

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

SPECIAL MEETING, February 29, 2024, AT 10:00 A.M.

Be it remembered that on this the 29<sup>th</sup> day of February, 2024, the Honorable Commissioners' Court of Bandera County, Texas, met in special session, which meeting was at all times open to the public, with the following members present, namely:

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

When the following proceedings were had, to-wit:

Bandera County Commissioners' Court was called to order by Judge Richard Evans.

**01) EMS STATION**

Comm. Rutherford moved to accept the proposal from Double JA Construction for the replacement of doors in the EMS building; and authorize County Judge to sign contract.

Seconded by Comm. Moseley and approved with unanimous vote (4-0). **ATTACHMENT**

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

**02) 1300 CEDAR STREET BUILDING**

Comm. Rutherford moved to approve the contract with BEC Fiber to provide fiber to the rental property at 1300 Cedar Street, for temporary offices for Justice of the Peace, Precincts 1 and 4; and authorize County Judge to sign contract.

Seconded by Comm. Grothues and approved with unanimous vote (4-0). **ATTACHMENT**

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

**03) BUDGET LINE ITEM TRANSFERS**

Comm. Moseley moved to approve the Budget Line Item Transfers for Tax Assessor Collector, Non-Departmental and EMS.

Comm. Grothues seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

**04) BUDGET AMENDMENTS**

None submitted

**ADJOURN**

There being no further business to come before the court, meeting adjourned with motion by

Comm. Grothues, second by Comm. Moseley, and unanimous vote. (4-0)

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

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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 Special Session on February 29, 2024.

I hereby set my hand and seal to this record February 29, 2024.

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TANDIE MANSFIELD, COUNTY CLERK

