



STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 30th DAY OF APRIL A.D., 2002, 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.

PUBLIC COMMENTS

Environmental Health Director Allen Walther spoke of preliminary plat which has already been approved for **Sycamore Valley Resubdivision of Tract 9**. Staff notified Sycamore Valley residents that a public hearing would be held today, however, the applicant did not come back to the court for final plat approval, therefore, this item does not appear on the agenda. The following public comments were heard regarding this Resubdivision: Anna Howard spoke in opposition to this Resubdivision - she submitted a copy of the deed restrictions for Sycamore Valley and she stated that the property owner of tract 9 says she was told that the restrictions did not apply to her. Allen Walther advised that this proposed resubdivision would create a lot smaller than the deed restrictions allow, but would meet county subdivision rules. Scott Harker voiced his opposition to this resubdivision – he spoke of devaluing the homes in the area when you create smaller tracts. Krista D'Vincent spoke in opposition of this Resubdivision - the deed restrictions restrict the amount of traffic and keep the area more nature oriented.

20238 ADOPT PROCLAMATION DECLARING THE MONTH OF MAY AS HISPANIC CULTURAL AWARENESS MONTH IN HAYS COUNTY

A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring the month of May as Hispanic Cultural Awareness Month in Hays County. All voting "Aye".

***Proclamation by the Hays County Commissioners' Court
 Declaring May as Hispanic Cultural Awareness Month in Hays County***

WHEREAS, 2002 marks the 140th anniversary of the Battle of Puebla, in which men and women led by General Ignacio Zaragoza from Goliad, Texas, successfully defended themselves against French troops; and

WHEREAS, today, Hays County will officially commemorate the Cinco de Mayo celebration in order to keep alive the spirit of community that is signified by the Battle of Puebla, and to recognize the men and women that fought, as well as those who still work to ensure our freedom; and

WHEREAS, many Hays County residents, including many elected officials will celebrate this annual event; now therefore be it

PROCLAIMED, that the Hays County Commissioners Court does hereby recognize the 140th anniversary of Cinco de Mayo, and encourages all citizens to participate in this year's festivities. Furthermore, we hereby designate the month of May as Hispanic Cultural Awareness month in Hays County, Texas, and encourage all citizens to participate in this month long celebration of the Hispanic culture; now therefore be it

WITNESS OUR HANDS SET HERE UNTO as evidenced by our signatures affixed hereto this the 30th day of April 2002



20239 ADOPT A PROCLAMATION DECLARING MAY AS "CLEAN UP HAYS COUNTY" MONTH

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring May as "Clean Up Hays County" month. All voting "Aye".

**PROCLAMATION OF THE HAYS COUNTY COMMISSIONERS' COURT
DECLARING MAY AS "CLEAN UP HAYS COUNTY" MONTH**

WHEREAS, garbage and litter are an unnecessary detraction from the natural beauty of Hays County and failure to comply with Hays County's septic regulations result in odor, pollution, and an endangerment to the health and safety of Hays County residents; and

WHEREAS, the State of Texas has enacted the Don't Mess With Texas program and each person can help by picking up the trash on his/her property and roadway; and

WHEREAS, anyone responsible for littering should be held accountable; and

WHEREAS, recycling and reuse help conserve natural resources and reduce the need for additional land fills; and

WHEREAS, all persons responsible for inadequate sewage disposal should be notified and brought into compliance with the regulations, for the good of the citizens and the environment; now therefore be it

PROCLAIMED, that the Commissioners' Court of Hays County of the State of Texas, hereby proclaims the month of May, Clean up Hays County Month, and urges all citizens to work together to help clean and beautify our county and continue to work toward this goal for years to come.

WITNESS OUR HANDS SET HERE UNTO as evidenced by our signatures affixed hereto this the 30th day of April 2002

20240 APPROVE THE COMMISSIONERS' COURT MINUTES OF APRIL 23, 2002

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve the Commissioners' Court Minutes of April 23, 2002 as presented by the County Clerk. All voting "Aye".

20241 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve payment of county invoices in the amount of \$360,405.32 as presented by the County Auditor. All voting "Aye".

Vouchers Payable	\$ 1,600.00	Public Safety Svcs	\$ 34,015.79	Fines	\$ 321.56
Interest Earnings	\$ 16,610.62	Auditor's Office	\$ 288.22	Treasurer's Office	\$ 93.81
Extension Office	\$ 527.40	Juvenile Probation	\$ 228.10	Election Admin Ofc	\$ 1,831.94
Comm & Soc Svcs	\$ 2,083.34	Transfer Station	\$ 149.19	Bldg. Mtc. Dept.	\$ 13,918.12
Environ Health	\$ 748.57	Civic Center	\$ 3,547.21	Countywide Oper	\$ 50,623.56
Tax A/C Office	\$ 447.35	District Clerks Ofc	\$ 922.08	Sheriff's Office	\$ 5,896.95
Jail Operations	\$ 23,922.23	Co Judge's Office	\$ 307.14	Human Resources	\$ 162.53
Co Court at Law 1	\$ 0.67	District Atty's Ofc	\$ 197.81	J.P. 1-2	\$ 100.68
J.P. 2	\$ 830.46	J. P. 3	\$ 67.36	J.P. 4	\$ 417.67
J.P. 5	\$ 355.89	DPS	\$ 1,484.73	Constable 2	\$ 84.90
Constable 3	\$ 39.88	Constable 4	\$ 87.26	Constable 5	\$ 291.56
District Court Oper	\$ 16,068.69	Co & JP Court Oper	\$ 1,305.99	Precinct 1	\$ 74.54
Precinct 2	\$ 150.00	Precinct 3	\$ 573.73	Precinct 4	\$ 307.50
Veterans Admin	\$ 655.07	Computer Svcs	\$ 403.85	DPS/L&W	\$ 1,282.02
Fire Marshal/EMC	\$ 191.64	Animal Control	\$ 45.00	Comm Court Exp	\$ 545.67
Juv Justice Alt Ed	\$ 142.94	General Fund Credit	<\$84.02>	R&B Operations	\$ 85,984.54
Right of Way	\$ 226.45	R&B Gen Fund Credit	<\$30.89>	Hays Co Parks Fund	\$ 339.47
Rec Mng/Co Clerk	\$ 884.27	Hays Co Juv Center	\$ 15,182.61	Sheriffs Spec Projects	\$ 500.00
Sheriffs Drug Forf	\$ 1,004.64	Family Health Svcs	\$ 8,733.10	Tobacco Settlement	\$ 58,891.43
Road Bond '01 Constr	\$ 4,822.50				



20242 APPROVE REFUND OF DOUBLE PAYMENTS ON TAXES

The following applications for refund were submitted by the County Tax Assessor-Collector:

Spring Branch Section 1 Lot 20 Blk B	\$ 2,172.28
Blanco River Crossing Sec 2 Lot 1 Blk B	\$ 3,220.92
OT of Dripping Springs Lots 5-6 & Pt 7-8 Blk 5	\$ 2,882.41

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve refund of double payments on taxes as submitted by the County Tax Assessor-Collector. All voting "Aye".

20243 ACCEPT BUDGET AMENDMENT 02-21

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Budget Amendment No. 02-21 as proposed by the County Auditor. All voting "Aye".

				AMENDMENT NO. 2002-21 FY 2002 BUDGET 04-30-02
FUND NO. 01				
FUND TITLE GENERAL FUND				
	APPROPRIATION BEFORE AMENDMENT	AMENDMENT		APPROPRIATION AS AMENDED
LINE ITEM - EXPENDITURES		INCREASES	DECREASES	
COMPUTER SERVICES (456):				
01-456-5212 Postage	100	100		200
01-456-5421 Countywide Maintenance	32,000	5,236		37,236
01-456-5321 Dues & Bonds	100		(100)	-0-
01-456-5311 Travel	1,000		(500)	500
01-456-5160 Insurance	27,468		(4,000)	23,468
01-456-5713 Vehicle	20,000		(736)	19,264
		<u>5,336</u>	<u>(5,336)</u>	
<i>Transfer for countywide computer maintenance from personnel and other savings</i>				
JUSTICE OF THE PEACE 5 (429):				
01-429-5711 Office Equipment	-0-	342		342
01-429-5335 Time Payment	1,445		(342)	1,103
<i>Authorize and transfer for typewriter cost as capital outlay</i>				
FUND NO. 08				
FUND TITLE RECORDS MANAGEMENT/COUNTY CLERK				
RECORDS MANAGEMENT/COUNTY CLERK (445):				
08-445-5741 Improvements	447	1,000		1,447
08-445-5215 Permanent Records Supply	20,217		(1,000)	19,217
<i>Transfer for shelving at the Justice Center</i>				
FUND NO. 10				
FUND TITLE HEALTH SERVICES GRANTS FUND				
REVENUE:				
		DECREASES	INCREASES	
10-347-3475 Title V-Women & Child Family Practice/PI	-0-		5,000	5,000
10-347-3473 Title V - Women & Child Co-Pay PI	22,000	5,000		17,000
<i>Transfer per TDH request</i>				

20244 APPROVE RESOLUTION AUTHORIZING HAYS COUNTY TO PARTICIPATE IN THE STATE OF TEXAS CONTRACT AIRLINE FARES AND CONTRACT TRAVEL AGENCY PROGRAM

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve resolution authorizing Hays County to participate in the State of Texas Contract Airline Fares and contract Travel Agency Program. All voting "Aye".



RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE STATE OF TEXAS CONTRACT AIRLINEFARES AND/OR CONTRACT TRAVEL AGENCY PROGRAM

**PROCEEDINGS BEFORE THE COMMISSIONERS COURT OF HAYS COUNTY
04-30-02**

The Commissioners Court of Hays County, Texas, meeting in regular session the 30th day of April, 2002, considered the following resolution:

WHEREAS, the State of Texas, Texas Building and Procurement Commission (TBPC) is authorized to provide access to the State's contract airline fares and contract travel agencies pursuant to Texas Government Code § 2171.055(e), and 1 TAC, § 125.3(27), (29), 125.29; and

WHEREAS, the Commissioners Court of Hays County authorizes the county and its officers or employees or persons who are in the custody of the state, to participate in the program established by the GSC to gain access to the:

- a. State's contract airline fares*
- b. State's contract travel agencies; and*

WHEREAS, the county will abide by all rules, policies and procedures established by the TBPC for participation in the State's contract airline fare and/or contract travel agency program; and

WHEREAS, the county acknowledges its obligation to pay an annual participation fee based on county population as established annually by the TBPC; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners Court of the County of Hays, Texas, that request be made to the TBPC to approve this County for participation in the program for the purpose of obtaining the State's contract airline fares and/or contract travel agencies.

DONE IN OPEN COURT, this 30TH day of April, 2002, upon motion by Commissioner Ingalsbe, seconded by Commissioner Carter, and all members of the court being present and voting "Aye".

20245 APPROVE A REQUEST TO RENEW THE CONTRACT FOR "REMOVAL AND TRANSPORTATION OF BODIES FOR AUTOPSIES AND OTHER MEDICAL TESTING" FOR ONE (1) ADDITIONAL YEAR AS PROVIDED IN THE ORIGINAL CONTRACT WITH AUSTIN MORTUARY SERVICES

All pricing will remain the same with the exception of Specialized Two-Agent Removal which will be increased from \$350 to \$400. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve request to renew the contract for "Removal and Transportation of Bodies for Autopsies and other Medical Testing" for one (1) additional year as provided in the original contract with Austin Mortuary Services. All voting "Aye".

Austin Mortuary Service
Austin, Texas

Re: Proposal #20P007 - Removal and Transport of Bodies for Autopsies and other Medical Testing

A. Transports from Hays County to Travis County Medical Examiner:

- | | | |
|----|--|--------------|
| 1. | <u>Standard Single Agent Removal</u>
Per body, maximum of 2 on single trip plus mileage | \$250.00 |
| 2. | <u>Specialized Two-Agent Removal</u>
Per body, maximum of 2 on single trip plus mileage
Specialized two-agent removal must be requested at the time of dispatch along with the circumstances necessitating two agents. Final determination of two agent requirement will be made by Austin Mortuary Service. | \$400.00 |
| 3. | <u>Waiting time charges</u>
Charges only applicable if responding agent(s) must wait longer than 30 minutes from arrival time at scene for J.P. or law enforcement officer in charge to release for transport. This includes waiting time for extracation, completion of investigation and completion of paperwork. | \$ 75.00/hr |
| 4. | <u>Mileage charges</u> (determined by Precincts)
Additional mileage may be charged for extreme rural areas that are not easily accessible. Maximum additional mileage is 30 miles.
Additional mileage will be determined and advised of upon arrival to scene.
Precinct 1: 31 miles = \$54.25
Precinct 2: 22 miles = \$38.50
Precinct 3: 45 miles = \$78.75
Precinct 4: 25 miles = \$43.75
Precinct 5: 16 miles = \$27.20 | \$ 1.75/mile |
| 5. | Travis County Removal/Return Transports:
Post autopsy per body, maximum of 2 bodies per trip plus applicable mileage charges. | \$175.00 |



B. Standard Transport from Hays County to Bexar County Medical Examiner

(maximum total trips in one contract year is 2 (negotiable):

- | | | |
|----|---|--------------|
| 1. | <u>Standard Single Agent Removal</u>
Per Body, maximum of 2 per single trip plus applicable mileage | \$250.00 |
| 2. | <u>Specialized Two-Agent Removal</u>
Per Body, maximum of 2 per single trip plus applicable mileage | \$400.00 |
| 3. | <u>Waiting time charges:</u>
Charges only applicable if responding agent(s) must wait longer than 30 minutes from arrival time on scene until release by J.P. or law enforcement officer in charge. This includes waiting for extrication and completion of investigation/paperwork. | \$ 75.00/hr |
| 4. | <u>Mileage Charges</u> are determined by Precincts
Precinct 1: 52 miles = \$91.00
Precinct 2: 61 miles = \$106.75
Precinct 3: 66 miles = \$115.50
Precinct 4: 81 miles = \$141.75
Precinct 5: 68 miles = \$119.00 | \$ 1.75/mile |
| 5. | <u>Bexar County Removal/Return Transports:</u>
Post autopsy per body, maximum of 2 bodies per trip, plus waiting time and mileage. | \$175.00 |

C. Equipment/General Price List

- | | | |
|---|--|---------------|
| 1. | Disaster Pouch * (Black or green, heavy duty) | \$ 95.00/each |
| 2. | Disaster Pouch * (White light duty) | \$ 45.00/each |
| 3. | Refrigeration/Storage:
Remains which require refrigeration/storage will be held at Austin Mortuary Service facility under refrigeration until such Time as released by J.P. Charges are for any fraction of a 24 Hour period. These charges are non-transferrable to receiving Funeral home or family members for collection to Austin Mortuary Service. | \$150.00/Day |
| <ul style="list-style-type: none"> Disaster Pouches will only be used when deemed necessary by removal personnel and approved by JP/law enforcement officer in charge. | | |
| 4. | <u>Inter-precinct Mileage Charges:</u>
Charges will apply for the purpose of paperwork as deemed necessary by the JP/law enforcement officer in charge (in addition to standard removal mileage).

Pct. 1: 15.5 miles = \$27.13
Pct. 2: 11 miles = \$19.25
Pct. 3: 22.5 miles = \$39.38
Pct. 4: 12.5 miles = \$21.88
Pct. 5: 8 miles = \$14.00 | \$ 1.75/mi |

D. Response Time:

Response time for standard single agent removal is 1 hour 30 minutes except in the extreme rural areas.

E. Chain of Custody:

When release (and all paperwork) has been obtained from JP/law enforcement officer in charge, Austin Mortuary Service will immediately and without delay transport remains directly to the designated Medical Examiner's office immediately upon departure from the scene. Remains and request for inquest/autopsy will accompany remains and be delivered to designated Medical Examiner. All property shall remain on the body except for items the JP/law enforcement deem necessary to be removed from the scene. Any property separate from the remains will be inventoried and signed for by JP/law enforcement agent in charge and released directly and signed for by accepting Medical Examiner. All property that remains on the body will remain untouched by Austin Mortuary Service and removal/collection/inventory is the responsibility of receiving Medical Examiner. In the event the Travis County Medical Examiner's office is closed for any reason, Austin Mortuary Service will retain possession of the body(ies) at 1711 South First Street until such time as the Medical Examiner's office is open and receiving bodies. Body(ies) will be transport as soon as acceptance from Travis County Medical Examiner has been determined . There are no additional fees (refrigeration/transport) for this service.

- F. In the event of required assistance from law enforcement personnel, proper universal precautions equipment will be furnished at no charge to those assisting. All precautionary equipment meets OSHA standards.
- G. In order to efficiently service Hays County, Hays County officials will provide to Austin Mortuary Service three (3) detailed maps of the contract/coverage area.

20246 CORONADO HILLS, SECTION 1 [PCT. 2-01-2-095] * APPROVE FINAL PLAT [T1-165]

This is a 12 lot subdivision located off Mathias Lane (CR213) in Precinct 2. Fiscal security of estimated cost of road construction has been posted and the Road Department has reviewed and approved the Construction and Drainage plan. Environmental Health Director Allen Walther gave staff recommendation for final approval. A motion was made by Commissioner Carter, seconded by Commissioner Burnett to approve final plat of "Coronado Hills Section 1". All voting "Aye".

20247 SIERRA WEST SECTION 1A [PCT. 4-00-4-105] * APPROVE FINAL PLAT [T1-172]

This is an 8 lot subdivision located on Moss Rose Lane & Zinnia Court (Sierra West Section 1). Roads in this section have been completed and are in the maintenance phase with fiscal security in place. Environmental Health Director Allen Walther advised that this portion was held off Section 1 because of a boundary dispute – a settlement has been reached and he gave staff recommendation for final approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve final plat of "Sierra West Section 1A". All voting "Aye".



20248 SANDAHL SUBDIVISION [PCT. 4-02-4-025] APPROVAL OF PRELIMINARY PLAT [T1-185]

Environmental Health Director Allen Walther advised that this subdivision is located on the west boundary of Gatlin Creek Road – there is only 30 feet of right-of-way and additional r-o-w is needed. Subdivision Coordinator Jon Thompson advised that additional r-o-w was requested when this bond road was recently reconstructed and the property owner was not willing to give it up at that time. No condemnation proceedings were ever initiated for the additional r-o-w. Allen Walther advised that staff will request that additional right-of-way at this time. He gave staff approval of preliminary plat. Commissioner Molenaar spoke of need to research the right-of-way issue further before final approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve preliminary plat of "Sandahl Subdivision". All voting "Aye".

20249 HILLSIDE VILLAGE [PCT. 1-02-1-027] * RELEASE MAINTENANCE FISCAL SECURITY AND ACCEPT SCENIC CANYON LANE INTO THE COUNTY MAINTENANCE SYSTEM

[T1-245] Environmental Health Director Allen Walther advised that the Road Dept. has completed their inspection of the road and drainage improvements and staff recommends release of the maintenance fiscal security. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to release maintenance fiscal security and accept Scenic Canyon Lane into the County Maintenance System. All voting "Aye".

20250 AMEND THE HAYS COUNTY RE-HIRE POLICY TO ALLOW FORMER EMPLOYEES TO RETURN AT THEIR FORMER GRADE AND STEP [T1-258]

Environmental Health Director Allen Walther spoke of policy regarding rehires (allows rehires to return to county employment, but are required to return at a lower step than what they had when they left). This creates a disincentive or penalty to return to county employment. Special circumstance may affect why an employee leaves or returns to county employment. It was recommended that it should be at the discretion of the Dept. Head or Elected Official to rehire employees at their former grade and step - only if they are being rehired for the same position. Commissioner Ingalsbe asked that the effective date of this amendment be April 30, 2002 and she asked that the word "may" be added. A motion was made by Judge Powers, seconded by Commissioner Molenaar to amend the Hays County Re-Hire Policy so that a Department Head or Elected Official may rehire a former employee to the same position that he/she formerly held at the same Grade and Step he/she had when they left employment with Hays County – amendment to be effective April 30, 2002. All voting "Aye".

20251 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HEALTH FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM FOR UP TO \$164,432 AND EXECUTE CONTRACT [T1-313]

Grants Administrator Richard Salmon spoke of this being a pass-through grant from the Texas Department of Health and is part of President Bush's plan to address bio-terrorism. Each state is being allocated grant funds from the Feds and is required to develop a work plan which will be submitted directly to the Centers for Disease Control and Prevention (CDC). 20% of the grant funds are available immediately to the state and the remaining 80% will become available when the work plan is complete. Each state's work plan has to address six defined topic areas. Each county health department is being asked to participate. No matching funds required. Personal Health Director Gay Helmly spoke of goal being to reach local public health departments – plan is due to the State this Friday. They will need to hire a person in order to provide these services (a high level person). Commissioner Carter spoke of her concern that the money is meant for smaller health departments. Gay Helmly spoke of services provided to Caldwell County (they have no health department) through Region 7 (headquartered in Temple). We could contract with the region to provide services to Caldwell County or we could enter into an interlocal agreement. A discussion was had regarding cross training of personnel. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to authorize the County Judge to submit a Grant Application to the Texas Department of Health for Public Health Preparedness and Response for Bio-terrorism for up to \$164,432 and execute the contract. All voting "Aye".

20252 DISCUSSION REGARDING EXEMPTING CERTAIN PROPERTY OWNED BY CHARITABLE ORGANIZATIONS FROM AD VALOREM TAXATION PURSUANT TO SECTION 11.184, TEXAS TAX CODE [T1-520]

Morris Haggerton (Wimberley Masonic Lodge #1445) spoke re: HB1689 and he read a proposed resolution. The House Bill is very specific on charitable organizations that qualify for this exemption. Commissioner Ingalsbe advised that the members of the court are not aware of exact wording of Section 11.184 of the Texas Tax Code. Mr. Haggerton advised that they have to request exemption from each taxing entity in order to get the exemption. [T1-640] Kay Beth Williams advised that the State determines if the organization is exempt and the Chief Appraiser receives a letter from the State with an application from the organization and makes the determination whether or not the property is being used for charitable purposes. The taxing entities may adopt exemptions as a whole and all organizations that qualify could apply for that exemption.



[T1-714] Jim Green stated that he opposes this policy because it will undermine our property tax base in this county and the average person will not be able to live here any longer – we are constantly taking property off the tax roll which other taxpayers must pick up that loss. There may be organizations that pop up that will take property off the tax roll. Taxes are too high and people are trying to find ways to get their property exempted – the court must be diligent in protecting our tax base. Commissioner Ingalsbe spoke of need to know the criteria for qualification and we need to find out what organizations would qualify. A motion was made by Commissioner Carter, seconded by Commissioner Burnett to table action on this item until more research is done. All voting “Aye”.

20253 AUTHORIZE PAYMENT OF INVOICE FOR \$3,190.00 TO DAVID SULLIVAN FOR WORK DONE ON THE HEALTH CENTER IN WHICH A PURCHASE ORDER WAS NOT OBTAINED [T1-833]

County Auditor Bill Herzog spoke of work that was done without a Purchase Order, therefore, court approval before invoice can be paid. Gay Helmly advised that this project was for pulling wires for telephone system (not previously pulled). Maintenance Supervisor Ron Knott spoke of scope of work was more than anticipated. Commissioner Burnett spoke of need to follow the county purchase order policy. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to authorize payment of invoice for \$3,190.00 to David Sullivan for work done on the Health Center in which a purchase order was not obtained. All voting “Aye”.

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 7TH DAY OF MAY, 2002

JAMES L. POWERS, COUNTY JUDGE
H A Y S C O U N T Y, T E X A S

LEE CARLISLE, COUNTY CLERK
H A Y S C O U N T Y, T E X A S

