

Be it remembered that on this the 14th day of March, 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 Eliker	-	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.

01) PUBLIC FORUM

Thomas Alexander discussed ideas on a new government.
Patricia Moore gave updates on April Solar Eclipse.

02) FLYING L RANCH SUBDIVISION

a.) No public comment for the proposed replat of Lot 30 and 31, Flying L Ranch, Section 6 into a single lot. (Pct. #4) **ATTACHMENT**

03) BRIDLEGATE SUBDIVISION

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of April 11, 2024, 10:00 a.m., for the proposed replat of Lot 786-787, Bridlegate, Unit 5D into a single lot. (Pct. #4)

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

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

04) LAKE MEDINA HIGHLANDS SUBDIVISION

a.b.) Comm. Grothues moved to approve the proposed preliminary plan and to set a public hearing date of April 11, 2024, 10:00 a.m., for the proposed replat of Lot 16A and 16B, Lake Medina Highlands, C. (Pct. #2)

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		

05) WORKERS COMPENSATION REFUND

Victor Uvalle, with Texas Association of Counties presented a Workers Compensation Refund Check to Bandera County.

06) AMERICAN RED CROSS MONTH

Comm. Eliker moved to declare March as American Red Cross Month.

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		

07)

BANDERA COUNTY TRUST PROPERTIES

Comm. Grothues moved to authorize the Tax Assessor-Collector to bring all purchase offers to the Court for land held in trust by Bandera County.

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

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

08)

EMS BUILDING DOOR

Comm. Rutherford moved to waive payment of bond requirement for the EMS building door replacement project.

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

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

09)

EMS BUILDING AIR CONDITIONER

Comm. Rutherford moved to authorize the County Engineer to move forward with repairs of the HVAC in the EMS building not to exceed \$40,000.00..

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		

10)

1877 COURTHOUSE AND 1881 JAIL

Comm. Eliker moved to approve the contract with J.C. Stoddard Construction for Phase 1, demolition of non-historic elements of 1877 Courthouse and 1881 Jail; and authorize County Judge to sign contract.

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		

11)

MISSION CRITICAL PARTNERS, LLC

a.b.) Comm. Rutherford moved to approve the purchase 10 new Radio Frequency Licenses and to be paid from unanticipated revenue.

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

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

12)

SENATE BILL 22

Comm. Moseley moved to increase the annual salary of Sheriff's Deputies by \$5,500 and the annual salary of Jailers by \$4,500 from the Senate Bill 22 Grant Funds effective March 14, 2024.

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

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

13) SALARY SURVEY

Comm. Grothues moved to accept a contract with Public Sector Personnel Consultants to conduct a salary survey; and authorize County Judge to sign contract.

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		

14) CYBERSECURITY COURSE

Comm. Rutherford moved to approve enrolling Bandera County staff in the Texas Association of Counties (TAC) certified course for the State Mandated Cybersecurity course, in accordance with HB 3834 (Texas Government Code, Section 2054.5191).

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

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

15) ACA REPORTING AND TRACKING SERVICE

Comm. Moseley moved to approve the 2024 ACA Reporting and Tracking Service Renewal Confirmation Program Agreement; and authorize County Judge to execute Agreement.

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

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

16) COURTHOUSE LAWN USE

Comm. Rutherford moved to accept the Rules and Agreement for use of Courthouse lawn.

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

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

17) COUNTY HOLIDAY ON APRIL 8, 2024

Comm. Rutherford moved to designate April 8, 2024 as a County Holiday for the solar eclipse event.

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

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

18) BANDERA COUNTY DONATION

Comm. Moseley moved to accept the donation from Dr. Saleh Jaafar, M.D. in the form of office furniture and patient exam tables, valued at \$6,514.00.

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

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

19) BANDERA COUNTY LOCAL PROCUREMENT POLICIES AND PROCEDURES

Comm. Eliker moved to update the County's Local Procurement Policies and Procedures.

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

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

20) COUNTY SURPLUS AUCTION

Comm. Eliker moved to accept the Auditor's certification of \$18,700.00 from County surplus auction.

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

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

21) BUDGET LINE ITEM TRANSFERS

Comm. Rutherford moved to approve the Budget Line Item Transfers for Ag/Extension Office, Road and Bridge Department and Justice of Peace Pct. #1.

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

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

22) BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

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

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

23) CONSENT AGENDA

Comm. Moseley moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
- 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. Eliker 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. Moseley, 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, 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 March 14, 2024.

I hereby set my hand and seal to this record March 14, 2024.

TANDIE MANSFIELD, COUNTY CLERK

