

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, DECEMBER 28, 2023, AT 10:00 A.M.

Be it remembered that on this the 28 day of DECEMBER, 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	
Dana Moeller	-	Chief Deputy 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**

No comments

02) **EMS STATION REPAIRS**

Comm. Rutherford moved to postpone action for repairs and consider bids on January 25, 2024.

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

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

03) **EMS DEPARTMENT-NEW AMBULANCE**

Comm. Rutherford moved to approve the change in chassis model year from previously approved ambulance purchase.

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

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

04) **COUNTY ATTORNEY S.B. 22 GRANT APPLICATION**

Comm. Grothues moved to authorize the County Attorney to apply for a grant under Texas Senate Bill (SB) 22 for applicable positions in the County Attorney's office.

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

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

05) **COUNTY ATTORNEY COURT COORDINATOR**

Comm. Moseley moved to approve the new job description of Court Coordinator Investigator within the County Attorney's office.

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		

06) **PERSONNEL POLICY VARIANCE**

a).Section 2.03A-7-Law Enforcement personnel.

- Comm. Rutherford moved to approve the variance.

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

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

b.) Section 2.07-3-IT Department.

- Comm. Moseley moved to approve the variance.
Comm. Eliker seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

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

07) BUDGET LINE ITEM TRANSFER

Comm. Grothues moved to approve the budget line item transfer for the Sheriff's Office as submitted by the County Auditor.

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

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

08) BUDGET AMENDMENTS

Comm. Grothues moved to approve the budget amendments for Sheriff's Office as submitted by the County Auditor.

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

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

09) CONSENT AGENDA

Comm. Eliker moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Daniel R. Butts, Sheriff-monthly activity report.
- B.) Payment of bills.
- C.) Schedule of countywide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputations – none submitted to the Court.

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

Judge Evans	Yes	Comm. Eliker	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. Eliker, second by Comm. Rutherford, and unanimous vote. (5-0)

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

RICHARD A. EVANS, COUNTY JUDGE

I, Dana Moeller, Chief Deputy 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 December 28, 2023.

I hereby set my hand and seal to this record December 28, 2023.

DANA MOELLER, CHIEF DEPUTY COUNTY CLERK

