

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, February 22, 2024, AT 10:00 A.M.

Be it remembered that on this the 22nd day of February, 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
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk
Greg P. Grothues,		Commissioner, Precinct No. 2-Absent

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

Carla O'Dell gave an update on the Christian Job Corps in Bandera County. Patricia Moore shared upcoming Eclipse meeting on March 12, 2024 at Pipe Creek VFD.

02) BANDERA RIVER RANCH SUBDIVISION

a.) Comm. Elikor moved to approve the final replat of Lot 6 and 7, Block 17, Bandera River Ranch, Unit 7 into a single lot. (Pct. #1)

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

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

03) LAKE MEDINA SHORES SUBDIVISION

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of March 28, 2024, 10:00 a.m., for the proposed replat of Lot 92-97, Block 1, Lake Medina Shores, Section K into a single lot. (Pct. #4)

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

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

04) CASTLE LAKE RANCH SUBDIVISION

a.b.) Comm. Elikor moved to approve the proposed preliminary plan and to set a public hearing date of March 28, 2024, 10:00 a.m., for the proposed replat of Lot 78-79, Castle Lake Ranch, Section 3 into a single lot. (Pct. #1)

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

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

05) ELK MOUNTAIN RANCH PERFORMANCE BOND

Comm. Elikor moved to release the performance bond of Elk Mountain Ranch, Phase 1 for street and drainage construction.

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

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

06)

HILLTOP SUBDIVISION

a.) Comm. Moseley moved to postpone action for the proposed replat of Lot 74-77 and 362, Hilltop Subdivision, into a single lot. (Pct. #2)

Comm. Rutherford seconded the motion. Motion approved. (4-0)

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

07)

TAX ASSESSOR COLLECTOR BOND

Comm. Moseley moved to approve the bonds for Andrea Jankoski, Tax Assessor Collector.

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

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

08)

EMT ACADEMY AND ST. DAVID'S ROUND ROCK MEDICAL CENTER AGREEMENT

Comm. Rutherford moved to enter into an agreement with EMT's Academy and St. David's Round Rock Medical Center for field practicum; and authorized County Judge to sign agreement.

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

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

09)

DIAMOND DRUGS, INC, DIAMOND PHARMACY SERVICES, DIAMOND MEDICAL SUPPLY AGREEMENT

Comm. Rutherford moved to enter into an agreement with Diamond Drugs, Inc., dba Diamond Pharmacy Services, Diamond Medical Supply to provide prescription dispensing services, pharmacy benefit management services, software services and medical supplies to facility and to furnish all qualified personnel, equipment, materials and services that the facility requires to ensure compliance with state and federal law as well as the terms of this agreement; and authorize the County Judge to sign agreement.

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

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

10)

COURTHOUSE LAWN USE

Comm. Moseley moved to approve the Rules and Agreement for use of Courthouse lawn.

Comm. Eliker seconded the motion. Motion not approved. (2-2) **ATTACHMENT**

Judge Evans	No	Comm. Eliker	Yes
Comm. Grothues	Absent	Comm. Moseley	Yes
Comm. Rutherford	No		

11)

COVID LOCAL FISCAL RECOVERY FUNDS

a.) Comm. Moseley moved to reallocate previously approved funding from ambulance purchase to EMS Station door repairs project, in the amount of \$13,690.00 from COVID Local Fiscal Recovery Funds (G.L. 73)

Comm. Eliker seconded the motion. Motion was approved. (4-0,) **ATTACHMENT**

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

12)

BUDGET LINE ITEM TRANSFERS

None submitted

13)

BUDGET AMENDMENTS

Comm. Eliker moved to approve the Budget Amendments.

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

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

14)

CONSENT AGENDA

Comm. Eliker moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Daniel R. Butts, Sheriff-present activity report for January 2024 and Racial Profiling Report for 2023
 - b.) Shannon Griffin, EMS Director-present report for January 2024
- 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. (4-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Eliker	Yes
Comm. Grothues	Absent	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. (4-0)

Judge Evans	Yes	Comm. Eliker	Yes
Comm. Grothues	Absent	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 February 22, 2024.

I hereby set my hand and seal to this record February 22, 2024.

 TANDIE MANSFIELD, COUNTY CLERK

