

THE STATE OF TEXAS  
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS  
REGULAR MEETING, January 25, 2024, AT 10:00 A.M.

Be it remembered that on this the 25<sup>th</sup> day of January, 2024, 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**

No public comment

**02) 1877 COURTHOUSE AND 1881 JAIL**

Comm. Moseley moved to accept all Competitive Sealed Proposals for the 1877 Courthouse and 1881 Jail, Phase 1 and select JC Stoddard's base bid as the winning proposal.

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		

**03) EMS STATION DOORS**

Comm. Moseley moved to postpone action for max 30 days for the repair or replacement of inoperable doors in the EMS building.

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

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

**04) BANDERA COUNTY'S INVESTMENT POLICY**

Comm. Rutherford moved to affirm the County's Investment Policy; pursuant to Local Government Code, Section 2256.005(e).

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		

**05) BANDERA COUNTY'S INVESTMENT OFFICER AND COMMITTEE MEMBERS**

Comm. Rutherford moved to appoint Treasurer Beverly Schmidt as County Investment Officer and Commissioner Jack Moseley and Auditor Daryl Sadler as Investment Committee members.

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		

06) **ELECTION JUDGES, ALTERNATES, CENTRAL COUNT AND EARLY VOTING BALLOT BOARD**

Comm. Grothues moved to appoint Election Judges, Alternates, Central Count and Early Voting Ballot Board to fill vacancies of Unexpired Term.

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		

07) **COURTHOUSE LAWN USE**

Comm. Moseley moved to take no action for the proposed Rules and Agreement for use of Courthouse lawn.

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		

08) **PATTERSON STREET BRIDGE**

Comm. Grothues moved to authorize the County Engineer to seek Competitive Sealed Bids for the temporary repair of the Patterson Street Bridge in Medina. (Pct. #3)

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		

09) **SURPLUS PROPERTY**

Comm. Moseley moved to approve the disposal of surplus property; pursuant to Local Government Code, Section 263.152a.

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

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

10) **BANDERA COUNTY ANIMAL CONTROL**

Comm. Rutherford moved to accept the donation from Elizabeth Ritchie, for the animal control Department.

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		

11) **BUDGET LINE ITEM TRANSFERS**

Comm. Elikier moved to approve the Budget Line Item Transfers for J. P. #1.

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		

12) **BUDGET AMENDMENTS**

Comm. Rutherford moved to approve the Budget Amendments.

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

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

Comm. Rutherford Yes

13)

**CONSENT AGENDA**

Comm. Moseley moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
  - a.) Daniel R. Butts, Sheriff-present report for December 2023
  - b.) Shannon Griffin, EMS Director-present report for November and December 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. Grothues 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. Rutherford, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Elikor	Yes
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 Regular Session on January 25, 2024.

I hereby set my hand and seal to this record January 25, 2024.

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TANDIE MANSFIELD, COUNTY CLERK

