



STATE OF TEXAS 0  
 COUNTY OF HAYS 0

ON THIS THE 10<sup>th</sup> DAY OF SEPTEMBER A.D., 2002, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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

**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.

**20537 ADOPT A PROCLAMATION RECOGNIZING "DIEZ Y SEIS DE SEPTIEMBRE"**

A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing "Diez Y Seis De Septiembre". All voting "Aye".

**PROCLAMATION RECOGNIZING  
 DIEZ Y SEIS DE SEPTIEMBRE**

*WHEREAS, this is the 192<sup>nd</sup> anniversary of the Diez y Seis de Septiembre celebration in Mexico and the United States; and*

*WHEREAS, all freedom-loving people recount the heroic moment when the brave priest of Dolores, Don Miguel Hidalgo y Costilla risked his life to break the chains of slavery in his country; and*

*WHEREAS, Don Miguel Hidalgo networked with many people who shared his idea of freedom so as to free the indigenous from the cruel and abusive treatment of Spanish tyranny; and*

*WHEREAS, 192 years later, people everywhere need to be constantly aware of the situation that will enslave them unless we risk going outside our own backyards to appreciate and learn each other's culture; and*

*WHEREAS, we have learned that many women were also involved in finding solutions to the challenges that Mexico faced in the 19<sup>th</sup> century, and continue to do so today.*

*NOW, THEREFORE, BE IT PROCLAIMED* by the Hays County Commissioners Court that our community recognize and celebrate the importance of Diez y Seis de Septiembre and encourage all citizens to celebrate the spirit of Don Miguel Hidalgo.

*WITNESS OUR HANDS SET HERE UNTO* as evidenced by our signatures affixed hereto this the 10<sup>th</sup> day of September, 2002.

**PRESENTATION OF HAYS COUNTY SERVICE AWARDS**

County Clerk Lee Carlisle presented a 10 year service pin to Beverly Howard. Building Maintenance Supv. Ron Knott presented a 5 year service pin to Ruben Guerrero. Not present but scheduled to receive their service pins: Road & Bridge Dept. employees Julius Kestler (5 years) & Thomas McDavid (5 years). Personal Health Dept. employee Margarita Rodriguez-Perez (10 years).

**Clerk's Note: Agenda Item #3 RE: INTRODUCTION OF NEW EMPLOYEES was pulled. No new employees were present.**

**20538 APPROVE THE COMMISSIONERS' COURT MINUTES OF SEPTEMBER 3, 2002**

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve the Commissioners' Court Minutes of September 3, 2002 as presented by the County Clerk. All voting "Aye".



**20539 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 \$428,099.51 as presented by the County Auditor. All voting "Aye".

P & I	\$ 1,263.03	Public Safety Svcs	\$ 115.00	Financial Adm Svcs	\$ 252,829.26
Fines	\$ 827.49	Auditors Office	\$ 72.43	Treasurers Office	\$ 136.15
Extension Office	\$ 1,223.68	Juvenile Prob Ofc	\$ 8,344.69	Election Admin Ofc	\$ 59.95
Indigent Care	\$ 8,030.72	Transfer Station	\$ 454.04	Building Mtc. Dept	\$ 12,293.79
Environmental Health	\$ 3,004.70	Civic Center	\$ 1,656.60	Countywide Oper	\$ 3,164.34
Tax A/C Office	\$ 50.97	District Clerks Ofc	\$ 585.90	Sheriffs Office	\$ 5,728.14
Jail Operations	\$ 17,562.22	County Crt @ Law 1	\$ 143.90	District Atty Office	\$ 401.16
J.P. 2	\$ 639.70	J.P. 3	\$ 85.73	J.P. 5	\$ 146.77
DPS	\$ 466.59	Constable 1	\$ 680.13	Constable 2	\$ 301.37
Constable 3	\$ 378.26	Constable 4	\$ 103.66	Dist Court Oper	\$ 3,337.04
Co & JP Court Oper	\$ 4,120.73	Precinct 1	\$ 43.89	Precinct 2	\$ 150.00
Precinct 3	\$ 176.51	Computer Svcs	\$ 613.47	DPS/L&W	\$ 212.65
Fire Marshal/EMC	\$ 493.23	TJPC CCAP Grant	\$ 882.88	Assoc Judge/Family	\$ 274.16
Spec counsel Office	\$ 198.00	CJD/Truancy Ofcr	\$ 3,307.60	CAPCO/911 Addrs Mtc	\$ 654.71
TJPC/Juv Just Alt Ed	\$ 989.51	LCRA/Fire Marshal	\$ 1,155.04	General Fund Credit	<\$209.89>
Road & Bridge Oper	\$ 78,219.29	Parks Fund	\$ 270.32	Records Mng/Co Clerk	\$ 1,569.66
Juvenile Center	\$ 4,017.46	Hays Co I & S	\$ 1,309.33	Sheriffs Drug Forf Fund	\$ 210.00
Road Bond S.2001	\$ 5,353.55				

**20540 APPROVE BUDGET AMENDMENT #02-40**

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Budget Amendment No. 02-40 as proposed by the County Auditor. All voting "Aye".

AMENDMENT NO. 2002-40 FY 2002 BUDGET 09-10-02				
FUND NO. 01 FUND TITLE <u>GENERAL FUND</u>				
	APPROPRIATION BEFORE	AMENDMENT		APPROPRIATION AS
<u>LINE ITEM - EXPENDITURES</u>	<u>AMENDMENT</u>	<u>INCREASES</u>	<u>DECREASES</u>	<u>AMENDED</u>
<b><u>ELECTIONS (406):</u></b>				
01-406-5212 Postage	16,000	1,000		17,000
01-406-5489 Telephone	2,500	750		3,250
01-406-5101 FICA/RET	20,599		(750)	19,849
01-406-5160 Insurance	15,969		(1,000)	14,969
		<u>1,750</u>	<u>(1,750)</u>	
<i>Transfer for postage and telephone from personnel savings</i>				
<b><u>BUILDING MAINTENANCE (410):</u></b>				
01-410-5311 Travel	1,200	500		1,700
01-410-5482 Broadway Utilities	13,200	2,450		15,650
01-410-5281 Janitorial Supply	22,000		(500)	21,500
01-410-5485 Kyle Utilities	6,900		(800)	6,100
01-410-5489 Telephone/Mobile	10,000		(800)	9,200
01-410-5492 Dripping Springs Utilities	6,500		(850)	5,650
		<u>2,950</u>	<u>(2,950)</u>	
<i>Transfer for mileage reimbursement, adjust utilities from savings</i>				
<b><u>DISTRICT ATTORNEY (423):</u></b>				
01-423-5449 Temporary Personnel	-0-	1,200		1,200
01-423-5021 Staff	629,290		(1,200)	628,090
<i>Authorize and transfer for temporary person for balance of FY2002 from personnel</i>				
<b><u>FIRE MARSHAL (472):</u></b>				
01-472-5219 Supplies	2,500	1,000		3,500
01-472-5214 Photo Supply	800		(300)	500
01-472-5271 Fuel	4,500		(700)	3,800
		<u>1,000</u>	<u>(1,000)</u>	
<i>Transfer for small tools and supplies for arson response vehicle from fuel savings</i>				
<b><u>HISTORICAL COMMISSION (490):</u></b>				
01-490-5429 Contract Services	3,500	1,620		5,120
01-490-5461 Printing	2,000		(1,620)	380
<i>Transfer for trail ride costs from printing savings</i>				
<b><u>JOHNSON/HERITAGE VISITOR CENTER (745):</u></b>				
01-745-5391 Other	2,000	4,236		6,236
01-745-5448 Contract Services	8,952		(4,236)	4,716
<i>Transfer for Buda Historic review and award/state meeting</i>				



					AMENDMENT NO. <u>2002-40</u> FY 2002 BUDGET 09-10-02
FUND NO. <u>03</u>					
FUND TITLE <u>ROAD &amp; BRIDGE GENERAL FUND</u>					
		APPROPRIATION BEFORE	AMENDMENT	APPROPRIATION AS	
<u>LINE ITEM - EXPENDITURES</u>	<u>AMENDMENT</u>	<u>INCREASES</u>	<u>DECREASES</u>	<u>AMENDED</u>	
<b><u>ROAD &amp; BRIDGE OPERATIONS (438):</u></b>					
03-438-5354 Road Striping	85,000		50,000		135,000
03-438-5324 Permits	334		111		445
03-438-5443 Consultants	52,000			(17,347)	34,653
03-438-5351 Materials	2,344,560			(32,764)	2,311,796
			<u>50,111</u>	<u>(50,111)</u>	
<i>Transfer for water use permit and new road striping</i>					
<b>FUND NO. <u>29</u></b>					
<b>FUND TITLE <u>COURTHOUSE SECURITY FUND</u></b>					
<b><u>COURTHOUSE SECURITY/DISTRICT COURT (626):</u></b>					
29-626-5331 Cont Ed	-0-		450		450
29-626-5192 Uniform Allowance	360			(360)	-0-
29-626-5160 Insurance	3,924			(90)	3,834
			<u>450</u>	<u>(450)</u>	
<i>Transfer for security training from personnel savings</i>					
<b><u>COURTHOUSE SECURITY/JP COURT (636):</u></b>					
29-636-5021 Staff	4,453		2,203		6,656
29-636-5101 FICA/RET	342		166		508
<b><u>COURTHOUSE SECURITY/COUNTY COURT (606):</u></b>					
29-606-5021 Staff	80,451			(2,203)	78,248
29-606-5101 FICA/RET	6,205			(166)	6,039
			<u>2,369</u>	<u>(2,369)</u>	
<i>Transfer to correct part-time amount previously approved</i>					

**20541 MARTIN CHURCH ESTATES [PCT. 2 #02-2-058] \* APPROVE PRELIMINARY PLAT [T1-91]**

Environmental Health Director Allen Walther advised that this is a 2 lot subdivision that has access on Martin Church Road (CR121) and FM200. He gave staff recommendation for preliminary plat approval. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve preliminary plat of "Martin Church Estates". All voting "Aye".

**20542 HIGHLANDS EAST REPLAT OF LOT 9 [PCT. 2 #02-4-062] \* APPROVE FINAL PLAT [T1-103]**

Environmental Health Director Allen Walther advised that this is a 4 lot subdivision with a 40' Shared Access Easement and public utility easement. Creates Lots 9A – 9D. He gave staff recommendation for final plat approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve final plat of "Highlands East Replat of Lot 9". All voting "Aye".

**20543 CALL FOR A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS FOR SUMMIT DRIVE EAST, MEADOW LANE AND SUMMIT DRIVE WEST ON SEPTEMBER 24, 2002 [T1-114]**

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to call for a public hearing to establish traffic regulations (speed limits) for Summit Drive East, Meadow Lane, and Summit Drive West on September 24, 2002. All voting "Aye".



**20544 APPROVE NEXTEL PHONE CONTRACTS FOR ENVIRONMENTAL HEALTH (6), AND APPROVE MONTHLY PHONE ALLOWANCES FOR TOM POPE, DORA FOGLE AND KIMBERLEY HALL [T1-126]**

Environmental Health Director Allen Walther spoke of phones they have through another service provider – the service is poor – he wants to change to Nextel. The cost is \$49.49 per month for the Nextel service. There will be a slight savings from what is currently being paid. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Burnett to approve six Nextel phone contracts for Environmental Health and approve monthly phone allowances for Tom Pope, Dora Fogle and Kimberley Hall effective October 1, 2002. All voting “Aye”.

**20545 CONTRACT FOR REMEDIATION OVERSIGHT AT THE JUSTICE CENTER [T1-184]**

Environmental Health Director Allen Walther spoke of court authorizing expenditures for cleanup at the Justice Center – oversight is needed and quotes were received from Burcham Environmental Services and Munters Corp. They will oversee the project of carpet removal; providing temporary containment during removal, including all set-up, take-down and monitoring of the interior conditions of the containment area, including a written and post-removal project manual. Recommendation is to go with Burcham Environmental Services. Commissioner Ingalsbe advised that we did get three quotes but one did not meet specs and some did not respond to request. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to contract with Burcham Environmental Services for remediation oversight at the Justice Center. All voting “Aye”.

**Clerk’s Note: Agenda Item #12 - HIRE A MECHANICAL ENGINEER TO REVIEW THE PLUMBING SYSTEM AT THE HAYS COUNTY HEALTH CLINIC was PULLED – no discussion and no action taken.**

**20546 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH STOKES CONSTRUCTION FOR THE CONSTRUCTION OF THE JP-5 OFFICE ADDITION AND ROAD DEPARTMENT SHOP/OFFICE BUILDING [T1-272]**

Commissioner Ingalsbe advised that an amendment is being added to the contract: Section 7.3 2<sup>nd</sup> sentence to read “The Hays county Road Engineer Superintendent may, at any time, inspect the project to determine if the approved plans are being followed. Problems encountered will be brought to the attention of the Stokes representative”. A motion was made by Commissioner Molenaar, seconded by Judge Powers to authorize the County Judge to execute a contract (as amended) with J. J. Stokes Construction for the construction of the JP-5 office addition and the Road Department Shop/Office Building. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar and Judge Powers voting “Aye”. Commissioner Carter abstained.

**Court recessed until 1:30 p.m.**

**PUBLIC HEARING ON THE FY2003 HAYS COUNTY BUDGET [T1-302]**

Judge Powers declared the public hearing open. Ella Hurst (Combined Community Action – Meals on Wheels) spoke of Meals on Wheels program – they appreciate the courts support – they are serving more meals this year than last (1600 more meals are projected = \$7,000). Requesting \$13,000 – they receive funds from San Marcos and the City of Kyle provides space. [T1-388] Constable Pct. 5 Billy Reeves appeared requesting a vehicle replacement - his current vehicle has 139,074 miles on the odometer and is 6 years old. He spoke of vehicles that were purchased (FY00) when he was up for a new vehicle and he preferred to keep his 1997 vehicle at that time. [T1-496] Kyle Maysel (Pres. Of Hays County Bar Association) appeared requesting an increase in pay for the law librarian (currently @ \$11.02 per hour = \$11,458 per year). Law Librarian's salaries range from \$39,333 - \$63,636. He spoke of duplication of books that were being received and billed and he feels like they will save \$10,000+ with a good librarian. He spoke of designated funds for the law library – not funded by the general fund. Asking for a salary of \$25 per hour which will amount to \$26,000 – no benefits. County Auditor Bill Herzog advised that this position is being considered along with other employees (wage/classification study). Kyle Masel spoke of requirements for being a Law Librarian – must be a licensed attorney or a person with a degree in Law Library Science. He spoke of wanting to phase in computers which will eventually replace the books. [T1-790] Hortencia Urrutia (representing JP1-2) advised that Judge Sierra is requesting that the bookkeeper position being deleted from her budget be put back in as a clerk position. No further input was received and Judge Powers closed the public hearing.



**20547 SET THE SALARIES AND ALLOWANCES FOR THE HAYS COUNTY ELECTED OFFICIALS FOR FY2003 [T1-810]**

County Auditor Bill Herzog submitted a list Elected Officials salaries that was published in the newspaper – it reflects the 2.5% salary increase budgeted for all county employees. A motion was made by Commissioner Burnett, seconded by Judge Powers to set the salaries and allowance for the Hays County Elected Officials for FY2003. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar and Judge Powers voting “Aye”. Commissioner Carter voting “No”.

**NOTICE OF INTENTION TO RAISE SALARIES AND ALLOWANCES OF COUNTY ELECTED OFFICIAL**

In accordance with section 152.013 of the Texas Local Government Code, the Commissioners' Court of Hays County is publishing the following increases in salaries and allowances for elected officials. These increases are proposed as part of the new fiscal year budget, which would begin October 1, 2002. A public hearing on the budget and an expected vote on the budget are scheduled for September 10, 2002, at 1:30 p.m. at the Commissioners' Courtroom of the Hays County Courthouse.

<u>ELECTED OFFICIALS</u>	<u>FY 2002</u>	<u>PROPOSED FY 2003</u>	<u>ANNUAL INCREASE</u>
Treasurer	\$ 51,555	\$ 52,844	\$ 1,289
Longevity	935	995	60
Tax Assessor	54,792	56,162	1,370
Longevity	395	455	60
District Clerk	51,450	52,736	1,286
Longevity	320	380	60
County Clerk	51,450	52,736	1,286
Sheriff	73,458	75,294	1,836
Longevity	815	875	60
County Judge	61,690	63,232	1,542
Auto Allowance	5,000	6,000	1,000
Justice of the Peace 1-1	43,647	44,738	1,091
Longevity	735	795	60
Justice of the Peace 1-2	43,647	44,738	1,091
Longevity	1,200	1,200	-0-
Justice of the Peace 2	43,647	44,738	1,091
Justice of the Peace 3	43,647	44,738	1,091
Justice of the Peace 4	43,647	44,738	1,091
Longevity	360	420	60
Justice of the Peace 5	43,647	44,738	1,091
Longevity	360	420	60
Constable Pct. 1	37,800	38,745	945
Longevity	1,102	1,162	60
Constable Pct. 2	37,800	38,745	945
Longevity	1,128	1,188	60
Constable Pct. 3	37,800	38,745	945
Longevity	-0-	200	200
Constable Pct. 4	37,800	38,745	945
Longevity	420	480	60
Constable Pct. 5	37,800	38,745	945
Longevity	1,110	1,170	60
Commissioner Pct. 1	49,684	50,926	1,242
Longevity	515	575	60
Auto Allowance	5,000	6,000	1,000
Commissioner Pct. 2	49,684	50,926	1,242
Auto Allowance	5,000	6,000	1,000
Commissioner Pct. 3	49,684	50,926	1,242
Longevity	240	300	60
Auto Allowance	5,000	6,000	1,000
Commissioner Pct. 4	49,684	50,926	1,242
Longevity	540	600	60
Auto Allowance	5,000	6,000	1,000

**NOTICE OF PUBLIC HEARING ON HAYS COUNTY FY2003 BUDGET**

Notice is hereby given that the County of Hays will hold a public hearing on the proposed FY2003 budget on September 10, 2002 at 1:30 p.m. in the Commissioners' Courtroom, Hays County Courthouse.

Prior to the adoption and thereafter, a copy of the budget will be on file in the offices of the Hays County Clerk and Hays County Auditor for public inspection.


**20548 ADOPT THE FY2003 HAYS COUNTY BUDGET WITH FINAL CHANGES [T1-828]**
SAN MARCOS/HAYS COUNTY EMS

Commissioner Ingalsbe spoke of San Marcos/Hays County EMS request – the City of San Marcos budgeted \$162,000.00 and we have budgeted \$150,000 – the contract says we will fund and equal amount as the City. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to increase San Marcos/Hays County EMS funding to \$162,000 as required by contract.** Commissioner Carter asked what the tax increase will cost the average taxpayer. County Auditor Bill Herzog advised that the estimated tax increase on the average home is \$42.99 using the proposed tax rate – if we went with the effective tax rate the increase would be approximately \$10. Commissioner Carter advised that the taxpayers of Precinct 2 would like to not have a tax increase. **Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar and Judge Powers voting “Aye”. Commissioner Carter voting “No”.**

CONSTABLE PCT. 5 - VEHICLE

[T1-920] A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to add \$22,000 to vehicle line item #5713 & add \$5,250 into equipment line item #5717 for Constable Pct. 5. Constable Reeves spoke of need for equipment if a new vehicle is purchased – he wants the same as the Sheriff gets when he gets a new vehicle. County Auditor Bill Herzog estimated that new equipment for the vehicle would be approximately \$5,000. MOTIONS were WITHDRAWN. [T1-1098] **A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to add \$19,842 to vehicle line item #5713 and \$5,250 to law enforcement equipment line item #5717 in Constable Pct. 5 office. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar and Judge Powers voting “Aye”. Commissioner Carter voting “No”.**

COUNTY RETIREES –COST OF LIVING

**A motion was made by Commissioner Molenaar, seconded by Judge Powers to given retirees the same 2.5% COLA increase as other employees. Cost would be \$6,000 which will be absorbed in the budget by turnovers – no addition to the budget. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar, and Judge Powers voting “Aye”. Commissioner Carter voting “No”.**

CARTS

[T1-1147] Don Hill (CARTS Director of Field Services) requesting \$15,000 in funding. He spoke of services provided by CARTS. He spoke of rates that are charged. The \$15,000 requested was budgeted.

ADDITIONAL BUDGET CONSIDERATIONS

[T1-1266] County Auditor Bill Herzog went through the recommended budget changes: (1) add ALERRT Grant revenue & expenditures, (2) reduce total salary expense by \$15,079 after reconciling salaries to position schedule, (3) Parks Dept – move \$19,094 from Park Maintenance to Park Improvements, (4) Set up transfer line item for road equipment for \$440,645, (5) Set up cell phone allowances in Environmental Health for 3 employees (\$420 X 3) \$1,260 and educt amount from telephone line item, (6) set up time payment expenses in budget for JP's and County and District Court (\$14,812.27), (7) animal control contract \$50,000 vs \$60,000, (8) additional funds for law librarian salary based upon salary study, (9) Approve TAC budget for Special Inventory interest and penalties budget (new – required by law), (10) add remaining funding (now @ \$83,639) to Worker's Comp Insurance (projecting a 45% increase), (11) Add for additional Road & Bridge buildings, (12) Move Revenue and Expenses in Fund 44 to Fund 50, and (13) Move expenses of 01-734 to 01-463 and increase position salaries for certified officers to reflect change. Bill Herzog spoke of additional funds being requested for R&B fund in the amount of \$120,000 for Pcts. 3 & 4 building (item #11) and items #12 & 13 are to move money related to grants.

[T1-1484] **A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to take \$120,000 out of reserve funds and earmark them in the infrastructure line item for a building for Precinct 3 & 4 (consolidation). Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar, and Judge Powers voting “Aye”. Commissioner Carter voting “No”.**

[T1-1497] **A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to set up a transfer line item for road equipment in the amount of \$440,645.00. All voting “Aye”.**

[T1-1505] **A motion was made by Commissioner Burnet, seconded by Commissioner Molenaar to set up cell phone allowance in Environmental Health for three employees (\$420 X 3) in the amount of \$1,260 and deduct that amount from the telephone line item. All voting “Aye”.**

[T1-1518] **A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to set up time payment expenses in the budget for Justices of the Peace and County and District Court in the amount of \$14,812.27. All voting “Aye”.**

[T1-1525] Judge Powers advised that last year the Animal Control contract was for \$47,000 – he recommended \$50,000 and they requested \$60,000. He has advised them that he will work to get the cities to pick up the difference. No motion is needed if the court doesn't want to raise the budgeted amount to \$60,00 as requested.



[T1-1548] A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to reduce total salary expense by \$15,079 after reconciling salaries to position schedule. All voting "Aye"

[T1-1563] A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to move \$19,094 from Park Maintenance to Park Improvements in the Parks Department budget. All voting "Aye".

Commissioner Ingalsbe spoke of animal control – she feels like other entities should participate in this. Road Supt/Engineer Jerry Borcharding advised that the bulk of the \$120,000 funded will be spent at the Dripping Springs #2 yard on RM150 – they are anticipating putting a building with offices reserved for precinct 3 & 4 crews – they anticipate doing some of the work in-house and some contractors may be used. It should cost approximately \$86,000. – the additional funds will be used for contractors if needed for the septic and finish out of the office area and out buildings for storage of gasoline, etc.

[T1-1652] A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar add ALERT Grant to the budget with revenue and expenditures in the amount of \$55,225. All voting "Aye"

[T1-1659] A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to add roll over funds in the amount of \$20,000 for law librarian salary – based on salary study. All voting "Aye".

[T1-1670] County Auditor Bill Herzog spoke of 2 technology grants – one has money left over and they want us to open up another grant (Fund 50) to keep them separate. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to move revenue and expenses in Fund 44 [DOJ-EQUIP & TECH 2001 GRANT] to Fund 50. All voting "Aye".

[T1-1688] County Auditor Bill Herzog spoke of the State having given us a grant to give certified officers additional pay – we did that last year with 2 separate grants (a separate grant from their salaries grant) – this year they decided to combine those two grants into one (01-463). [T1-1694] A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to move expenses of 01-734 [TJPC/SALARY ADJUSTMENT FUNDING GRANT] to 01-463 [TJPC SALARIES GRANT] and increase position salaries for certified officers to reflect the change. All voting "Aye".

[T1-1700] A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Tax Assessor-Collector budget for Special Inventory Interest and Penalties budget. All voting "Aye".

[T1-1705] A motion was made by Commissioner Carter, seconded by Commissioner Burnett to add remaining \$83,905.73 in funding to Worker's Comp Insurance. All voting "Aye".

[T1-1730] A motion was made by Judge Powers, seconded by Commissioner Burnett to adopt the FY2003 Hays County Budget with changes made today. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No".

**20549 ADOPT AN ORDER SETTING THE TAX RATE FOR HAYS COUNTY FOR THE FY2003 BUDGET AND LEVY THE TAXES [T1-1739]**

A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to adopt an Order Setting The Ad Valorem Tax Rate for Fiscal Year 2003 For Hays County at 44.61cents per \$100 taxable property valuation – the breakdown for this tax rate is: General Maintenance and Operations = 30.69 cents General Debt = 6.82 cents Road and Bridge M&O = 7.10 cents. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar and Judge Powers voting "Aye". Commissioner Carter voting "No".

Court was adjourned.

**MINUTES APPROVED IN OPEN COURT ON THE 17<sup>th</sup> DAY OF SEPTEMBER, 2002.**

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

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

