

**GILLESPIE COUNTY RESOLUTION**

(Federal or State - TxDOT acting as Agent)

WHEREAS, Gillespie County intends to make certain improvements to Gillespie County Airport; and

WHEREAS, the general description of the project is described as: the reconstruction of the main parallel taxiway and a portion of the terminal apron and rehabilitation and marking of the majority of the remaining paved surfaces; and

WHEREAS, Gillespie County intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project costs are estimated to be \$4,336,340.00, and Gillespie County will be responsible for 10% of the total project costs currently estimated to be \$433,634.00; and

WHEREAS, Gillespie County names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Gillespie County Commissioners Court hereby directs the Gillespie County Judge to execute on behalf of Gillespie County, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to Gillespie County Airport.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Daniel Jones, County Judge

\_\_\_\_\_  
Charles Olfers, Precinct #1

\_\_\_\_\_  
Dennis Neffendorf, Precinct #3

\_\_\_\_\_  
Keith Kramer, Precinct #2

\_\_\_\_\_  
Don Weinheimer, Precinct #4

Attest: \_\_\_\_\_  
Lindsey Brown, County Clerk

**DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE**

I Daniel Jones, County Judge, with the Gillespie County designates  
(Name) (Title)  
Tony Lombardi, Airport Manager as Gillespie County authorized representative  
(Name, Title)  
for the 2414FREDB project, who shall have the authority to make approvals and disapprovals  
as required on behalf of the Gillespie County.

Gillespie County, Texas  
(Sponsor)

By: \_\_\_\_\_  
(Signature)

Title: County Judge

Date: \_\_\_\_\_

**DESIGNATED REPRESENTATIVE**

Mailing Address: 101 W. Main Street, Unit#9

Fredericksburg, TX 78624

Physical/Overnight Address: 191 Airport Road

Fredericksburg, TX 78624

Telephone Number: 830-990-5764

Fax Number: 830-990-5764

E-mail Address: tlombardi@gillespiecounty.org

\* ALL GRANT AGREEMENTS ARE SENT BY OVERNIGHT MAIL

**DESIGNATION OF SPONSOR'S  
CONSULTANT SELECTION COMMITTEE**

I,  Daniel Jones ,  County Judge ,  
(Name) (Title)

with Gillespie County designate the following named individuals as the Consultant Selection committee, for 2414FREDB. The committee is authorized to determine selection criteria, review proposals of candidate firms, conduct interviews, if necessary, and select a firm for the award of the design contract, based on a consensus ranking by the committee members. The decision of the selection committee will be final unless some discrepancy is determined to have occurred in the selection process.

Name	Title (if appropriate):
<u>1. Steve Allen</u>	<u>Chairman, Airport Advisory Board</u>
<u>2. Tim Lehmborg</u>	<u>Vice Chairman, Airport Advisory Board</u>
<u>3. Keith Kramer</u>	<u>Gillespie County Commissioner</u>
<u>4. Dan Seachrist</u>	<u>Member, Airport Advisory Board</u>
<u>5. David Smith</u>	<u>Member, Airport Advisory Board</u>

The Gillespie County has caused this to be duly executed in its name,  
this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Gillespie County, Texas  
(Sponsor)

By: \_\_\_\_\_

Title:  County Judge

**AVIATION CAPITAL IMPROVEMENT PROGRAM**

Texas Department of Transportation -- Aviation Division

*Locations, Projects, and Costs*

**August 09, 2023**

**FEDERAL & STATE FY 2024**

*Federal FY 2024 (October 2023 - September 2024)/State FY 2024 (September 2023 - August 2024)*

City & Airport	Project Status & Description	Project Costs			
		Total	Federal	State	Local
<b>FREDERICKSBURG</b>	<b><u>Project Status:</u></b>				
<u>GILLESPIE COUNTY</u>	<i>PENDING</i>				
	Engineering and Design for Pavement Rehabilitation (6/23)	275,000	247,500	0	27,500
	<b>Project Totals:</b>	<b>\$ 275,000</b>	<b>\$ 247,500</b>	<b>\$ 0</b>	<b>\$ 27,500</b>

**AVIATION CAPITAL IMPROVEMENT PROGRAM**

Texas Department of Transportation -- Aviation Division

Locations, Projects, and Costs

**August 09, 2023**

**FEDERAL & STATE FY 2025**

Federal FY 2025 (October 2024 - September 2025)/State FY 2025 (September 2024 - August 2025)

City & Airport	Project Status & Description	Project Costs			
		Total	Federal	State	Local
<b>FREDERICKSBURG</b>	<b><u>Project Status:</u></b>				
<u>GILLESPIE COUNTY</u>	<i>PENDING</i>				
	Repair/reconstruct large aircraft parking area (4,000 sy)	308,000	277,200	0	30,800
	Mobilization	75,000	67,500	0	7,500
	Rehab/repair parallel taxiway and stubs (A & D)	1,540,000	1,386,000	0	154,000
	CADMIN, RPR, Testing, Etc.	451,260	406,134	0	45,126
	Mark RW 14-32	75,000	67,500	0	7,500
	Rehab/repair RW 14-32 and crossover TXWYs B & C)	590,400	531,360	0	59,040
	Construction contingency	300,840	270,756	0	30,084
	Rehabilitate small aircraft parking areas (35,000 sy)	420,000	378,000	0	42,000
	Construction escalation cost adjustment	300,840	270,756	0	30,084
	<b>Project Totals:</b>	<b>\$ 4,061,340</b>	<b>\$ 3,655,206</b>	<b>\$ 0</b>	<b>\$ 406,134</b>

**CERTIFICATION OF PROJECT FUNDS**

I, Marcie Schneider, County Auditor,  
(Name) (Title)

do certify that sufficient funds to meet the Gillespie County share of  
(Sponsor Name)

project costs as identified for the project and will be available in accordance with the schedule shown below:

**SPONSOR FUNDS**

<u>Source</u>	<u>Amount</u>	<u>Date Available</u>
Airport Budget	\$ 27,500	Oct 2023
Airport Budget	\$ 406,134	Oct 2024

Gillespie County , Texas  
(Sponsor)

By: \_\_\_\_\_

Title: County Auditor

Date: \_\_\_\_\_

# Invoice



FIDLAR TECHNOLOGIES  
 350 RESEARCH PARKWAY  
 (563) 345-1200

**REMIT TO ONLY:**  
 FIDLAR TECHNOLOGIES, INC.  
 PO BOX 3333  
 ROCK ISLAND IL 61204

**Invoice Number:** X4663J3-IN

**Invoice Date:** 10/31/2023

**Customer Number:** 4817101

**Terms:** NET 30 DAYS

GILLESPIE COUNTY, TX - CLERK  
 101 W MAIN STREET ROOM 109  
 FREDERICKSBURG, TX 78624

Description	Quantity	Price	Amount
Gillespie County, TX Property Fraud Alert Software & Services Agreement 23-4663 Agreement Signed: 10/26/23 One Time Licensing, Set-up and Collateral Materials Charge * * *Amount Now Due			8,000.00

Thank You

Net Invoice:	8,000.00
Freight:	0.00
Sales Tax:	0.00
<b>Invoice Total:</b>	<b>8,000.00</b>



# Invoice

INV-KT-013285  
Invoice Date :11/13/2023  
Due Date :12/13/2023  
Terms :Net 30

**Bill To**

Hon. Lindsey Brown  
Gillespie County Clerk  
101 West Main Street, Room 109  
Fredericksburg TX 78624

**Ship To**

Hon. Lindsey Brown  
Gillespie County Clerk  
101 West Main Street, Room 109  
Fredericksburg TX 78624

**AMOUNT DUE**

## \$136,994.46

Sales Order Number	PO #	Sales Rep	Shipping Method
Sales Order #SO1370352	TXMAS-18-3602 / 23027573	Catherine Drolet	

Quantity	Item	Rate	Amount
1	<b>PS5512701</b> 96272 PREP702 - Pre-Preservation Stabilization, Archival Imaging, and Rehousing in Acid Free Folders and Boxes * Preservation - Probate Case 1800's-8449  92030 IMG704 - Archival Imaging of Case File / Typescript * Imaging - Probate Case 1800's-8449  92021 IND706 - Backfile Archival Indexing of Probates * Indexing - Probate Case 1800's-8449  92021 IND717 - QuickLink® Archival Lite Indexing * QuickLink Lite - Probate Case 1800's-8449	\$136,994.46	\$136,994.46

**MEMO**

Year 2 of a 5 Year Payment Plan

<b>Subtotal</b>	\$136,994.46
<b>Tax Total (%)</b>	\$0.00
<b>Shipping Cost(\$)</b>	
<b>Invoice Total</b>	\$136,994.46
<b>Less Payments/Credits:</b>	-\$0.00
<b>Total Amount Due:</b>	<b>\$136,994.46</b>

**Remittance Address**  
Kofile Technologies, Inc.  
PO Box 676184  
Dallas, TX 75267-6184

**Bank Details for ACH Payments**

Bank Name:Capital One, NA  
Routing Number: 111901014  
Account Name: Kofile  
Account Number: 4670098686  
Please send remittance advice to: AR@kofile.com



# Gillespie County Economic Development Commission 2023 Officers and Board of Directors

President:	Amanda Stevens
Vice President:	Wade Dittmar
Treasurer:	Brad Hardin
Secretary:	Julie Kuhlken
Executive Director:	Tim Lehmberg

The 2023 GCEDC Board of Directors with term expiration

Appointed by the City:	Term Expires:
Brad Hardin	Dec. 31, 2023
Jim Jarreau	Dec. 31, 2023
Stephen Harris	Dec. 31, 2024
Julie Kuhlken	Dec. 31, 2024

Appointed by the County:

Ross Allen	Dec. 31, 2023
Ross Burtwell	Dec. 31, 2023
Steve McAnally	Dec. 31, 2024
Wade Dittmar	Dec. 31, 2024

Appointed by the GCEDC Board of Directors:

Amanda Stevens	Dec. 31, 2023
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Ex-Officio Members: By Position (Confirmed Annually)

County of Gillespie	Charles Olfers, Daniel Jones
City of Fredericksburg	Bobby Watson, Clinton Bailey
Chamber of Commerce	Penny McBride
Convention/Visitors Bureau	Brady Closson
Harper Community	Dan Abbott
Stonewall Chamber	Jamey Vogel
Airport Manager	Tony Lombardi
Board of Realtors	Mike Starks



601 West Cordova St.  
Suite 310  
Vancouver, BC V6B 1G1

P: 604.685.2199

tylertech.com

**Quote for Change Request  
Tyler Enterprise Jury Manager Platform  
Gillespie, TX  
November 9, 2023**

Tyler Technologies will configure and implement up to 4 JP locations for Gillespie County, TX.

Scope of Services to be Performed by Tyler:

Tyler will meet with the JP locations to determine individual business processes that may differ from the set up for County Court at Law and District Clerk. Tyler will assign Gena Brewer as the project manager to implement the JP courts as she was also the PM for Gillespie County.

Assumptions for implementation:

- JP courts will utilize the same summons form as the District Court with only the return addresses being different
- Using the same summons for the JP courts will require each JP court to also use the Capture Software which will require a license for each location. Each license is \$500 and will be billed upon implementation.
- End user training will be two 3-hour sessions done remotely.
- If the hours allotted for this implementation exceed 20 hours, the Project Manager will provide an additional quote for hours needed to complete implementation.

Description	Charges
Implementation of 4 JP Courts	20 hours x \$200/hr
Total	\$4,000

Authorized Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_