



STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 19TH DAY OF NOVEMBER A.D., 2002, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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

AND THE FOLLOWING MEMBER WAS ABSENT: COUNTY JUDGE JAMES L. POWERS; WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Molenaar presided over the meeting, called it to order and gave the invocation. Commissioner Burnett led the Court in the Pledge of Allegiance to the Flags.

20685 APPROVE THE COMMISSIONERS' COURT MINUTES OF NOVEMBER 12, 2002

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve the Commissioners' Court Minutes of November 12, 2002 as presented by the County Clerk. All present voting "Aye". Commissioner Burnett was not present for the vote.

20686 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 \$251,568.13 as presented by the County Auditor. All present voting "Aye". Commissioner Burnett was not present for the vote.

Fines	\$ 48.00	Auditor's Office	\$ 593.06	Treasurer's Office	\$ 165.00
Extension Office	\$ 165.00	Grants Admin	\$ 165.00	Juvenile Probation	\$ 1,330.67
Election Admin Office	\$ 58.92	Comm & Social Svcs	\$ 37,424.50	Building Mtc. Dept.	\$ 1,989.50
Civic Center	\$ 608.81	Countywide Oper	\$ 31,418.59	Tax A/C Office	\$ 47.95
District Clerk's Office	\$ 270.51	Sheriff's Office	\$ 11,617.94	Jail Operations	\$ 19,578.32
County Judge's Office	\$ 38.38	Human Resources	\$ 832.30	Co Court @ Law 1	\$ 267.00
Dist Attorney's Office	\$ 1,112.27	J.P. 1-1	\$ 170.16	J.P. 1-2	\$ 424.64
J.P. 2	\$ 211.77	J.P. 3	\$ 90.65	J.P. 4	\$ 145.00
J.P. 5	\$ 174.28	Constable 1	\$ 107.00	Constable 2	\$ 670.00
Constable 4	\$ 186.31	District Court Oper	\$ 8,573.97	Co & JP Court Oper	\$ 2,107.01
Precinct 1	\$ 23.61	Precinct 2	\$ 29.54	Precinct 4	\$ 77.00
Veterans Admin Office	\$ 1.75	Computer Services	\$ 16,477.30	DPS/Lic & Wghts	\$ 149.83
Fire Marshal/EMC	\$ 701.54	Comm Court Exp	\$ 340.50	CJD/VOCA Grant	\$ 631.62
Title 4 Juv Prob Grant	\$ 8,483.46	General Fund Credit	<\$266.37>	R&B Operations	\$ 39,954.47
Right of Way	\$ 43,717.40	R&B Gen Fund Credit	<\$167.87>	Hays Co Parks Fund	\$ 875.59
Rec Mng/County Clerk	\$ 9,453.87	Juvenile Center	\$ 3,710.33	Sheriffs Drug Forf	\$ 1,608.20
Family Health Svcs	\$ 458.64	Road Bond S. 2001	\$ 2,931.21		

20687 APPROVE BUDGET AMENDMENT 03-03

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Budget Amendment No. 03-03 as proposed by the County Auditor. All present voting "Aye". Commissioner Burnett was not present for the vote.

AMENDMENT NO. 2003-03 FY 2003 BUDGET 11-19-02				
FUND NO. 01 FUND TITLE GENERAL FUND				
LINE ITEM - EXPENDITURES	APPROPRIATION	AMENDMENT		APPROPRIATION
	BEFORE	INCREASES	DECREASES	AS AMENDED
	AMENDMENT			
JAIL OPERATIONS (419):				
01-419-5719 Miscellaneous Equipment	24,200		700	24,900
01-419-5235 Law Enf Supplies	5,700		(700)	5,000
<i>Transfer for special breathing machine for jail</i>				
FUND NO. 03 FUND TITLE ROAD & BRIDGE GENERAL FUND				
Road & Bridge Operations (438):				
03-438-5714 Equipment	440,645		7,000	447,645
03-438-5475 Equipment Rental	10,000		(7,000)	3,000
<i>Transfer for purchase of GPS receivers</i>				

**20688 APPROVE UTILITY PERMIT #-01619**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Utility Permit #01619 on CR190/Creek Road issued to Pedernales Electric Coop. All present voting "Aye". Commissioner Burnett was not present for the vote.

20689 APPROVE MAY AMENDED, JUNE, JULY AND AUGUST TREASURER'S REPORTS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve the May Amended, June, July & August 2002 Treasurer's Reports as presented. All present voting "Aye". Commissioner Burnett was not present for the vote.

20690 APPROVE REQUEST FOR QUALIFICATIONS FOR ADMINISTRATIVE SERVICES – MITIGATION PLAN AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve "Request for Qualifications" for administrative services – mitigation plan and authorize Purchasing Department to solicit for proposals and advertise. All present voting "Aye". Commissioner Burnett was not present for the vote.

20691 APPROVE THE REAPPOINTMENT OF MIKE KELLEY, M.D. AS HAYS COUNTY MEDICAL AUTHORITY PURSUANT TO SECTION 121.021 OF THE TEXAS HEALTH & SAFETY CODE

Dr. Kelley will act as public health representative during times of disasters, disease outbreaks, and epidemics within the county and will consult/direct health department staff on medical issues. The County will pay Dr. Kelley \$6,000 per year to be paid on a monthly basis at a rate of \$500.00 per month. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve the reappointment of Dr. Mike Kelley, M.D., as Hays County Medical Authority pursuant to Section 121.021 of the Texas Health & Safety Code. All present voting "Aye". Commissioner Burnett was not present for the vote.

Clerk's Note: Agenda Item # 7 RE: WOODBROOK (42 LOTS) [PCT 2 #01-2-026] PRELIMINARY PLAT was PULLED. No discussion and no action taken.

20692 ENGELKE ACRES [PCT 2 #02-2-042] [5 LOTS] * APPROVE PRELIMINARY PLAT [T1-48]

Property owners Kathy & Joe Crotty propose to divide a 75.81 acre tract into a 5 lot subdivision located on Engelke Road. There is a 60 foot wide shared access driveway easement. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve preliminary plat of "Engelke Acres". All present voting "Aye".

20693 THE SETTLEMENT REPLAT OF THE ALLEN TRACT, PARCELS A & B (1 LOT) [PCT 3 #02-3-086] * WAIVE PUBLIC NOTIFICATION AND APPROVAL FINAL PLAT [T1-61]

Property Owner Charles Lavender proposes to combine Parcels A & B of the Allen Tract into one 5.0310 acres tract (Allen Tract II). Staff recommends waving public notification and approving the final plat. This replatting amounts to a reconstituting of the original Allen Tract. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to waive public notification and approve the final plat of "The Settlement Replat of the Allen Tract and Parcels A & B". All present voting "Aye".

20694 GATEWAY ESTATES III [PCT 4 #02-4-087] (2 LOTS) * APPROVE FINAL PLAT [T1-75]

Property Owner Mark McManus proposes to subdivide a 10 acre tract into 2 lots (Lot 1 = 0.918 ac. Lot 2 = 9.082 ac.). Access is on US.290 West. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve final plat of "Gateway Estates III". All present voting "Aye".

Clerk's Note: Agenda Item #12 RE: A GRANT REQUEST TO THE OFFICE OF THE GOVERNOR-CRIMINAL JUSTICE DIVISION FOR \$71,250 TO FUND THE VIOLENCE AGAINST WOMEN ACT (VAWA) PROSECUTOR AND TO EXECUTE THE CONTRACT was PULLED – NO DISCUSSION AND NO ACTION TAKEN.

Clerk's Note: Agenda Item #13 RE: AMENDMENT TO SECTION 4.08 (RELATING TO DEMOTIONS) OF THE HAYS COUNTY PERSONNEL POLICY was PULLED – NO DISCUSSION AND NO ACTION TAKEN.

Clerk's Note: Agenda Item #14 RE: AUTHORIZE AN EXCEPTION TO THE COUNTY PURCHASING POLICY, APPROVE A CONTRACT WITH KNH CONTRACTORS, INC. FOR PLUMBING TESTING IN THE JUSTICE CENTER AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE CONTRACT was PULLED – NO DISCUSSION AND NO ACTION TAKEN.



**20695 AUTHORIZE THE COUNTY JUDGE TO EXECUTE WORK AUTHORIZATION NO. 11
WITH TURNER COLLIE & BRADEN, INC./K.C. ENGINEERING FOR THE HAYS
COUNTY ROAD BOND PROGRAM (HILLSIDE TERRACE) [T1-94]**

Bob Sutton (Turner, Collie & Braden Inc.) advised that this work authorization is for roads in Hillside Terrace and will consist of 28 ft. of paved roadway, providing two trail foot lanes and 2-foot shoulders - roads will be surfaced with 2-course surface treatment. Improvements will consist of 1.8 miles of road starting at IH35 and ending at FM2001. This Work Authorization includes engineering and construction inspection – plans will be bid to lowest bidder – they will check out the low bidder to make sure he is a qualified contractor. A motion was made by Commissioner Carter, seconded by Commissioner Burnett to authorize the County Judge to execute Work Authorization No. 11 with Turner, Collie & Braden, Inc./K.C. Engineering for the Hays County Road Bond Program (Hillside Terrace). All present voting "Aye".

**20696 AUTHORIZE THE COUNTY JUDGE TO EXECUTE WORK AUTHORIZATION NO. 12
WITH TURNER COLLIE & BRADEN, INC./FUGRO BRE, INC. FOR THE HAYS
COUNTY ROAD BOND PROGRAM (GEOTECHNICAL SERVICES) [T1-156]**

Commissioner Burnett explained the work authorization. Bob Sutton (Turner, Collie & Braden Inc.) spoke of testing being done on the roadways to determine fitness of base, testing the materials to make sure the base is still of sufficient quality and to determine the amount of additional base that may be needed. The Fugro company will do a pavement design for each type of roadway (5 particular types of roadways have been determined). A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to authorize the County Judge to execute Work Authorization No. 12 with Turner, Collie & Braden Inc./Fugro Bre Inc. for the Hays County Road Bond Program (geo-technical services). All present voting "Aye".

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 26th DAY OF NOVEMBER, 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**

