



STATE OF TEXAS O
 COUNTY OF HAYS O

ON THIS THE 25th DAY OF SEPTEMBER A.D., 2001, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

| | |
|---------------------------------|-----------------------------|
| JAMES L. POWERS | COUNTY JUDGE |
| DEBBIE GONZALES INGALSBE | COMMISSIONER, PCT. 1 |
| H. S. "SUSIE" CARTER | COMMISSIONER, PCT. 2 |
| WILLIAM "BILL" BURNETT | COMMISSIONER, PCT. 3 |
| RUSS G. MOLENAAR | COMMISSIONER, PCT. 4 |
| LEE CARLISLE | COUNTY CLERK |

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Powers called the meeting to order and gave the invocation. Commissioner Molenaar led the Court in the Pledge of Allegiance to the Flags.

PRESENTATION REGARDING "MEALS ON WHEELS"

Diana Downing (speaking on behalf of Billy Gray) spoke of seniors in Hays County having grown (1/4 of county population). She spoke of City of Buda seeing the need for hot meals for senior citizens - they are requesting assistance from the county. The cities of Buda & Kyle are in a growing corridor and Kyle is also seeing an increase in need. \$10,000 is being requested to assist in this program. She thanked the court for their consideration.

19775 APPROVE THE COMMISSIONERS' COURT MINUTES OF SEPTEMBER 18, 2001

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve the Commissioners' Court Minutes of September 18, 2001 as presented by the County Clerk. All voting "Aye".

19776 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve payment of county invoices in the amount of \$235,093.46 as presented by the County Auditor. All voting "Aye".

| | | | | | |
|----------------------------|----------------------------|----------------------|--------------|------------------------|--------------------------|
| Public Safety Svcs | \$ 136.00 | Fines | \$ 250.00 | Lease Payment | \$ 2,072.63 |
| Auditors Office | \$ 52.79 | Extension Office | \$632.28 | Grants Admin | \$ 14.04 |
| Juvenile Probation | \$ 767.73 | Election Admin | \$ 375.90 | Indigent Care | \$ 83.84 |
| Transfer Station | \$ 6,391.68 | Bldg Mtc. Dept. | \$6,028.13 | Environ Health | \$ 481.61 |
| Civic Center | \$ 284.84 | Countywide Oper | \$ 96,502.99 | District Clerk Ofc | \$ 1,313.54 |
| Sheriffs Office | \$ 9,945.86 | Jail Operations | \$ 24,080.10 | Human Resources | \$ 485.54 |
| County Crt @ Law 1 | \$ 685.64 | District Atty Office | \$ 1,825.02 | J.P. 1-2 | \$ 56.82 |
| J.P. 2 | \$ 245.78 | J.P. 3 | \$ 121.55 | J.P. 5 | \$ 102.12 |
| Dept of Public Safety | \$ 428.88 | Constable 1 | \$ 142.76 | Constable 2 | \$ 101.93 |
| Constable 3 | \$ 38.76 | Constable 4 | \$ 281.75 | Constable 5 | \$ 153.89 |
| District Court Oper | \$ 7,207.59 | Co & JP Crt Oper | \$ 957.50 | Veterans Adm Ofc | \$ 688.02 |
| Computer Svcs | \$ 225.15 | TJPC Salaries | \$ 12.75 | Fire Marshal/EMC | \$ 184.10 |
| Assoc Judge/Family Law | \$ 288.75 | Special Counsel Ofc | \$ 10.19 | Comm Court Exp | \$ 25.07 |
| CJD/VOCA Grant | \$ 136.56 | CJD/Truancy Ofcr | \$ 1,146.92 | 911 Adm Mtc. Grant | \$ 137.67 |
| TJPC Title 4 Juv Prob | \$ 1,061.04 | Juv Acctblty Grant | \$ 98.00 | Gen Fund Credit | <-\$341.14> |
| R&B Operations | \$ 57,529.68 | Precinct 4 | \$ 25.00 | Right of Way | \$ 987.00 |
| R&B Gen Credit | <-\$9,568.04> | Sheriff Abandon Veh | \$ 157.96 | Hays Co Parks Fund | \$ 4,170.81 |
| Records Mng/Co Clerk | \$ 1,055.97 | Health Svcs Grants | \$ 38.89 | Burnett Rd Dist I&S | \$ 13,361.43 |
| Sheriff Spec Projects Fund | \$ 33.78 | Courthouse Security | \$ 127.95 | Sheriff's Drug Forf | \$ 416.50 |
| Family Health Svcs | \$ 287.44 | | | | |

19777 APPROVE UTILITY PERMITS #01505 & #01506

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Utility Permit #10505 on CR129/Cotton Gin Road issued to Bluebonnet Electric and #01506 on South Turnersville Road issued to El Paso Field Services. All voting "Aye".

19778 AWARD BID FOR PACKAGED GAS/ELECTRIC ROOFTOP AIR CONDITIONERS FOR JUSTICE CENTER TO TEJAS REFRIGERATION INC.

Purchasing received 5 bids which were reviewed and Tejas Refrigeration Inc. was the lowest bid meeting all specifications. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to award bid for packaged gas/electric rooftop air conditioners for Justice Center to Tejas Refrigeration Inc. All voting "Aye".



19779 APPROVE COMPUTER SERVICES PERSONNEL ATTENDANCE TO COMDEX 2001 TECHNOLOGY WORKSHOPS AND APPROVE OUT-OF-STATE TRAVEL

Computer Services Director Jeff McGill and Computer Specialist Ernest Weiss are registered for a weeklong set of workshops to fulfill their continuing education requirements for the entire year. They must maintain the education requirements to keep their MSCE/CCNA certifications. They have attended these workshops for the past four years and they have proved to be extremely valuable for the amount of knowledge obtained. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve computer services personnel attendance to Comdex 2001 Technology Workshops and approve out-of-state travel. All voting "Aye".

19780 APPROVE SPECIFICATIONS FOR POLICE MOTORCYCLES FOR THE HAYS COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve specifications for police motorcycles for the Hays County Sheriff's Department and authorize Purchasing to solicit for bid and advertise. All voting "Aye".

19781 AUTHORIZE PURCHASING TO SELL SURPLUS EQUIPMENT THROUGH ON-LINE AUCTION WITH RENE BATES AUCTIONEER WHOM WE ARE CURRENTLY UNDER CONTRACT

Purchasing sent out letters to all departments asking for each department to send a list of auctions items. The Purchasing Office has received very few items and does not feel that Hays County would benefit from holding an on site auction this year. Selling our surplus equipment through the on-line auction would be a way to sell the unused equipment without the expense of setting up an auction at the Civic Center. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to authorize Purchasing to sell surplus equipment through on-line auction with Rene Bates Auctioneer whom we are currently under contract. All voting "Aye".

19782 APPROVE THE AMENDED CONTRACT WITH LYNX PROPERTY SERVICES FOR ADDITIONAL SPACE (SUITE 109) AT 700 NORTH LBJ FOR ADULT PROBATION

Commissioner Carter asked for the building committee to look at this space before voting on it. Chief Adult Probation Officer Lynda Turley spoke of some offices being large and some offices are like closets in their existing space. She spoke of growth that required sharing of space and additional space will be used for two new officers. Commissioner Carter spoke of possible space at the new juvenile detention center and she spoke of other county offices needing additional space. A motion was made by Commissioner Carter to table action. Motion died for lack of a second. Commissioner Burnett asked about space and funding. Lynda Turley advised that funding was provided for in the FY2002 budget for the additional office space. Salaries are funded by the State. The current space rental price is \$6,000 per month and with the additional space it will increase to \$7,046.50. Commissioner Ingalsbe advised that if the buildings committee looks at this request, it will need to look quickly so that action can be taken. Commissioner Molenaar spoke of office space needs and stated that this additional office space was considered and funded in the FY2002 budget. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve the amended contract with Lynx Property Services for additional office space (Suite 109) at 700 North LBJ Drive for the Adult Probation Department. Commissioner Molenaar, Commissioner Burnett, and Judge Powers voting "Aye" and Commissioner Carter and Commissioner Ingalsbe voting "No".

19783 APPROVE BUDGET AMENDMENT #01-40

Budget Amendment #01-40 reflects amendments to all funds for transfer between line items and for accrued expenses. This Amendment required the use of \$185,700 of the \$200,000 of Infrastructure Improvements. Additionally, the District Court and Road & Bridge Department required additional funds to be added to their total budgets. A motion was made by Commissioner Carter, seconded by Commissioner Burnett to approve Budget Amendment #01-40 as proposed by the County Auditor. All voting "Aye".

| AMENDMENT NO. 2001-40 FY 2001 BUDGET 9-25-01 | | | | |
|---|----------------------|------------------|------------------|----------------------|
| FUND NO. <u>01</u> | | | | |
| FUND TITLE <u>GENERAL FUND</u> | | | | |
| <u>LINE ITEM - EXPENDITURES</u> | <u>APPROPRIATION</u> | <u>AMENDMENT</u> | | <u>APPROPRIATION</u> |
| | <u>BEFORE</u> | <u>INCREASES</u> | <u>DECREASES</u> | <u>AS</u> |
| <u>TREASURER (402):</u> | <u>AMENDMENT</u> | | | <u>AMENDED</u> |
| 01-402-5223 Direct Deposit/Bank Fees | 675 | 175 | | 850 |
| 01-402-5489 Telephone | 3,558 | 300 | | 3,858 |
| 01-402-5391 Other | 125 | | (125) | -0- |
| 01-402-5411 Office Equipment Maint | 500 | | (350) | 150 |
| | | <u>475</u> | <u>(475)</u> | |



| AMENDMENT NO. <u>2001-40</u> FY 2001 BUDGET 9-25-01 | | | | |
|--|----------------------|------------------|------------------|----------------------|
| FUND NO. <u>01</u> FUND TITLE <u>GENERAL FUND</u> | | | | |
| <u>LINE ITEM - EXPENDITURES</u> | <u>APPROPRIATION</u> | <u>AMENDMENT</u> | | <u>APPROPRIATION</u> |
| | <u>BEFORE</u> | | | <u>AS</u> |
| | <u>AMENDMENT</u> | <u>INCREASES</u> | <u>DECREASES</u> | <u>AMENDED</u> |
| <u>EXTENSION OFFICE (403):</u> | | | | |
| 01-403-5211 Office Supply | 5,950 | 140 | | 6,090 |
| 01-403-5480 Utilities | 5,600 | 460 | | 6,060 |
| 01-403-5473 Copier Lease | 5,965 | | (450) | 5,515 |
| 01-403-5712 Data Proc Equipment | 1,500 | | (150) | 1,350 |
| | | <u>600</u> | <u>(600)</u> | |
| <u>GRANTS ADMINISTRATION (404):</u> | | | | |
| 01-404-5448 Contract Services | 8,777 | 100 | | 8,877 |
| 01-404-5101 FICA/RET | 10,509 | | (75) | 10,434 |
| 01-404-5311 Travel | 600 | | (25) | 575 |
| | | <u>100</u> | <u>(100)</u> | |
| <u>JUVENILE PROBATION (405):</u> | | | | |
| 01-405-5211 Office Supply | 3,200 | 575 | | 3,775 |
| 01-405-5271 Fuel | 4,250 | 550 | | 4,800 |
| 01-405-5331 Cont Ed | 3,000 | 390 | | 3,390 |
| 01-405-5431 Medical Services | 3,800 | 2,500 | | 6,300 |
| 01-405-5434 Psychological Exams | 6,000 | 5,000 | | 11,000 |
| 01-405-5473 Copier Lease | 2,950 | 530 | | 3,480 |
| 01-405-5489 Telephone | 6,950 | 2,600 | | 9,550 |
| 01-405-5021 Staff | 35,519 | | (3,578) | 31,941 |
| 01-405-5101 FICA/RET | 5,889 | | (550) | 5,339 |
| 01-405-5213 Books | 500 | | (133) | 367 |
| 01-405-5233 Clothing | 300 | | (185) | 115 |
| 01-405-5321 Dues & Bonds | 300 | | (20) | 280 |
| 01-405-5411 Office Equipment Maintenance | 100 | | (100) | -0- |
| 01-405-5413 Vehicle Maintenance | 4,200 | | (600) | 3,600 |
| 01-405-5495 Transportation | 400 | | (300) | 100 |
| 01-405-5711 Office Equipment | 366 | | (96) | 270 |
| 01-405-5391 Other | 8,990 | | (2,791) | 6,199 |
| 01-405-5491 Juvenile Detention | 32,800 | | (3,792) | 29,008 |
| | | <u>12,145</u> | <u>(12,145)</u> | |
| <u>ELECTION ADMINISTRATION (406):</u> | | | | |
| 01-406-5213 Books | 55 | 20 | | 75 |
| 01-406-5411 Office Equipment Maintenance | 4,200 | 517 | | 4,717 |
| 01-406-5445 Election Workers | -0- | 21,977 | | 21,977 |
| 01-406-5446 Other Election Expense | 28,300 | | (22,514) | 5,786 |
| | | <u>22,514</u> | <u>(22,514)</u> | |
| <u>INDIGENT CARE (408):</u> | | | | |
| 01-408-5211 Office Supply | 350 | 200 | | 550 |
| 01-408-5311 Travel | 700 | 300 | | 1,000 |
| 01-408-5492 Pauper Burial | 8,500 | 3,000 | | 11,500 |
| 01-408-5431 Medical Services | 200,000 | | (3,500) | 196,500 |
| | | <u>3,500</u> | <u>(3,500)</u> | |
| <u>TRANSFER STATION (409):</u> | | | | |
| 01-409-5219 Supplies | 150 | 100 | | 250 |
| 01-409-5303 Recycling | 14,500 | 1,500 | | 16,000 |
| 01-409-5419 Septic Maintenance | 500 | 167 | | 667 |
| 01-409-5311 Travel | 100 | | (100) | -0- |
| 01-409-5391 Other | 150 | | (150) | -0- |
| 01-409-5414 Equipment Maintenance | 3,800 | | (1,517) | 2,283 |
| 01-409-5489 Telephone | 1,700 | 150 | | 1,850 |
| 01-409-5480 Utilities | 1,000 | 75 | | 1,075 |
| 01-409-5452 Trash Hauling | 70,000 | | (225) | 69,775 |
| | | <u>1,992</u> | <u>(1,992)</u> | |
| <u>ENVIRONMENTAL HEALTH (411):</u> | | | | |
| 01-411-5211 Office Supply | 4,000 | 1,000 | | 5,000 |
| 01-411-5311 Travel | 1,000 | 500 | | 1,500 |
| 01-411-5473 Copier Lease | 2,500 | 220 | | 2,720 |
| 01-411-5480 Utilities | 3,500 | 1,550 | | 5,050 |
| 01-411-5489 Telephone | 8,500 | 5,700 | | 14,200 |
| 01-411-5101 FICA/RET | 46,197 | | (1,250) | 44,947 |
| 01-411-5191 Travel Allowance | 12,000 | | (2,000) | 10,000 |
| 01-411-5212 Postage | 8,500 | | (4,000) | 4,500 |
| 01-411-5331 Cont Ed | 5,000 | | (1,000) | 4,000 |
| 01-411-5411 Office Equipment Maintenance | 750 | | (720) | 30 |
| | | <u>8,970</u> | <u>(8,970)</u> | |



| AMENDMENT NO. <u>2001-40</u> FY 2001 BUDGET 9-25-01 | | | | |
|--|---------------|----------------|------------------|---------------|
| FUND NO. <u>01</u> FUND TITLE <u>GENERAL FUND</u> | | | | |
| LINE ITEM - EXPENDITURES | APPROPRIATION | AMENDMENT | | APPROPRIATION |
| | BEFORE | INCREASES | DECREASES | AS |
| | AMENDMENT | | | AMENDED |
| COUNTYWIDE OPERATING (414): | | | | |
| 01-414-5329 JP Warrants & Fees | -0- | 25,000 | | 25,000 |
| 01-414-5340 Insurance | 500,000 | 41,000 | | 541,000 |
| 01-414-5343 Self Insurance | 100,000 | 8,000 | | 108,000 |
| 01-414-5432 Autopsy/Inquest | 75,000 | 30,000 | | 105,000 |
| 01-414-5441 Legal Services | 25,000 | 85,000 | | 110,000 |
| 01-414-5442 Independent Audit | 25,000 | 1,800 | | 26,800 |
| 01-414-5455 Predatory Animals | 20,400 | 1,200 | | 21,600 |
| 01-414-5462 Public Notices | 9,000 | 1,000 | | 10,000 |
| 01-414-5492 Committals | 10,000 | 10,000 | | 20,000 |
| 01-414-5399 Contingencies | 31,128 | | (10,000) | 21,128 |
| 01-414-5453 Non-Park Maintenance | 6,000 | | (300) | 5,700 |
| 01-414-5477 Cemetery Maintenance | 15,100 | | (2,000) | 13,100 |
| 01-414-5711 Office Equipment | 8,166 | | (5,000) | 3,166 |
| 01-414-5743 Infrastructure | 200,000 | | (185,700) | 14,300 |
| | | <u>203,000</u> | <u>(203,000)</u> | |
| TAX OFFICE (415): | | | | |
| 01-415-5461 Printing | 2,400 | 2,400 | | 4,800 |
| 01-415-5489 Telephone | 9,000 | 1,500 | | 10,500 |
| 01-415-5061 Longevity | 3,332 | | (545) | 2,787 |
| 01-415-5101 FICA/RET | 71,324 | | (2,000) | 69,324 |
| 01-415-5212 Postage | 43,000 | | (1,355) | 41,645 |
| | | <u>3,900</u> | <u>(3,900)</u> | |
| DISTRICT CLERK (416): | | | | |
| 01-416-5212 Postage | 7,100 | 2,400 | | 9,500 |
| 01-416-5391 Other | 150 | | (150) | -0- |
| 01-416-5411 Office Equipment Maint | 500 | | (500) | -0- |
| 01-416-5711 Office Equipment | 2,960 | | (350) | 2,610 |
| 01-416-5311 Travel | 250 | | (250) | -0- |
| 01-416-5473 Copier Lease | 7,258 | | (500) | 6,758 |
| 01-416-5489 Telephone | 4,300 | | (650) | 3,650 |
| | | <u>2,400</u> | <u>(2,400)</u> | |
| SHERIFF (418): | | | | |
| 01-418-5213 Books | 3,000 | 150 | | 3,150 |
| 01-418-5394 Estray | -0- | 100 | | 100 |
| 01-418-5489 Telephone | 100,000 | 10,500 | | 110,500 |
| 01-418-5415 Communications Maint | 13,050 | | (2,000) | 11,050 |
| 01-418-5031 O/T-Holiday | 145,000 | | (8,750) | 136,250 |
| | | <u>10,750</u> | <u>(10,750)</u> | |
| COUNTY JUDGE (420): | | | | |
| 01-420-5211 Office Supply | 1,000 | 150 | | 1,150 |
| 01-420-5212 Postage | 750 | | (150) | 600 |
| HUMAN RESOURCES (421): | | | | |
| 01-421-5211 Office Supply | 300 | 500 | | 800 |
| 01-421-5801 Training | 1,961 | | (500) | 1,461 |
| COUNTY COURT AT LAW #1 (422): | | | | |
| 01-422-5211 Office Supply | 1,300 | 193 | | 1,493 |
| 01-422-5213 Books | 300 | 35 | | 335 |
| 01-422-5335 Time Payment Expense | 228 | | (228) | -0- |
| | | <u>228</u> | <u>(228)</u> | |
| DISTRICT ATTORNEY (423): | | | | |
| 01-423-5213 Books | 1,000 | 301 | | 1,301 |
| 01-423-5331 Cont Ed | 5,500 | 1,500 | | 7,000 |
| 01-423-5461 Printing | 1,800 | 170 | | 1,970 |
| 01-423-5473 Copier Lease | 4,100 | 965 | | 5,065 |
| 01-423-5413 Vehicle Maintenance | 1,200 | | (100) | 1,100 |
| 01-423-5443 Witness Expense | 1,100 | | (400) | 700 |
| 01-423-5021 Staff | 543,273 | | (2,436) | 540,837 |
| | | <u>2,936</u> | <u>(2,936)</u> | |



| AMENDMENT NO. <u>2001-40</u> FY 2001 BUDGET 9-25-01 | | | | |
|--|---------------|--------------|----------------|---------------|
| FUND NO. <u>01</u> FUND TITLE <u>GENERAL FUND</u> | | | | |
| LINE ITEM - EXPENDITURES | APPROPRIATION | AMENDMENT | | APPROPRIATION |
| | BEFORE | INCREASES | DECREASES | AS |
| | AMENDMENT | | | AMENDED |
| JUSTICE OF THE PEACE 1-1 (424): | | | | |
| 01-424-5211 Office Supply | 800 | 125 | | 925 |
| 01-424-5212 Postage | 800 | 465 | | 1,265 |
| 01-424-5411 Equipment Maintenance | 200 | | (200) | -0- |
| 01-424-5335 Time Payment Expense | 813 | | (390) | 423 |
| | | <u>590</u> | <u>(590)</u> | |
| JUSTICE OF THE PEACE 1-2 (425): | | | | |
| 01-425-5021 Staff | 99,189 | 1,700 | | 100,889 |
| 01-425-5101 FICA/RET | 23,997 | | (600) | 23,397 |
| 01-425-5489 Telephone | 2,600 | 850 | | 3,450 |
| 01-425-5411 Office Equipment Maint | 100 | | (100) | -0- |
| 01-425-5212 Postage | 2,400 | | (550) | 1,850 |
| 01-425-5311 Travel | 300 | | (300) | -0- |
| 01-425-5335 Time Payment Expense | 4,540 | | (1,000) | 3,540 |
| | | <u>2,550</u> | <u>(2,550)</u> | |
| JUSTICE OF THE PEACE 2 (426): | | | | |
| 01-426-5331 Cont Ed | 600 | 25 | | 625 |
| 01-426-5211 Office Supply | 1,800 | 75 | | 1,875 |
| 01-426-5391 Other | 100 | | (100) | -0- |
| 01-426-5473 Copier Lease | 1,800 | 175 | | 1,975 |
| 01-426-5213 Books | 300 | | (175) | 125 |
| | | <u>275</u> | <u>(275)</u> | |
| JUSTICE OF THE PEACE 3 (427): | | | | |
| 01-427-5021 Staff | 21,824 | 708 | | 22,532 |
| 01-427-5212 Postage | 450 | 45 | | 495 |
| 01-427-5489 Telephone | 1,200 | 100 | | 1,300 |
| 01-427-5101 FICA/RET | 10,710 | | (90) | 10,620 |
| 01-427-5213 Books | 150 | | (100) | 50 |
| 01-427-5321 Dues & Bonds | 50 | | (50) | -0- |
| 01-427-5335 Time Payment Expense | 100 | | (50) | 50 |
| 01-427-5449 Temp Personnel | 50 | | (50) | -0- |
| 01-427-5461 Printing | 200 | | (20) | 180 |
| 01-427-5473 Copier Lease | 1,800 | | (493) | 1,307 |
| | | <u>853</u> | <u>(853)</u> | |
| JUSTICE OF THE PEACE 4 (428): | | | | |
| 01-428-5021 Staff | 45,673 | 250 | | 45,923 |
| 01-428-5101 FICA/RET | 14,763 | | (385) | 14,378 |
| 01-428-5473 Copier Lease | 1,685 | 135 | | 1,820 |
| | | <u>385</u> | <u>(385)</u> | |
| JUSTICE OF THE PEACE 5 (429): | | | | |
| 01-429-5021 Staff | 64,252 | 390 | | 64,642 |
| 01-429-5061 Longevity | 1,180 | | (365) | 815 |
| 01-429-5331 Cont Ed | 350 | 100 | | 450 |
| 01-429-5411 Office Equipment Maint | 100 | | (100) | -0- |
| 01-429-5311 Travel | 50 | | (25) | 25 |
| | | <u>490</u> | <u>(490)</u> | |
| CONSTABLE 1 (431): | | | | |
| 01-431-5212 Postage | 600 | 50 | | 650 |
| 01-431-5271 Fuel | 3,320 | 180 | | 3,400 |
| 01-431-5473 Copier Lease | 1,000 | 550 | | 1,550 |
| 01-431-5021 Staff | 83,899 | | (650) | 83,249 |
| 01-431-5211 Office Supply | 850 | | (80) | 770 |
| 01-431-5391 Other | 300 | | (50) | 250 |
| | | <u>780</u> | <u>(780)</u> | |
| CONSTABLE 2 (432): | | | | |
| 01-432-5271 Fuel | 2,000 | 150 | | 2,150 |
| 01-432-5212 Postage | -0- | 68 | | 68 |
| 01-432-5391 Other | 1,023 | | (100) | 923 |
| 01-432-5417 Law Enf Maintenance | 991 | | (118) | 873 |
| | | <u>218</u> | <u>(218)</u> | |
| CONSTABLE 3 (433): | | | | |
| 01-433-5212 Postage | 201 | 32 | | 233 |
| 01-433-5413 Vehicle Maintenance | 720 | | (32) | 688 |
| CONSTABLE 4 (434): | | | | |
| 01-434-5417 Law Enf Maintenance | 400 | 25 | | 425 |
| 01-434-5331 Cont Ed | 1,990 | | (50) | 1,940 |
| 01-434-5212 Postage | 350 | 25 | | 375 |
| | | <u>50</u> | <u>(50)</u> | |



| | | | | AMENDMENT NO. 2001-40 FY 2001 BUDGET 9-25-01 |
|---|---------------------------------|----------------------|------------------------|---|
| FUND NO. <u>01</u> | | | | |
| FUND TITLE <u>GENERAL FUND</u> | | | | |
| <u>LINE ITEM - EXPENDITURES</u> | <u>APPROPRIATION BEFORE</u> | <u>AMENDMENT</u> | | <u>APPROPRIATION AS</u> |
| | <u>AMENDMENT</u> | <u>INCREASES</u> | <u>DECREASES</u> | <u>AMENDED</u> |
| <u>CONSTABLE 5 (435):</u> | | | | |
| 01-435-5212 Postage | 1,100 | 425 | | 1,525 |
| 01-435-5271 Fuel | 2,500 | 975 | | 3,475 |
| 01-435-5331 Cont Ed | 1,100 | 520 | | 1,620 |
| 01-435-5717 Law Enf Equipment | 11,425 | | (200) | 11,225 |
| 01-435-5489 Telephone | 3,700 | | (200) | 3,500 |
| 01-435-5411 Office Equipment Maint | 100 | | (100) | -0- |
| 01-435-5021 Staff | 28,462 | | (1,420) | 27,042 |
| | | <u>1,920</u> | <u>(1,920)</u> | |
| <u>DISTRICT COURT (436):</u> | | | | |
| 01-436-5021 Staff | 82,875 | 17,000 | | 99,875 |
| 01-436-5101 FICA/RET | 15,228 | 635 | | 15,863 |
| 01-436-5305 Pre-trial/Trial | 34,200 | 12,000 | | 46,200 |
| 01-436-5306 cluster Court | -0- | 400 | | 400 |
| 01-436-5403 Districe Court Admin | 32,651 | 3,329 | | 35,980 |
| 01-436-5211 Office Supply | 1,700 | | (250) | 1,450 |
| 01-436-5212 Postage | 110 | | (110) | -0- |
| 01-436-5213 Books | 2,100 | | (35) | 2,065 |
| 01-436-5301 Jury | 34,000 | | (7,400) | 26,600 |
| 01-436-5311 Travel | 300 | | (35) | 265 |
| 01-436-5321 Dues & Bonds | 800 | | (318) | 482 |
| 01-436-5331 Cont Ed | 2,500 | | (687) | 1,813 |
| 01-436-5391 Other | 600 | | (300) | 300 |
| 01-436-5404 Dist/Appeals Court | 5,586 | | (1,191) | 4,395 |
| 01-436-5411 Office Equipment Maint | 700 | | (700) | -0- |
| 01-436-5445 Transcription/Appeals | 7,000 | | (2,750) | 4,250 |
| 01-436-5449 Temp Personnel | 3,200 | | (249) | 2,951 |
| 01-436-5489 Telephone | 4,200 | | (300) | 3,900 |
| 01-436-5711 Office Equipment | 101 | | (101) | -0- |
| | | | (14,426) | |
| <u>COUNTY COURT (437):</u> | | | | |
| 01-437-5021 Staff | 54,450 | | (12,000) | 42,450 |
| 01-437-5101 FICA/RET | 9,248 | | (3,200) | 6,048 |
| 01-437-5301 Jury | 15,000 | | (2,238) | 12,762 |
| 01-437-5441 Appointed Attorney | 100,000 | | (1,500) | 98,500 |
| | | | (18,938) | |
| | Total for 2 departments | <u>33,364</u> | <u>(33,364)</u> | |
| <u>VETERAN'S OFFICER (455):</u> | | | | |
| 01-455-5021 Staff | 9,426 | 260 | | 9,686 |
| 01-455-5101 FICA/RET | 7,381 | | (130) | 7,251 |
| 01-455-5271 Fuel | 3,000 | | (125) | 2,875 |
| 01-455-5413 Vehicle Maintenance | 6,842 | 230 | | 7,072 |
| 01-455-5448 Contract Services | 8,100 | | (135) | 7,965 |
| 01-455-5489 Telephone | 600 | | (100) | 500 |
| | | <u>490</u> | <u>(490)</u> | |
| <u>TJPC SALARIES GRANT (463):</u> | | | | |
| 01-463-5448 Non-residential Services | 29,946 | 4,099 | (20,413) | 13,632 |
| 01-463-5301 Operating Expense | -0- | 3,000 | | 3,000 |
| 01-463-5497 Residential Expense | -0- | 20,418 | | 20,418 |
| <u>REVENUE:</u> | | | | |
| 01-384-2463 State TJPC Salaries | 195,018 | | | 202,122 |
| | | <u>27,517</u> | <u>7,104</u> | |
| | | | <u>27,517</u> | |
| <i>Additional funding 1-4-01 and allocate expense due to mentoring discontinued</i> | | | | |
| <u>DEPARTMENT OF PUBLIC SAFETY/LICENSE & WEIGHTS (470):</u> | | | | |
| 01-470-5101 FICA/RET | 3,694 | 25 | | 3,719 |
| 01-470-5489 Telephone | 5,600 | 125 | | 5,725 |
| 01-470-5321 Dues & Bonds | 25 | | (25) | -0- |
| 01-470-5391 Other | 50 | | (50) | -0- |
| 01-470-5417 Law Enf Equipment Maint | 4,250 | | (75) | 4,175 |
| | | <u>150</u> | <u>(150)</u> | |



| AMENDMENT NO. 2001-40 FY 2001 BUDGET 9-25-01 | | | | |
|---|---|------------------|------------------|---|
| FUND NO. <u>01</u> | | | | |
| FUND TITLE <u>GENERAL FUND</u> | | | | |
| <u>LINE ITEM - EXPENDITURES</u> | <u>APPROPRIATION BEFORE AMENDMENT</u> | <u>AMENDMENT</u> | | <u>APPROPRIATION AS AMENDED</u> |
| | | <u>INCREASES</u> | <u>DECREASES</u> | |
| <u>FIRE MARSHAL (472):</u> | | | | |
| 01-472-5160 Insurance | 6,666 | 350 | | 7,016 |
| 01-472-5271 Fuel | 3,000 | 425 | | 3,425 |
| 01-472-5212 Postage | 50 | 25 | | 75 |
| 01-472-5489 Telephone | 3,500 | 150 | | 3,650 |
| 01-472-5221 Emergency Supplies | 1,000 | | (500) | 500 |
| 01-472-5321 Dues & Bonds | 400 | | (200) | 200 |
| 01-472-5213 Books | 500 | | (250) | 250 |
| | | <u>950</u> | <u>(950)</u> | |
| <u>DISTRICT COURT REPORTERS (482):</u> | | | | |
| 01-482-5321 Dues & Bonds | 150 | 30 | | 180 |
| 01-482-5101 FICA/RET | 13,324 | | (30) | 13,294 |
| <u>ASSOCIATE JUDGE/FAMILY LAW (492):</u> | | | | |
| 01-492-5101 FICA/RET | 8,150 | 50 | | 8,200 |
| 01-492-5305 Trial | 100 | | (50) | 50 |
| <u>ANIMAL CONTROL (494):</u> | | | | |
| 01-494-5365 Animal Care | 465 | 200 | | 665 |
| 01-494-5298 Registration Supplies | 500 | | (200) | 300 |
| <u>COMMISSIONERS' COURT (608):</u> | | | | |
| 01-608-5473 Copier Lease | 3,750 | 475 | | 4,225 |
| 01-608-5461 Printing | 1,500 | | (475) | 1,025 |
| <u>CJD VAWA GRANT (709):</u> | | | | |
| 01-709-5311 Travel | 1,900 | 180 | | 2,075 |
| 01-709-5346 Worker's Comp | 58 | 20 | | 78 |
| 01-709-5448 Contract Services | 5,000 | | (200) | 4,800 |
| | | <u>200</u> | <u>(200)</u> | |
| <u>DOJ/COPSHIRE 2nd GRANT (712):</u> | | | | |
| 01-712-5346 Worker's Comp | 825 | 1,045 | | 1,870 |
| 01-712-5150 Insurance Benefits | 13,333 | | (1,045) | 11,463 |
| <u>AUTO THEFT TASK FORCE GRANT (714):</u> | | | | |
| 01-714-5346 Worker's Comp | 260 | 251 | | 511 |
| 01-714-5413 Vehicle Maintenance & Repair | 1,000 | | (251) | 749 |
| <u>CAPCO/WASTE TASK FORCE GRANT (726):</u> | | | | |
| 01-726-5346 Worker's Comp | 150 | 265 | | 415 |
| 01-726-5719 Miscellaneous Equipment | 20,722 | 60 | | 20,782 |
| 01-726-5391 Other | 1,800 | | (325) | 1,475 |
| | | <u>325</u> | <u>(325)</u> | |
| <u>CAPCO/911 ADDRESSING MAINTENANCE GRANT (727):</u> | | | | |
| 01-727-5346 Worker's Comp | 75 | 58 | | 133 |
| 01-727-5448 Contract Services | 6,704 | 500 | | 7,204 |
| 01-727-5718 Software | 2,400 | 58 | | 2,458 |
| 01-727-5021 Salaries | 93,439 | | (616) | 92,823 |
| | | <u>616</u> | <u>(616)</u> | |
| <u>TJPC/SALARY ADJUSTMENT FUNDING GRANT (734):</u> | | | | |
| 01-734-5021 Salaries | -0- | 1,836 | | 1,836 |
| 01-734-5101 FICA/RET | -0- | <u>304</u> | | 304 |
| | | <u>2,140</u> | | |
| REVENUE: | | DECREASE: | INCREASE: | |
| 01-384-2734 TJPC/Salary Adj Funding | -0- | <u>2,140</u> | 2,140 | |
| <i>Budget new grant</i> | | | | |
| <u>TJPC/TITLE IV-E JUVENILE PROBATION GRANT (741):</u> | | | | |
| 01-741-5497 Residential & Other | 47,000 | 20,176 | | 67,176 |
| REVENUE: | | DECREASE: | INCREASE: | |
| 01-384-2741 TJPC/Title IV-E Juv Prob Grant | 47,000 | 20,176 | 67,176 | |
| <i>3rd quarter admin payment per Vertex</i> | | | | |



AMENDMENT
NO. 2001-40
FY 2001 BUDGET
9-25-01

FUND NO. 03
FUND TITLE ROAD & BRIDGE GENERAL FUND

| LINE ITEM - EXPENDITURES | APPROPRIATION | AMENDMENT | | APPROPRIATION |
|---------------------------------|---------------|---------------|-----------------|---------------|
| | BEFORE | INCREASES | DECREASES | AS |
| | AMENDMENT | | | AMENDED |
| ROAD OPERATIONS (438): | | | | |
| 03-438-5271 Fuel | 158,000 | 4,850 | | 162,850 |
| 03-438-5021 Staff | 1,644,627 | 20,000 | | 1,664,627 |
| 03-438-5324 Permits | 105 | 150 | | 255 |
| 03-438-5413 Vehicle/Equip Maint | 180,000 | 1,000 | | 181,000 |
| 03-438-5262 Signs/Barricades | 61,500 | 25 | | 61,525 |
| 03-438-5448 Contract Road | 849,900 | | (5,000) | 844,900 |
| | | 26,025 | (5,000) | |
| PRECINCT 1 (439): | | | | |
| 03-439-5211 Office Supply | 400 | 100 | | 500 |
| 03-439-5331 Cont Ed | 1,085 | 425 | | 1,510 |
| 03-439-5021 Staff | 22,916 | | (13,450) | 9,466 |
| 03-439-5101 FICA/RET | 12,438 | | (2,215) | 10,223 |
| 03-439-5353 Special Projects | 1,066 | | (525) | 541 |
| | | 525 | (16,190) | |
| RIGHT OF WAY (460): | | | | |
| 03-460-5441 ROW-Legal Expense | -0- | 5,000 | | 5,000 |
| 03-460-5386 ROW | 800,000 | | (5,000) | 795,000 |
| ROAD CONSTRUCTION (464): | | | | |
| 03-464-5612 Construction/County | 100,000 | 640 | | 100,640 |
| COUNTY ENGINEER (468): | | | | |
| 03-468-5211 Office Supply | 2,000 | | (2,000) | -0- |
| 03-468-5311 Travel | 500 | | (500) | -0- |
| 03-468-5331 Cont Ed | 1,500 | | (1,500) | -0- |
| 03-468-5711 Office Equipment | 1,000 | | (1,000) | -0- |
| 03-468-5712 Data Proc Equipment | 1,000 | | (1,000) | -0- |
| | | | (6,000) | |
| Total Road & Bridge | | <u>32,190</u> | <u>(32,190)</u> | |

FUND NO. 19
FUND TITLE HAYS COUNTY I & S FUND

| | | | | |
|--|---------|-----------|-------------|---------|
| LIMITED BOND REFUNDING SERIES "92 I&S (499): | | | | |
| 19-499-5571 Fees/Other Expense | 750 | 72 | | 822 |
| CERTIFICATE OF OBLIGATION '97 PROJECTS I & S (613): | | | | |
| 19-613-5541 Interest on CO | 147,411 | 1 | | 147,412 |
| 19-613-5571 Fees/Other Expense | 750 | | (73) | 677 |
| | | <u>73</u> | <u>(73)</u> | |

To cover expenses

FUND NO. 32
FUND TITLE SHERIFF'S DRUG FORFEITURE FUND

| | | | | |
|--|--------|---------------|--|--------|
| SHERIFF'S DRUG FORFEITURES (484): | | | | |
| 32-484-5223 DARE Program/Sheriff | 1,253 | 100 | | 1,353 |
| 32-484-5391 Other Expense | 4,671 | 9,900 | | 14,571 |
| 32-484-5367 Mounted Patrol | 11,305 | 4,000 | | 15,305 |
| 32-484-5362 Criminal Inv | 7,110 | 2,026 | | 9,136 |
| | | <u>16,026</u> | | |

| | | | | |
|-----------------------------------|--------|------------------|------------------|--------|
| REVENUE: | | DECREASE: | INCREASE: | |
| 32-358-3581 Drug Forfeiture Funds | 12,058 | | <u>16,026</u> | 28,084 |

To budget revenue

FUND NO. 33
FUND TITLE DA'S DRUG FORFEITURE FUND

| | | | | |
|--|-----|-------|--|-------|
| DA'S DRUG FORFEITURE FUNDS (485): | | | | |
| 33-485-5311 Travel | -0- | 439 | | 439 |
| 33-485-5391 Other Expense | -0- | 83 | | 83 |
| 33-485-5711 Office EQ | -0- | 1,528 | | 1,528 |
| | | 2,050 | | |

| | | | | |
|---------------------------------------|-----|------------------|------------------|--|
| REVENUE: | | DECREASE: | INCREASE: | |
| 33-512-0000 Prior FY End Fund Balance | -0- | | <u>2,050</u> | |

To budget DA Drug Forfeiture Fund balance as needed



| AMENDMENT NO. <u>2001-40</u> FY 2001 BUDGET 9-25-01 | | | | |
|--|------------------|------------------|------------------|----------------|
| FUND NO. <u>36</u> FUND TITLE <u>STELLAR PLASTICS GRANT FUND</u> | | | | |
| <u>LINE ITEM - EXPENDITURES</u> | APPROPRIATION | <u>AMENDMENT</u> | | APPROPRIATION |
| | BEFORE | INCREASES | DECREASES | AS |
| | <u>AMENDMENT</u> | | | <u>AMENDED</u> |
| TDED/STELLAR PLASTICS GRANT (602): | | | | |
| 36-602-5399 Project Admin | 11,200 | 200 | | 11,400 |
| 36-602-5473 Lease/Purchase-Stellar | 24,872 | | (200) | 24,672 |
| FUND NO. <u>42</u> FUND TITLE <u>TDHCA/NEW CANAAN GRANT FUND</u> | | | | |
| TDHCA/NEW CANAAN (703): | | | | |
| 42-703-5473 Lease/Purchase-New Canaan | 12,492 | 2,727 | | 15,219 |
| REVENUE: | | DECREASE: | INCREASE: | |
| 42-367-3643 Lease/Purchase Payment | 12,492 | | 2,727 | 15,219 |
| FUND NO. <u>43</u> FUND TITLE <u>TDED/ACE IN THE HILLS FUND</u> | | | | |
| ACE IN THE HILLS (603): | | | | |
| 43-603-5399 Project Admin | 2,800 | 4,200 | | 7,000 |
| REVENUE: | | DECREASE: | INCREASE: | |
| 43-381-3603 TDED Ace In the Hills Grant <i>Budget Grant Funds received in June 2001</i> | 2,800 | | 4,200 | 7,000 |
| FUND NO. <u>44</u> FUND TITLE <u>DOJ/EQUIPMENT & TECHNOLOGY FUND</u> | | | | |
| DOJ/EQUIPMENT & TECHNOLOGY FUND (721): | | | | |
| 44-721-5717 Law Enf Equipment | 26,698 | 584 | | 27,282 |
| REVENUE: | | DECREASE: | INCREASE: | |
| 44-361-3611 Depository Interest <i>To budget interest</i> | -0- | | 584 | 584 |

19784 CORNERSTONE WEST PHASE 2 SECTION 1 [PCT. 2 * 01-2-075] * APPROVE PRELIMINARY PLAT [T1-252]

Environmental Health Director Allen Walther advised that this is a commercial development located on FM967. He gave staff recommendation for preliminary approval. [Developer: Michael Thames, Thames-Wimmer LLC Surveyor/Engineer: Ron Pritchard, PE, Hanrahan-Pritchard Engineering] A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve preliminary plat of "Cornerstone West Phase 2 Section 1". All voting "Aye".

19785 REPLAT OF HERITAGE OAKS LOTS 37 & 38 [PCT. 4 * 01-4-076] * APPROVE FINAL PLAT

[T1-263] Environmental Health Director Allen Walther advised that this replat is being proposed to realign property boundaries within the context of the existing lots – no new lots are being created. [Property owners: Bryan & Mary Oetzel – Surv/Eng: Tom Staudt, RPLS, Staudt Surveying] Staff recommends approval of final plat and waiver of public notification. The Heritage Oaks Landowners Association have signed off on this request and a letter from the City of Dripping Springs has been submitted. Mr. Walther gave staff recommendation for final approval without public notification. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve final plat of "Heritage Oaks Replat of Lots 37 & 38". All voting "Aye".

19786 SALT LICK SUBDIVISION NO. 1 [PCT. 4 * 01-4-07] * APPROVE PRELIMINARY PLAT [T1-278]

Environmental Health Director Allen Walther gave staff recommendation for preliminary approval. An additional 25' of ROW have been dedicated for future road improvements to FM1826 by TxDOT. [Developer: M. Scott Roberts, Driftwood Investments Ltd. – Surv/Eng: Stephen Jamison, PE, KC Engineering] A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve preliminary plat of "Salt Lick Subdivision No. 1". All voting "Aye".



19787 PRELIMINARY ACCEPTANCE OF OAK BRANCH DRIVE AS A COUNTY MAINTAINED ROAD WITH CONTINGENCIES [T1-291]

Commissioner Molenaar spoke of property owners on Oak Branch Drive wanting assurance that the county will accept this road for county maintenance if they bring it up to county standards. Road Supt/Engineer Jerry Borcharding stated that they are reviewing the engineered plans. Environmental Health Director Allen Walther advised that subsequent action will be needed by the Court. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe for preliminary acceptance of Oak Branch Drive as a county maintained road contingent on the homeowners bringing the road up to county specifications. All voting "Aye".

19788 ACCEPT CONSTRUCTION OF ROADS IN SIERRA WEST SUBDIVISION SECTIONS 1 & 2, RELEASE CONSTRUCTION SECURITY AND ACCEPT MAINTENANCE BOND

[T1-319] Environmental Health Director Allen Walther advised that roads in Sierra West Subdivision Sections 1 & 2 have been inspected and the maintenance bonds have been submitted. Staff recommends release of construction security and acceptance of maintenance security. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to accept construction of roads in "Sierra West Subdivision Sections 1 & 2", release construction security and accept maintenance bonds. All voting "Aye".

19789 APPROVE SPECIFICATIONS FOR "REQUEST FOR QUALIFICATIONS" FROM PROFESSIONAL CIVIL ENGINEERING FIRMS FOR COUNTY ROAD BOND PROGRAM AND APPOINT REVIEW COMMITTEE FOR EVALUATION [T1-332]

Commissioner Burnett spoke of fairly extensive criteria for qualification - he suggested that the committee not select any particular firm but look at RFP's and come back to the court with recommendation for consideration. Road Supt/Eng. Jerry Borcharding advised that the Road Dept. will be reviewing plans and performing inspections. Commissioner Burnett stated that the court did not have an engineer during the last bond program and the court needs to decide how we want the Road Dept. to be involved and what other firms may be needed. The committee will be composed of: Commissioner Burnett, Commissioner Ingalsbe, County Auditor Bill Herzog, Road Supt/Eng. Jerry Borcharding, Grants Auditor Lamarr Pederson, and Purchasing Agent Cindy Maiorka. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve specifications for "Request for Qualifications" from Professional Civil Engineering Firms for county road bond program and to appoint a review committee for evaluation of firms selected to be composed of Commissioner Burnett, Commissioner Ingalsbe, County Auditor Bill Herzog, Road Supt/Engineer Jerry Borcharding, Grants Auditor Lamarr Pederson, and Purchase Agent Cindy Maiorka. All voting "Aye".

19790 ADOPT CHANGES TO PARKS BOARD BY-LAWS [T1-456]

County Parks Manager Jerry Pinnix spoke of this being the same changes that were submitted to the court on September 19, 2001. The proposed changes to the bylaws are as follows:

1. Added "Open Space" to PAB Board name.
2. Changed Article III, Section 1 to stipulate that appointees must live in the precinct they represent.
3. Deleted Article III, Section 2 because is already covered in another section.
4. Clarified Article III, Section 7 with regard to appointments and replacements.
5. Added a secretarial position to board and defined responsibilities
6. Changed beginning and ending times for PAB meetings.
7. Changed the name of one of the standing committees.
8. Added two names to PAB Executive Committee.

In addition, the PAB Board adopted the attached list of board members as the starting point for "appointees by precinct they live in" change to the bylaws.

| Pct. #1 - Ingalsbe | Pct. #2 - Carter | Pct. #3 - Burnett | Pct. #4 - Molenaar | At-Large - Powers |
|--------------------|------------------|-------------------|--------------------|-------------------|
| Chris North | Kathryn Nichols | David Baker | Paula Hamilton | Carolyn Vogel |
| Patrick Kirwin | Jackie Craig | Joe Cox | Pat Moore | Bill Johnson |
| Eileen Trainor | John Sanford | Curt Busk | Susan Lefler | Mike Thielen |
| Open | W. G. White | Jack Mynier | Open | Open |
| Open | John McNicoll | Open | Open | Open |

Commissioner Carter spoke of changes in the rules regarding appointments. She also stated that on 1/16/01 the County Judge appointed Kathryn Nichols and she wants that appointment put on his list (at large) so that she can appoint someone else for Pct. 2. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to adopt changes to the Parks Board By-Laws and to furthermore move Kathryn Nichols from Pct. #2 list to Judge Powers At-large list of appointees. All voting "Aye". [See By-Laws in File]

| Pct. #1 - Ingalsbe | Pct. #2 - Carter | Pct. #3 - Burnett | Pct. #4 - Molenaar | At-Large - Powers |
|--------------------|---------------------------------|-------------------|--------------------|---------------------------------|
| Chris North | Kathryn Nichols Open | David Baker | Paula Hamilton | Carolyn Vogel |
| Patrick Kirwin | Jackie Craig | Joe Cox | Pat Moore | Bill Johnson |
| Eileen Trainor | John Sanford | Curt Busk | Susan Lefler | Mike Thielen |
| Open | W. G. White | Jack Mynier | Open | Open Kathryn Nichols |
| Open | John McNicoll | Open | Open | Open |



19791 SET SERVICE FEES OF SHERIFF AND CONSTABLES TO BECOME EFFECTIVE JANUARY 1, 2002 [T1-548]

Constable Billy Reeves and Constable Debbie Brown were present. Constable Pct. 5 Billy Reeves spoke of this being the time to review and consider civil service fees. He and Constable Pct. 1 Lupe Cruz have submitted their proposals. Commissioner Molenaar went over the proposed fees. Constable Reeves stated that if the citations, etc. are increased to \$50.00 (as proposed by Constable Cruz) then he would like for show cause orders and TRO's to be increased to \$55 because they require additional involvement. Constable Reeves advised that the fees for service on child support matters is set by the Attorney Generals office (they pay 66% of the county fee). Commissioner Molenaar spoke of work being performed by Constables and revenue that is generated for the general fund. He thanked them for their services. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to set fees as proposed by Constable Pct. 5 Billy Reeves and Constable Pct. 1 Lupe Cruz. All voting "Aye".

**HAYS COUNTY, TEXAS
2002 SHERIFF AND CONSTABLE FEES**

| | |
|------------------------------------|-------------------------------|
| POSTING A PUBLIC NOTICE | \$ 15.00 each location |
| EXECUTING A DEED | \$ 30.00 |
| EXECUTING OF BILL OF SALE | \$ 30.00 |
| NOTICE OF PUBLICATION | \$ 50.00 |
| SMALL CLAIMS CITATION | \$ 50.00 |
| JUSTICE COURT CITATION | \$ 50.00 |
| ALL OTHER COURTS' CITATION | \$ 50.00 |
| SUBPOENAS | \$ 50.00 |
| SUMMONS | \$ 50.00 |
| FORCIBLE DETAINER | \$ 50.00 |
| NOTICE OF TRUSTEE SALE | \$ 50.00 |
| INJUNCTION | \$ 50.00 |
| PRECEPT | \$ 50.00 |
| WRIT OF GARNISHMENT | \$50.00 |
| SHOW CAUSE ORDER | \$ 55.00 |
| TEMPORARY RESTRAINING ORDER | \$ 55.00 |
| WRIT OF ATTACHMENT | \$75.00 |
| WRIT OF POSSESSION | \$75.00 |
| WRIT OF SEQUESTRATION | \$100.00 |
| WRIT OF EXECUTION | \$100.00 |
| ORDER OF SALE | \$100.00 |

| | | | | | |
|--|-----|-------------|---|-----|--|
| COMMISSION for collecting money on an <u>Execution or Order of Sale</u> when the same is made by a sale: | | | | | |
| \$ -0- | to | \$ 5,000.00 | = | 10% | |
| \$5,001.00 | and | UP | = | 5% | |
| When the money is collected <u>without a sale</u> , the fee shall be ½ of the above rates. | | | | | |

Adopted on this the 25th day of September, 2001, pursuant to Local Government Code § 118.131.



Clerk's Note: Agenda Item Re: Amend the FY2001 Budgets of Juvenile Probation & District Court were pulled. No discussion and no action taken.

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 2ND DAY OF OCTOBER, 2001.

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

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

