

**COMAL COUNTY  
COMMISSIONERS' COURT**

**SEPTEMBER 13, 2007**

**REGULAR SESSION**

**AGENDA RESULTS**

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**EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS- ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.**

**Danny Scheel, County Judge; Jay Millikin, Commissioner Pct. #2; Gregory Parker, Commissioner Pct #3; Jan Kennady, Commissioner Pct #4**

**PLEASE NOTE - The following minutes are NOT the official and approved minutes of the Commissioners' Court meeting. For official minutes, please contact Cynthia Jaqua in the Comal County Clerk's Office @ 830-620-5513**

**8:15 a.m. ACTION AGENDA:**

**The following subjects will be discussed, considered, and acted upon:**

1. Approve Claims. **APPROVED**
2. Amendment to Plat:
  - A. Cypress Cove, Section 5, combining Lots 187 and 188 into Lot 187R. (Pct. 4) **APPROVED**
  - B. Cypress Cove, Section 5, combining Lots 191 and 192 into Lot 191R. (Pct. 4) **APPROVED**
3. Public hearing and the Vacate and Replat of Lots 43 and 44, Cordova Bend at Canyon Lake, Unit One, establishing Lots 43R and 44R. (Pct. 1) **APPROVED**
4. Final approval of Woodlands Subdivision, Unit 28. (Pct. 1) **APPROVED**

**WORKSHOP AGENDA:**

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

5. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action. **DENIED**
6. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments. **APPROVED**
7. Approve Agreement between:
  - A. AmeriFlex, LLC and Comal County for Administrative Services (Section 1125-Cafeteria Plan) and authorize Human Resource Director to sign. **APPROVED**
  - B. AmeriFlex, LLC and Comal County for COBRA Administrative Services and authorize Human Resource Director to sign. **APPROVED**
8. Approve Resolution 2007-30 to set fees to be charged by Comal County Offices for the year 2008. **APPROVED**
9. Consider and approve Retail Lockbox Public Fund Agreement between Comal County and Frost Bank and authorize County Judge to sign. **NO ACTION**
10. Approve and authorize County Judge to sign CHASSIS Software License Agreement by and between Comal County, Texas and Network Sciences, Inc. for the provision of software for the Indigent Health Care Program. **NO ACTION**
11. Approve Budget Amendment from: General Fund Reserves to: Computer Services, Recurring Contracts to fund the Indigent Health Care software for fiscal year 2007-2008. **NO ACTION**

**RECESS**