

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, October 26, 2023, AT 10:00 A.M.

Be it remembered that on this the 26th day of October, 2023, the Honorable Commissioners' Court of Bandera County, Texas, met in regular session, which meeting was at all times open to the public, with the following members present, namely:

Richard A. Evans	-	County Judge
H. Bruce Elikor	-	Commissioner, Precinct No. 1
Greg P. Grothues	-	Commissioner, Precinct No. 2
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk

When the following proceedings were had, to-wit:

CALL TO ORDER

Bandera County Commissioners' Court was called to order by County Judge Richard Evans. Pledge of Allegiance led by Judge Evans and Invocation given by Carl G. Hare.

01) PUBLIC FORUM

Kimberly Miles with the Bandera County Historical Commission gave information regarding the Marker Celebration for the water tower.

02) BANDERA RIVER RANCH SUBDIVISION

a.) Comm. Elikor moved to approve the final plat of Lot 13 and 14, Block 16, Bandera River Ranch, Unit 7 into a single lot. (Pct. #1) **ATTACHMENT**

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

03) BANDERA KRONKOSKY PUBLIC LIBRARY ROOF REPLACEMENT

Comm. Moseley moved to select Kendall County Roofing for the roof replacement of Bandera Kronkosky Public Library. **ATTACHMENT**

Comm. Elikor seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

04) ELECTION JUDGES AND ALTERNATES AND CENTRAL COUNT

Comm. Moseley moved to appoint Election Judges, Alternates and Central Count to fill vacancies of Unexpired Term.

Comm. Grothues seconded the motion. Motion was approved. (4-1) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	No
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

05) GIFT DEEDS TO BANDERA COUNTY

Comm. Grothues moved to accept the Steven Munford & Robert Ellis gift deed for Property ID 154528 and Pfeil Arthur Estate gift deed for Property ID 152623 to Bandera County.

Comm. Elikor seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

06) BANDERA COUNTY TAX SALES

Comm. Moseley moved to change the site of the Bandera County Tax Sales from the Tax Office to the Justice Center located at 3360 State Highway 173 North; as authorized by Civil Practices and remedies Code, Subchapter C, Section 34.04(b).

Comm. Rutherford seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikier	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

07) COMMUNITY BLOCK GRANT

Comm. Rutherford moved to distribute \$50,000.00 to San Julian Creek Bridge and remaining funds for County radios from the Community Block Grant-Mitigation method of Distribution application administered through the Texas General Land Office.

Comm. Rutherford amended motion to distribute all funds for the radio system for Bandera County.

Comm. Moseley seconded the motion. Motion approved. (5-0)

Judge Evans	Yes	Comm. Elikier	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

08) TYLER TECHNOLOGIES, INC.

a.b.c.) Comm. Elikier moved to accept the contract for various County Departments for Tyler Technologies, Inc. Enterprise Justice (EJ) Suite and Enterprise Jury Manager (EJM) Suite, Public Safety Pro and Content Manager Suite; and authorize County Judge to execute the agreement.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikier	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

09) INTERGRATED DATA SERVICES

Comm. Grothues moved to accept the agreement for data extraction and conversion to migrate data to Tyler Technologies, Inc., for various County departments; and authorize County Judge to execute the agreement.

Comm. Elikier seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikier	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

10) 1877 COURTHOUSE BUILDING CONTRACT

Comm. Moseley moved to approve the contract with Wellborn Engineering and Surveying for surveying services of the 1877 Courthouse and 1881 Jail building; and authorize Commissioner Moseley to sign contract.

Comm. Rutherford seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikier	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

11) BANDERA COUNTY SICK LEAVE POOL COMMITTEE

Comm. Rutherford moved to appoint elected officials, Tammy Kneuper, District Clerk and Beverly Schmidt, Treasurer to the sick leave pool committee, pursuant to Bandera County Sick Leave Pool Policy.

Comm. Elikier seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikier	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

12)

2024 HOLIDAY SCHEDULE

Comm. Rutherford moved to approve the holiday schedule for 2024.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

13)

BUDGET LINE ITEM TRANSFERS

Comm. Rutherford moved to approve the Budget Line Item Transfers for County Engineer.

Comm. Elikor seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

Comm. Rutherford moved to approve the Budget Line Item Transfers for the Jail and Capital Credits.

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

14)

BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

15)

CONSENT AGENDA

Comm. Elikor moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Daniel R. Butts, Sheriff-present report for September 2023
 - b.) Shannon Griffin, EMS Director-present report for September 2023
- B.) Payment of bills.
- C.) Schedule of countywide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputations

Motion seconded by Comm. Moseley and approved with unanimous vote. (5-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Grothues, second by Comm. Elikor, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

RICHARD A. EVANS, COUNTY JUDGE

I, Tandie Mansfield, County Clerk of Bandera County, Texas, do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on October 26, 2023.

I hereby set my hand and seal to this record October 26, 2023.

TANDIE MANSFIELD, COUNTY CLERK

