

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, December 26, 2024, AT 10:00 A.M.

Be it remembered that on this the 26th day of December, 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

No comment

**02) PUBLIC HEALTH EMERGENCY
PREPAREDNESS COOPERATIVE AGREEMENT**

Comm. Moseley moved to accept Amendment No. 1 to the contract between Department of State Health Services, Region 8 and Bandera County to provide funding to activities in support of the Cities Readiness Initiative (CRI) under the Public Health Emergency Preparedness Cooperative Agreement, effective July 1, 2024 through June 30, 2025; and authorize County Judge to sign said amendment.

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

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

03) RETIRED PEACE OFFICER FIREARM

Comm. Rutherford moved to approve Sheriff's Chief Deputy Matt King's purchase of a personal firearm for \$200.00 in accordance with Section 614.051 of the Texas Government Code.

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) ARCHANGEL EMD, LLC

Comm. Elikor moved to enter into an agreement with Archangel EMD, LLC, for field practicum; and authorize County Judge to sign agreement

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

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

05) PITNEY BOWES LEASE AGREEMENT

Comm. Rutherford moved to renew the lease agreement with Pitney Bowes for a postage mailing system for the District Clerk's Office; and authorize County Judge to execute said agreement.

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

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

06) AMERICAN BAKERS INSURANCE COMPANY

Comm. Rutherford moved to renew option B of the flood insurance policies with American Bankers Insurance Company, for various locations effective January/February 2025.

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

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

07) COVID LOCAL FISCAL RECOVERY FUNDS

Comm. Rutherford moved to reserve remaining ARPA funds for Tyler Technologies.

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		

08) PERSONNEL POLICY VARIANCE

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

- Comm. Rutherford moved to approve the variance.
Comm. Moseley seconded the motion. Motion was approved. (4-0) **ATTACHMENT**

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

b.) Section 2.07-3-IT Department.

- Comm. Moseley moved to approve the variance.
Comm. Elikor seconded the motion. Motion was approved. (4-0) **ATTACHMENT**

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

09) BUDGET LINE ITEM TRANSFERS

Comm. Rutherford moved to approve the Budget Line Item Transfer for IT Department.

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

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

10) BUDGET AMENDMENTS

Comm. Elikor moved to approve the Budget Amendments.

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		

11) CONSENT AGENDA

Comm. Rutherford moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Daniel R. Butts, Sheriff-present activity report for November 2024
 - b.) EMS Department-present report for August and November 2024
- B.) Payment of bills.
- C.) Schedule of countywide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputation.

Motion seconded by Comm. Eliker 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. Moseley, 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 December 26, 2024.

I hereby set my hand and seal to this record December 26, 2024.



TANDIE MANSFIELD, COUNTY CLERK