, 27th, 29th, 31st, 32nd, 33rd, 34th, 35th, 36th, 38th, 39th, 42nd, 43rd, 46th, 47th, 49th, 50th, 51st, 52nd, 53rd, 63rd, 64th, 66th, 69th, 70th, 76th, 81st, 83rd, 84th, 85th, 88th, 90th, 97th, 100th, 105th, 106th, 109th, 110th, 112th, 118th, 119th, 123rd, 142nd, 143rd, 145th, 156th, 159th, 173rd, 196th, 198th, 216th, 220th, 229th, 235th, 253rd, 258th, 259th, 266th, 268th, 271st, 286th, 329th, 344th, 349th, 355th, 444th, and 506th judicial districts;

(2) the criminal district attorneys for the counties of Anderson, Austin, Bastrop, Bexar, Bowie, Brazoria, Caldwell, Calhoun, Cass, Collin, Comal, Dallas, Deaf Smith, Denton, Eastland, Fannin, Galveston, Grayson, Gregg, Harrison, Hays, Hidalgo, Jasper, Jefferson, Kaufman, Kendall, Lubbock, McLennan, Madison, Navarro, Newton, Panola, Polk, Randall, Rockwall, San Jacinto, Smith, Tarrant, Taylor, Tyler, Upshur, Van Zandt, Victoria, Walker, Waller, Wichita, Wood, and Yoakum; and

(3) the county attorneys performing the duties of district attorneys in the counties of Andrews, Callahan, Cameron, Castro, Colorado, Crosby, Ellis, Falls, Freestone, Lamar, Lamb, Lampasas, Lee, Limestone, Marion, Milam, Morris, Ochiltree, Orange, Rains, Red River, Robertson, Rusk, Swisher, Terry, Webb, and Willacy.

SECTION 4. This Act takes effect January 1, 2017. The Criminal District Attorney for Kendall County shall be elected by the qualified voters of Kendall County in the 2016 elections, in the manner provided by law.

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda: 12-08-2014
☐ 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: 3 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).

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda: 12-08-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Adoption of County Fire Codes

REQUESTED BY: Jeffery Fincke, Fire Marshal

PHONE #/EXT: 830-249-3721 ext 451 TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM:

Presentation and discussion on the adoption of International Fire Code 2015 for new commercial development [i.e., 1) new commercial establishments, 2) public buildings, and 3) multifamily residential dwellings consisting of four or more units] in the unincorporated area of Kendall County.

Action as needed.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 12/08/14
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Road Material Bid

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 to review and award the additional Road Material Bid for fiscal year 2015.

TYPE OF MATERIAL	VENDOR	BOERNE DELIVERY			COMFORT DELIVERY			KENDALIA DEIVERY			PRICE	LIVE
		PRICE	FREIGHT	TOTAL	PRICE	FREIGHT	TOTAL	PRICE	FREIGHT	TOTAL	PER MILE	BOTTOM
ASPHALT ITEM 330 TYPE AA (Limestone Rock Asphalt)												
	Martin Marietta	\$ 39.00	\$ 18.96	\$ 57.96	\$ 39.00	\$ 19.77	\$ 58.77	\$ 39.00	\$ 22.52	\$ 61.52	0.162	N/A
	Vulcan	\$ 35.00	\$ 23.33	\$ 58.33	\$ 35.00	\$ 20.46	\$ 55.46	\$ 35.00	\$ 23.33	\$ 58.33	0.171	N/A
ASPHALT ITEM 330 TYPE CC (Limestone Rock Asphalt)												
	Martin Marietta	\$ 39.00	\$ 18.96	\$ 57.96	\$ 39.00	\$ 19.77	\$ 58.77	\$ 39.00	\$ 22.52	\$ 61.52	0.162	N/A
	Vulcan	\$ 36.00	\$ 23.33	\$ 59.33	\$ 36.00	\$ 20.46	\$ 56.46	\$ 36.00	\$ 23.33	\$ 59.33	0.171	N/A
ASPHALT ITEM 330 TYPE D (Limestone Rock Asphalt)												
	Martin Marietta	\$ 39.00	\$ 18.96	\$ 57.96	\$ 39.00	\$ 19.77	\$ 58.77	\$ 39.00	\$ 22.52	\$ 61.52	0.162	N/A
	Vulcan	\$ 38.00	\$ 23.33	\$ 61.33	\$ 38.00	\$ 20.46	\$ 58.46	\$ 38.00	\$ 23.33	\$ 61.33	0.171	N/A
HOT MIX - COLD LAY ITEM 334 TYPE A	Martin Marietta				NO							
	Vulcan				BID							
HOT MIX - COLD LAY ITEM 334 TYPE D	Martin Marietta				NO BID							
	Vulcan	\$ 59.00	\$ 11.13	\$ 70.13	\$ 59.00	\$ 7.34	\$ 66.34	\$ 59.00	\$ 9.84	\$ 68.84	0.262	N/A
HOT MIX - HOT LAY ITEM 340 TYPE A(B)	Martin Marietta				NO							
	Vulcan				BID							
HOT MIX - HOT LAY ITEM 340 - TYPE D	Martin Marietta				NO BID							
	Vulcan	\$ 59.00	\$ 11.13	\$ 70.13	\$ 59.00	\$ 6.44	\$ 65.44	\$ 59.00	\$ 9.84	\$ 68.84	0.268	N/A
EMULSIFIED ASPHALT ITEM 300 - CRS-2				Previously Awarded								
EMULSIFIED ASPHALT ITEM 300 - AEP				Previously Awarded								
EMULSIFIED ASPHALT ITEM 300 - CSS-1H				Previously Awarded								

Kendall County
Road Bridge

FY 2015
Material Bid 2015.01

TYPE OF MATERIAL	VENDOR	BOERNE DELIVERY			COMFORT DELIVERY			KENDALIA DELIVERY			PRICE PER MILE	LIVE BOTTOM
		PRICE	FREIGHT	TOTAL	PRICE	FREIGHT	TOTAL	PRICE	FREIGHT	TOTAL		
3/4" BASE				Previously Awarded								
GRADE 2 BASE Type A				Previously Awarded								
GRADE 3 COVERSTONE ITEM 302 - TYPE B	Martin Marietta	\$ 14.00	\$ 18.96	\$ 32.96	\$ 14.00	\$ 19.77	\$ 33.77	\$ 14.00	\$ 22.52	\$ 36.52	0.162	N/A
	Vulcan				NO BID							
GRADE 4 COVERSTONE ITEM 302 - TYPE B	Martin Marietta	\$ 14.00	\$ 18.96	\$ 32.96	\$ 14.00	\$ 19.77	\$ 33.77	\$ 14.00	\$ 22.52	\$ 36.52	0.162	N/A
	Vulcan				NO BID							
GRADE 3 COVERSTONE ITEM 302 - TYPE PB	Martin Marietta	\$ 22.00	\$ 18.96	\$ 40.96	\$ 22.00	\$ 19.77	\$ 41.77	\$ 22.00	\$ 22.52	\$ 44.52	0.162	N/A
	Vulcan	\$ 18.50	\$ 23.33	\$ 41.83	\$ 18.50	\$ 20.46	\$ 38.96	\$ 18.50	\$ 23.33	\$ 41.83	0.171	N/A
GRADE 4 COVERSTONE ITEM 302 - TYPE PB	Martin Marietta	\$ 21.00	\$ 18.96	\$ 39.96	\$ 21.00	\$ 19.77	\$ 40.77	\$ 21.00	\$ 22.52	\$ 43.52	0.162	N/A
	Vulcan	\$ 19.00	\$ 23.33	\$ 42.33	\$ 19.00	\$ 20.46	\$ 39.46	\$ 19.00	\$ 23.33	\$ 42.33	0.171	N/A
ASPHALT STABILIZED BASE 345-A					NO							
					BID							
3X5 CHEMSTONE				Previously Awarded								

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 12/8/14
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Emergency response time

REQUESTED BY: Ricky Pfeiffer, Road Superintendent

(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: 12-08-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Road Closure

REQUESTED BY: Ricky Pfeiffer, Road Superintendent
(Please print your name and title)

PHONE #/EXT: 656 TIME NEEDED FOR PRESENTATION: 5 minutes

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

Notification of road closure for Fifth Street at Altgelt by the Kendall County Water Control and Improvement District #1 for work scheduled from December 8 to December 31, 2014.

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda: 12-08-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Road History Form for Johns Road

REQUESTED BY: Mike Howle, GIS /911 Coordinator
(Please print your name and title)

PHONE #/EXT: 331-8245 TIME NEEDED FOR PRESENTATION: 5 minutes

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

Consideration and action to accept the Road History Form for Johns Road.

KENDALL COUNTY ROAD HISTORY FORM

Proposed Date:

Final Plat Approved:

ROAD NAME

PRECINCT GRID/X,Y ROAD TYPE ROAD CLASS

*Road with multiple classifications i.e: precincts, speed limits, Must include mileage of each class and the beginning and ending of each classed section on an additional Road History Form

ORIGIN OF ROAD

END OF ROAD

SUBDIVISION

LENGTH (miles/ft)

ROAD SURFACE (paved/base) ROAD SURFACE WIDTH

CONDITION/DATE Check one: ☐ EXCELLENT ☒ GOOD ☐ FAIR ☐ POOR

CONSTRUCTION ACCEPTED MAINTENANCE ACCEPTED

VOLUME PAGE VOLUME PAGE

ROW WIDTH ROW OWNERSHIP

ROW METES AND BOUNDS RECORDED VOLUME PAGE Date

BRIDGES WEIGHT LIMIT SPEED LIMIT

STRIPED SIGNAGE CULVERTS

ADDRESS SCHEME / CHECK ONE: ☒ 1999 & BEFORE = 211' ☐ 2000-06/30/05 = 5.28' ☐ 07/01/05 - 25.0' ☐ PLAT

NUMBER RANGE: RIGHT (Odd) FROM: To: LEFT (even) FROM: To:

TELCO: EXCHANGE: SCHOOL DIST. ELECTRIC:

ZIP CODE: WATER PROVIDER:

☒ CO. Inspector ☒ Road and Bridge ☒ Development Management ☒ GIS

PRECINCT COMMISSIONER APPROVAL _____ Date

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda: 12-08-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Road History Forms for Cascade Caverns Road

REQUESTED BY: Mike Howle, GIS /911 Coordinator
(Please print your name and title)

PHONE #/EXT: 331-8245 TIME NEEDED FOR PRESENTATION: 5 minutes

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

Consideration and action to accept the Road History Forms for Cascade Caverns Road.

KENDALL COUNTY ROAD HISTORY FORM

Proposed Date:

Final Plat Approved:

ROAD NAME

PRECINCT GRID/X,Y ROAD TYPE ROAD CLASS

*Road with multiple classifications i.e: precincts, speed limits, Must include mileage of each class and the beginning and ending of each classed section on an additional Road History Form

ORIGIN OF ROAD

END OF ROAD

SUBDIVISION

LENGTH (miles/ft)

ROAD SURFACE (paved/base) ROAD SURFACE WIDTH

CONDITION/DATE Check one: ☐ EXCELLENT ☐ GOOD ☒ FAIR ☐ POOR

CONSTRUCTION ACCEPTED MAINTENANCE ACCEPTED

VOLUME PAGE VOLUME PAGE

ROW WIDTH ROW OWNERSHIP

ROW METES AND BOUNDS RECORDED VOLUME PAGE Date

BRIDGES WEIGHT LIMIT SPEED LIMIT

STRIPED SIGNAGE CULVERTS

ADDRESS SCHEME / CHECK ONE: ☒ 1999 & BEFORE = 211' ☐ 2000-06/30/05 = 5.28' ☐ 07/01/05 - 25.0' ☐ PLAT

NUMBER RANGE: RIGHT (Odd) FROM: To: LEFT (even) FROM: To:

TELCO: EXCHANGE: SCHOOL DIST. ELECTRIC:

ZIP CODE: WATER PROVIDER:

☒ CO. Inspector ☒ Road and Bridge ☒ Development Management ☒ GIS

PRECINCT COMMISSIONER APPROVAL _____ Date

KENDALL COUNTY ROAD HISTORY FORM

Proposed Date:

Final Plat Approved:

ROAD NAME

PRECINCT GRID/X,Y ROAD TYPE ROAD CLASS

*Road with multiple classifications i.e: precincts, speed limits, Must include mileage of each class and the beginning and ending of each classed section on an additional Road History Form

ORIGIN OF ROAD

END OF ROAD

SUBDIVISION

LENGTH (miles/ft)

ROAD SURFACE (paved/base) ROAD SURFACE WIDTH

CONDITION/DATE Check one: ☐ EXCELLENT ☐ GOOD ☒ FAIR ☐ POOR

CONSTRUCTION ACCEPTED MAINTENANCE ACCEPTED

VOLUME PAGE VOLUME PAGE

ROW WIDTH ROW OWNERSHIP

ROW METES AND BOUNDS RECORDED VOLUME PAGE Date

BRIDGES WEIGHT LIMIT SPEED LIMIT

STRIPED SIGNAGE CULVERTS

ADDRESS SCHEME / CHECK ONE: ☒ 1999 & BEFORE = 211' ☐ 2000-06/30/05 = 5.28' ☐ 07/01/05 - 25.0' ☐ PLAT

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ZIP CODE: WATER PROVIDER:

☒ CO. Inspector ☒ Road and Bridge ☒ Development Management ☒ GIS

PRECINCT COMMISSIONER APPROVAL _____ Date

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 12-08-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Job Description for IT Position

REQUESTED BY: Richard Chapman Commissioner Pct 3

(Please print your name and title)

PHONE NUMBER/EXTENSION: 830-249-9343 x391

TIME NEEDED FOR PRESENTATION: 10 minutes

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

Discussion and action pertaining to job description for IT Position

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 12-08-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Hotel Motel Tax

REQUESTED BY: Richard Chapman Commissioner Pct 3

(Please print your name and title)

PHONE NUMBER/EXTENSION: 830-249-9343 x391

TIME NEEDED FOR PRESENTATION: 30 minutes

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

Discussion of County Hotel/Motel Tax