



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 8th DAY OF AUGUST, A.D., 2001, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN BUDGET WORKSHOP. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

JAMES L. POWERS
DEBBIE GONZALES INGALSBE
WILLIAM "BILL" BURNETT
RUSS G. MOLENAAR
LINDA C. FRITSCHÉ

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 3
COMMISSIONER, PCT. 4
DEPUTY COUNTY CLERK

AND THE FOLLOWING MEMBERS WERE ABSENT: COMMISSIONER, PCT. 2 H. S. "SUSIE" CARTER; WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

19674 FY2002 HAYS COUNTY BUDGET WORKSHOP WITH ACTION

SHERIFFS DEPT. [T1-25]

Sheriff Don Montague thanked the Judge for his budget recommendations - he asked for reconsideration of three items:

1. Education Incentive Pay - a common practice throughout the state to retain Officers (\$58,500)
2. 1 Street Deputy - original asked for 3 (to round out shifts)
3. 1 Tele-Communicator position (to round out shifts)

This request comes to a total of approximately \$102,000. Commissioner Molenaar spoke of continuing education required by all Officers. Sheriff Montague spoke of incentive pay being tied to certification (basic, intermediate, advanced, masters).

CONTABLE PCT. 5 [T1-167]

Constable Billy Reeves spoke of equipment (\$12,716) and overtime (\$2,000) requested in his budget. He asked the court to put \$1,785 back into his budget. He had requested an additional Deputy which was not approved and the Auditor inadvertently removed all law enforcement equipment and overtime requested. He would like \$785 added back in for a new hand-held radar unit and he needs \$1,000 for overtime pay for his current Deputy Constable. He spoke of savings for this year in his budget - he had a 4 month period where he had no Deputy. Commissioner Ingalsbe suggested purchasing the radar unit out of this years budget using the saving in his staff salaries line item. **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to add \$1,000 for overtime in Constable Pct. 5's budget. All present voting "Aye".** [\$1,000 includes frng benefits]

CARTS [T1-350]

Don Hill (Rural Director) appeared regarding the CARTS program - he spoke of communities being served. CARTS is asking each entity they serve for funds to help with matching funds for vehicles - they have 7 routes in San Marcos and have provided 47,000 one way trips in the service area of Hays County. He spoke of types of services they provide (transportation for medical services, the elderly, children to schools, shopping centers, etc.). Mr. Hill spoke of the new transportation facility in San Marcos - 11 different buses stop at the Greyhound Station at this facility - commission fees are received from the bus service.

MISC. [T1-475]

County Auditor Bill Herzog spoke of public hearing on tax rate set for Aug. 28th @ 6:30 p.m. - the public hearing on the budget has to occur after the tax rate hearing. He suggested having the public hearing for tax rate @ 10am and adopt the budget @ 1:30pm. To be put on agenda next Tuesday to amend schedule. A motion was made by Commissioner Molenaar to add one new Sanitarian and Environmental Technician for the Environmental Health Dept. **DIED FOR LACK OF SECOND. A motion was made by Commissioner Ingalsbe, seconded by Judge Powers to cancel scheduled budget workshop for Thursday August 9 2001. All present voting "Aye".** Commissioner Molenaar spoke of need to try to go to 5% salary increase for county employees. He spoke of the job market. Bill Herzog advised that \$611,000 is in the budget for the 3% increase (\$200,000 is needed for each 1%). Bill Herzog spoke of late budget request received from Village Inn of Wimberley and Calaboose African Amercian Museum that was not available when Judge Powers was preparing his budget.

Court was adjourned until Friday @ 10AM .

MINUTES APPROVED IN OPEN COURT ON THE 14th DAY OF AUGUST, 2001.

JAMES L. POWERS, COUNTY JUDGE
H A Y S COUNTY, TEXAS

LEE CARLISLE, COUNTY CLERK
H A Y S COUNTY, TEXAS