



STATE OF TEXAS ?
 COUNTY OF HAYS ?

ON THIS THE 6th DAY OF NOVEMBER A.D., 2001, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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|---------------------------------|-----------------------------|
| 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 |
| ELIZABETH Q. GONZALEZ | DEPUTY COUNTY CLERK |

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PRESENTATION OF EMPLOYEE SERVICE PINS

Environmental Health Director Allen Walther presented a five year service pin to Corrie "Bucky" Smith. Sheriff Don Montague presented a 10 year service pin to David Gandine and a 5 year service pin to Regis Dearza. Monica Shaffer was not present to receive her five year service pin. Road Department employees Robert Coffey and Roger Ramos earned their five year service pin, however, they were not present.

19881 APPROVE THE COMMISSIONERS' COURT MINUTES OF OCTOBER 30, 2001

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve the Commissioners' Court Minutes of October 30, 2001 as presented by the County Clerk. All voting "Aye".

19882 APPROVE PAYMENT OF COUNTY INVOICES

County Auditor Bill Herzog requested that payment of \$69.95 be pulled from the invoices out of the Juvenile Probation Office funds. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve payment in the amount of \$206,181.21 (\$206,251.16 less \$69.95) as presented by the County Auditor. All voting "Aye".

19883 APPROVE UTILITY PERMITS #01516 & 01517

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve Utility Permit #01516 on CR389/Chaparral Road issued to Southwestern Bell Telephone and #01517 on CR159 issued to Maxwell Water Supply as submitted by the County Road Department. All voting "Aye".

19884 APPROVE REVISED EQUIPMENT REQUEST FOR FY2002 BUDGET

Hays County Engineer Jerry Borcharding requested a revision in the budgeted equipment as follows: (1) remove the pothole patching machine item – evaluation of the present machine suggests that there is no need to have 2 pothole patching units. (2) add a new 3000 gallon paving oil distributor truck – with an addition distributor truck available, down time due to breakdowns of the present distributor would be reduced considerably. (3) add a used cab and chassis for the approved purchase of a new sand spreader box. (4) remove oil tanker transport – this unit may be needed in future years, however, it is the department's opinion that having a new distributor truck for FY2001 would be the most prudent purchase. Cost breakdown for the requested changes:

| | |
|------------------------------------|-----------------------|
| Delete Pothole Patch Machine | + \$ 136,000.00 |
| Delete Oil Tanker | + \$ 40,000.00 |
| Add 3000 Gallon Distributor Truck | - \$ 130,000.00 |
| Add Used Cab & Chassis(sand truck) | - \$ <u>23,000.00</u> |
| NET SAVINGS | + \$ 23,000.00 |

Quotes for the three approved 12 yard dump trucks indicate that an additional \$19,499.55 will be required. The net savings realized by the above changes to equipment requirements will be used to cover the additional purchase price of the dump trucks. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve revised equipment request for FY2002 budget. All voting "Aye".



19885 ACCEPT EXTERNAL AUDIT OF SOUTH HAYS COUNTY EMERGENCY SERVICES DISTRICT #3

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to accept external audit of South Hays County Emergency Services District #3 as presented. All voting "Aye".

19886 RIVER OAKS OF WIMBERLEY UNIT 5 RESUBDIVISION OF LOT 4 [PCT. 3 - #01-3-059] * FINAL PLAT APPROVAL [T1-66]

Environmental Health Director Allen Walther advised that River Oaks of Wimberley Unit 5 is an unrecorded subdivision, therefore, no public notification is required. He gave staff recommendation for final plat approval. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve final plat of "River Oaks of Wimberley Unit 5 Resubdivision of Lot 4". All voting "Aye".

Clerk's Note: Agenda Item #8 RE: MOUNTAIN VIEW ESTATES - EXTENSION OF PRELIMINARY PLAT was pulled by Commissioner Burnett. No discussion and no action taken.

19887 AUTHORIZE EMPLOYING THE SERVICES OF CARSON AND BUSH, PROFESSIONAL SURVEYORS, TO ESTABLISH SURVEY, FIELD NOTES, AND PLAT OF PROPERTY CONVEYED TO HAYS COUNTY BY N.C. SCHLEMMER ALONG COUNTY ROAD 157 [T1-86]

Commissioner Carter stated that Attorney Gene Majors suggested saving the county money by employing the surveyors who have surveyed the adjacent property and discovered Hays County's ownership of a similar property in this area. The estimated cost is \$600 – the value of the property is estimated at approximately \$15,000 per acre. Environmental Health Director Allen Walther spoke about possibly platting this piece of property. Commissioner Carter advised that this was an error of title and will not take anything from the school – the title company will be held responsible. A motion was made by Commissioner Carter, seconded by Judge Powers to authorize employing the services of Carson & Bush, Professional Surveyors, to establish survey, field notes, and plat of property conveyed to Hays County by N. C. Schlemmer along County Road 157 to be paid out of contingencies. All voting "Aye".

19888 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT REQUEST TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION FOR \$117,890 AND EXECUTE A CONTRACT

Grants Administrator Richard Salmon advised that Federal Law mandates the Victims Assistance Program. The county has been using grant funds, county match, and volunteers to operate each year. Grant funds are provided through CAPCO by way of the Office of the Governor – Criminal Justice Division. Due to the anticipated reduction of the program statewide, this grant is 12.5% less than last year, however, the county's cash match will only increase by 6 percent. This grant request does not include computer equipment or out of state travel – only grant funds for salaries and benefits. In-kind match, provided by the county, has increased significantly from \$20,000 to \$67,602. This substantial increase is due to the large number of volunteers working with the county staff to provide much needed services to Hays County. Matching funds will come from next year's budget and is budgeted under the VOCA/District Attorney. A recent Performance 2000 Review conducted by the State, indicates the Hays County Victim Advocacy Program is operating at optimum efficiency due to adequate staffing, office space and funding. Hays County's Victims Assistance Advocacy Program is one of the best in Central Texas. A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to authorize the County Judge to submit a grant request to the Office of the Governor – Criminal Justice Division for \$117,890.00 and execute a contract. Commissioner Ingalsbe, Commissioner Carter, Commissioner Burnett, and Judge Powers voting "Aye". Commissioner Molenaar "Abstained" due to a conflict of interest.

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 13TH DAY OF NOVEMBER, 2001

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

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



