STATE OF TEXAS O
COUNTY OF HAYS O

ON THIS THE 29th DAY JULY OF A.D., 2003, 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**
RUSS G. MOLENAAR	**COMMISSIONER, PCT. 4**
LINDA C. FRITSCHE	**DEPUTY COUNTY CLERK**

WITH THE FOLLOWING MEMBER ABSENT: COMMISSIONER PCT. 3 WILLIAM "BILL" BURNETT; 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.

21177 APPROVE THE COMMISSIONERS' COURT MINUTES OF JULY 22, 2003

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve the Commissioners' Court Minutes of July 22, 2003 as presented by the County Clerk. All present voting "Aye".

21178 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve payment of county invoices in the amount of $256,453.15 as presented by the County Auditor. All present voting "Aye".

Public Safety Svcs	**$ 83.71**	Fines	**$ 707.93**	Interest Earnings	**$ 20,791.78**
Auditor's Office	**$ 443.23**	Treasurer's Office	**$ 37.28**	Extension Office	**$ 1,177.52**
Juvenile Probation	**$ 282.40**	Election Admin	**$855.87**	Comm & Soc Svcs	**$ 2,083.34**
Indigent Care	**$ 3,330.95**	Transfer Station	**$ 872.72**	Building Mtc. Dept	**$ 15,218.34**
Environ Health	**$ 1,034.90**	Civic Center	**$ 3,629.35**	Countywide Oper	**$ 44,696.48**
Tax A/C Office	**$ 778.97**	District Clerk's Office	**$ 322.68**	Sheriff's Office	**$ 4,804.76**
Jail Operations	**$ 15,443.79**	Human Resources	**$ 654.12**	Co Court @ Law 1	**$ 57.90**
District Atty's Office	**$ 1,296.75**	J.P. 1-1	**$ 107.49**	J.P. 1-2	**$ 704.28**
J.P. 3 Office	**$ 68.49**	J.P. 4	**$ 248.90**	J.P. 5	**$ 195.00**
DPS	**$ 2,223.70**	Constable 1	**$ 283.91**	Constable 2	**$ 80.63**
Constable 3	**$ 35.06**	Constable 4	**$ 254.86**	Constable 5	**$ 117.58**
District Court Oper	**$ 6,176.39**	Co & JP Crt Oper	**$ 7,479.61**	Precinct 1	**$ 253.64**
Precinct 3	**$ 162.90**	Precinct 4	**$ 296.85**	Veterans Admin	**$ 27.45**
Computer Services	**$ 16, 370.59**	CJD/Juv Prob Office	**$ 141.35**	DPS/Lic & Wghts	**$ 136.97**
Animal Control	**$ 43.50**	DOJ/Copsmore '02	**$ 1,596.00**	CJD/VAWA Grant	**$ 795.00**
Auto Theft Task Frc	**$ 178.89**	CAPCO/Solid Waste	**$ 13,313.00**	CJD/Juv Acct Grnt	**$ 1,443.73**
TJPC/Juv Just Alt Ed	**$ 1,007.88**	General Fund Credit	**<$926.71>**	R&B Operations	**$ 43,154.44**
Hays Co Parks Fund	**$ 63.37**	Health Svcs Grants	**$ 7,482.43**	Hays Co Juv Center	**$ 15,718.71**
Sheriff Spec Proj	**$ 500.00**	Courthouse Security	**$ 7,744.05**	Med/Dental Insur	**$ 513.00**
Sheriffs Drug Forf	**$ 1,227.70**	Family Health Svcs	**$ 8,627.74**		

21179 APPROVE BUDGET AMENDMENT 03-35

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve Budget Amendment No. 03-35 as proposed by the County Auditor. All present voting "Aye".

AMENDMENT NO. 2003-35
FY 2003 BUDGET
07-29-03

FUND NO. 01
FUND TITLE GENERAL FUND

LINE ITEM - EXPENDITURES	APPROPRIATION BEFORE AMENDMENT	AMENDMENT INCREASES	AMENDMENT DECREASES	APPROPRIATION AS AMENDED
Transfer for actual Department payroll requirements FY03 from part of amount allocated by Commissioners' Court				
TREASURER (402):				
01-402-5021 Staff	114,725	2,733		117,458
01-402-5101 FICA/RET	28,076		(95)	27,981
01-402-5160 Insurance`	18,360		(62)	18,298
		2,733	(157)	

AMENDMENT NO. 2003-35
FY 2003 BUDGET
07-29-03

FUND NO. 01
FUND TITLE GENERAL FUND

LINE ITEM - EXPENDITURES	APPROPRIATION BEFORE AMENDMENT	AMENDMENT INCREASES	AMENDMENT DECREASES	APPROPRIATION AS AMENDED
Transfer for actual Department payroll requirements FY03 from part of amount allocated by Commissioners' Court				
GRANTS (404):				
01-404-5011 Department Head	47,544	610		48,154
01-404-5021 Staff	20,900	1,814		22,714
01-404-5101 FICA/RET	11,520	109		11,629
01-404-5160 Insurance	9,180		(25)	9,155
		2,535	(25)	
JUVENILE PROBATION (405):				
01-405-5021 Staff	46,708	3,602		50,310
01-405-5101 FICA/RET	7,698	432		8,130
01-405-5160 Insurance	9,180		(873)	8,307
		4,034	(873)	
ELECTIONS (406):				
01-406-5011 Department Head	42,243	459		42,702
01-406-5021 Staff	79,884		(820)	79,064
01-406-5101 FICA/RET	20,471		(677)	19,794
01-406-5160 Insurance	18,360		(144)	18,216
		459	(1,641)	
INDIGENT (408):				
01-408-5021 Staff	81,948	1,386		83,334
01-408-5101 FICA/RET	13,696	191		13,887
01-408-5160 Insurance	13,770		(1,066)	12,704
		1,577	(1,066)	
TRANSFER STATION (409):				
01-409-5011 Department Head	17,022	166		17,188
01-409-5021 Staff	34,920	4,989		39,909
01-409-5101 FICA/RET	7,652		(54)	7,598
01-409-5160 Insurance	8,680		(1,718)	6,962
		5,155	(1,772)	
BUILDING MAINTENANCE (410):				
01-410-5011 Department Head	37,200	1,493		38,693
01-410-5021 Staff	221,596	6,796		228,392
01-410-5061 Longevity	4,290		(80)	4,210
01-410-5101 FICA/RET	43,357		(1,138)	42,219
01-410-5160 Insurance	49,988		(7,292)	42,696
		8,289	(8,510)	
ENVIRONMENTAL HEALTH (411):				
01-411-5021 Staff	378,645	3,936		382,583
01-411-5101 FICA/RET	54,457	8,616		63,073
01-411-5160 Insurance	49,464		(400)	49,064
		12,552	(400)	
CIVIC CENTER (413):				
01-413-5011 Department Head	30,878	300		31,178
01-413-5021 Staff	51,564	732		32,296
01-413-5101 FICA/RET	13,865	190		13,995
01-413-5160 Insurance	13,770		(109)	13,661
		1,222	(109)	
DISTRICT CLERK (416):				
01-416-5021 Staff	274,498	3,568		278,066
01-416-5101 FICA/RET	54,824		(71)	54,753
COUNTY CLERK (417):				
01-417-5021 Staff	367,397	7,923		375,320
01-417-5061 Longevity	6,955		(110)	6,845
01-417-5101 FICA/RET	68,744	1,051		69,795
		8,974	(110)	
SHERIFF (418):				
01-418-5021 Staff	3,555,277	254,774		3,810,051
01-418-5061 Longevity	33,365		(705)	32,660
01-418-5101 FICA/RET	629,377	32,546		661,923
01-418-5160 Insurance	477,350		(2,758)	474,592
		287,320	(3,463)	
JAIL (419):				
01-419-5021 Staff	3,671,215	63,286		3,734,501
01-419-5031 Holiday/OT	140,000	41,554		181,554
01-419-5061 Longevity	32,910		(710)	32,200
01-419-5101 FICA/RET	636,498	5,919		642,417
01-419-5160 Insurance	555,380		(29,444)	525,936
		110,759	(30,154)	

AMENDMENT NO. 2003-35
FY 2003 BUDGET
07-29-03

FUND NO. 01
FUND TITLE GENERAL FUND

LINE ITEM - EXPENDITURES	APPROPRIATION BEFORE AMENDMENT	AMENDMENT INCREASES	AMENDMENT DECREASES	APPROPRIATION AS AMENDED
Transfer for actual Department payroll requirements FY03 from part of amount allocated by Commissioners' Court				
HUMAN RESOURCES (421):				
01-421-5011 Department Head	44,751	4,633		49,384
01-421-5021 Staff	51,777	1,335		53,112
01-421-5101 FICA/RET	15,694	846		16,540
01-421-5160 Insurance	13,768		(189)	13,579
		6,814	(189)	
COUNTY COURT AT LAW 1 (422):				
01-422-5021 Staff	103,433	2,069		105,502
01-422-5101 FICA/RET	35,603		(1,800)	33,803
01-422-5160 Insurance	18,360		(52)	18,308
		2,069	(1,852)	
DISTRICT ATTORNEY (423):				
01-423-5021 Staff	636,973	20,041		657,014
01-423-5101 FICA/RET	106,479	2,793		109,272
01-423-5061 Longevity	5,340		(210)	5,130
01-423-5160 Insurance	80,893		(6,263)	74,630
		22,834	(6,473)	
JUSTICE OF THE PEACE 1-1 (424):				
01-424-5021 Staff	55,887	517		56,404
01-424-5101 FICA/RET	17,596	100		17,696
		617		
JUSTICE OF THE PEACE 1-2 (425):				
01-425-5021 Staff	107,266	3,208		110,474
01-425-5101 FICA/RET	26,047		(280)	25,767
01-425-5160 Insurance	22,950		(1,165)	21,785
		3,208	(1,445)	
JUSTICE OF THE PEACE 2 (426):				
01-426-5021 Staff	68,866	766		69,632
01-426-5160 Insurance	16,066	148		16,214
		914		
JUSTICE OF THE PEACE 3 (427):				
01-427-5021 Staff	25,403	1,732		27,135
01-427-5101 FICA/RET	12,170		(560)	11,610
JUSTICE OF THE PEACE 4 (428):				
01-428-5021 Staff	51,144	1,317		52,461
01-428-5101 FICA/RET	16,527		(628)	15,899
JUSTICE OF THE PEACE 5 (429):				
01-429-5021 Staff	71,260	1,068		72,328
DEPARTMENT OF PUBLIC SAFETY (430):				
01-430-5021 Staff	68,786	1,456		70,242
01-430-5101 FICA/RET	11,468	197		11,665
		1,653		
CONSTABLE 1 (431):				
01-431-5021 Staff	94,606	5,027		99,633
01-431-5101 FICA/RET	22,042	464		22,506
01-431-5160 Insurance	18,360		(410)	17,950
		5,491	(410)	
CONSTABLE 2, (432):				
01-432-5021 Staff	44,188	1,658		45,846
01-432-5101 FICA/RET	13,919	27		13,946
		1,685		
CONSTABLE 3 (433):				
01-433-5021 Staff	33,052	1,225		34,277
01-433-5101 FICA/RET	12,029	113		12,142
		1,338		
CONSTABLE 4 (434):				
01-434-5021 Staff	53,341	2,179		55,520
01-434-5101 FICA/RET	15,311	130		15,441
01-434-5160 Insurance	13,770		(60)	13,710
		2,309	(60)	
CONSTABLE 5 (435):				
01-435-5021 Staff	34,042	745		34,787
01-435-5031 Holiday/OT	857		(239)	618
01-435-5101 FICA/RET	12,484		(56)	12,428
		745	(295)	

AMENDMENT NO. 2003-35
FY 2003 BUDGET
07-29-03

FUND NO. 01
FUND TITLE GENERAL FUND

LINE ITEM - EXPENDITURES	APPROPRIATION BEFORE AMENDMENT	AMENDMENT INCREASES	AMENDMENT DECREASES	APPROPRIATION AS AMENDED
Transfer for actual Department payroll requirements FY03 from part of amount allocated by Commissioners' Court				
DISTRICT COURT (436):				
01-436-5021 Staff	127,792	17,294		145,086
01-436-5101 FICA/RET	22,170	984		23,154
01-436-5160 Insurance	18,360		(70)	18,290
		18,278	(70)	
COMMISSIONER, PCT. 2 (440):				
01-440-5021 Staff	26,166	254		26,420
01-440-5101 FICA/RET	13,098	132		13,230
01-440-5160 Insurance	9,180		(100)	9,080
		386	(100)	
COMMISSIONER, PCT. 3 (441):				
01-441-5021 Staff	28,592	470		29,062
01-441-5101 FICA/RET	13,312	76		13,388
		546		
COMMISSIONER, PCT. 4 (442):				
01-442-5021 Staff	25,403	250		25,653
01-442-5101 FICA/RET	13,152		(45)	13,107
01-442-5160 Insurance	9,180		(205)	8,975
		250	(250)	
VETERANS' OFFICE (455):				
01-455-5011 Department Head	36,870	358		37,228
01-455-5021 Staff	10,450	312		10,762
01-455-5101 FICA/RET	7,960		(176)	7,784
01-455-5160 Insurance	6,886		(30)	6,856
		670	(206)	
COMPUTER SERVICES (456):				
01-456-5011 Department Head	67,804	761		68,565
01-456-5021 Staff	200,336	3,947		202,283
01-456-5101 FICA/RET	44,492	88		44,580
01-456-5160 Insurance	32,130		(950)	31,180
		4,796	(950)	
CJD/TCOMI/JUV PROB (462):				
01-462-5021 Staff	19,991	2,888		22,879
01-462-5101 FICA/RET	3,084	694		3,778
01-462-5160 Insurance	2,677	328		3,005
		3,910		
TJPC SALARIES (463):				
01-463-5011 Department Head	57,116	814		57,930
01-463-5021 Staff	194,65	2,077		196,731
01-463-5101 FICA/RET	42,236		(60)	42,176
01-463-5160 Insurance	27,540		(593)	26,947
		2,891	(653)	
DEPARTMENT OF PUBLIC SAFETY/LICENSE & WEIGHTS (470):				
01-470-5021 Staff	23,979	441		24,420
01-470-5101 FICA/RET	3,966	52		4,018
01-470-5160 Insurance	4,590		(58)	4,532
		493	(58)	
FIRE MARSHAL (472):				
01-472-5011 Department Head	45,620	5,449		51,069
01-472-5021 Staff	43,501	5,814		49,315
01-472-5101 FICA/RET	14,688	1,574		16,262
01-472-5160 Insurance	8,582		(30)	8,552
		12,837	(30)	
ANIMAL CONTROL (494):				
01-494-5021 Staff	54,137	2,125		56,262
01-494-5101 FICA/RET	9,055		(99)	8,956
01-494-5160 Insurance	9,180		(62)	9,118
		2,125	(161)	
SPECIAL COUNSEL (605):				
01-605-5011 Department Head	65,262	577		65,839
01-605-5021 Staff	25,403		(972)	24,431
01-605-5101 FICA/RET	15,139		(54)	15,085
01-605-5160 Insurance	9,180		(25)	9,155
		577	(1,051)	

AMENDMENT NO. 2003-35
FY 2003 BUDGET
07-29-03

FUND NO. 01
FUND TITLE GENERAL FUND

LINE ITEM - EXPENDITURES	APPROPRIATION BEFORE AMENDMENT	AMENDMENT INCREASES	AMENDMENT DECREASES	APPROPRIATION AS AMENDED
Transfer for actual Department payroll requirements FY03 from part of amount allocated by Commissioners' Court				
CJD/SRO (SHERIFF) (702):				
01-702-5021 Staff	148,030	2,557		150,587
01-702-5101 FICA/RET	24,733		(40)	24,693
01-702-5160 Insurance	18,360		(7,635)	10,725
		2,557	(7,675)	
CJD/VOCA GRANT (705):				
01-705-5021 Staff	91,329	2,317		93,646
01-705-5101 FICA/RET	15,432		(220)	15,212
01-705-5160 Insurance	18,360		(1,771)	16,589
		2,317	(1,991)	
SWT/CITY/HAYS ALERRT PROJECT (707):				
01-707-5021 Staff	42,182	8,160		50,342
01-707-5101 FICA/RET	6,952	923		7,875
01-707-5160 Insurance	4,589		(60)	4,529
		9,083	(60)	
AUTO THEFT TASK FORCE (714):				
01-714-5021 Staff	36,469	7,626		44,095
01-714-5101 FICA/RET	6,070	1,059		7,129
01-714-5160 Insurance	4,590		(30)	4,560
		8,685	(30)	
CJD/TRUANCY OFFICER (717):				
01-717-5021 Staff	33,052	3,155		36,207
01-717-5101 FICA/RET	5,447	508		5,955
01-717-5160 Insurance	4,590		(80)	4,510
		3,663	(80)	
CAPCO/911 ADDRESSING MAINTENANCE (727):				
01-727-5021 Staff	93,913	485		94,398
01-727-5101 FICA/RET	15,413	390		15,803
01-727-5160 Insurance	13,770		(25)	13,745
		875	(25)	
TJPC/JUVENILE JUSTICE ALTERNATIVE EDUCATION (743):				
01-743-5021 Staff	33,098	322		33,420
01-743-5101 FICA/RET	5,456		(71)	5,385
01-743-5160 Insurance	4,590		(25)	4,565
		322	(96)	
COUNTYWIDE (414):				
01-414-5091 Salary Adjustments	700,000		(504,483)	195,517
		578,232	(578,232)	

Transfer for actual Department payroll requirements FY 03 from part of amount allocated by Commissioners' Court

21180 APPROVE UTILITY PERMIT #01659

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve Utility Permit #01659 on CR232/Redwood Road issued to CenturyTel of San Marcos, Inc. as submitted by the Road Department. All present voting "Aye".

21181 AWARD BID #2003-B06 "FURNISH AND INSTALL GUARDRAILS" TO ROADWAY SPECIALTIES, INC.

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to award Bid #2003-B06 "Furnish and Install Guardrails" to Roadway Specialties, Inc. All present voting "Aye".

21182 [PCT. 4 #00-4-107] **SHADY VALLEY SECTION 1 * ACCEPTANCE OF ALL STREETS WITHIN SHADY VALLEY SECTION 1 INTO THE COUNTY ROAD MAINTENANCE SYSTEM AND RELEASE OF MAINTENANCE FISCAL SECURITY** [T1-70]

County Road Supt/Engineer Jerry Borcherding recommended acceptance of streets in Shady Valley Section 1 into the county road maintenance system and release the maintenance fiscal security. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to accept streets in Shady Valley Section 1 subdivision into the County Road Maintenance System and release maintenance fiscal security. All present voting "Aye".

21183 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS AT CARROLL LANE AND HARMON HILLS DRIVE NEAR DRIPPING SPRINGS [T1-82]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. County Road Supt/Engineer Jerry Borcherding recommended that a 3 way stop sign be established at this intersection because of sight distance problem. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to establish traffic regulation of 3-Way STOP signs at Carroll Lane and Harmon Hills Drive near Dripping Springs. All present voting "Aye".

PRESENTATION OF A PROPOSAL FOR THE IMPROVEMENT OF PERFORMANCE OF THE HAYS COUNTY CIVIC CENTER [T1-121]

Charles Nagel (Independent Consultant] spoke of his involvement in horse events at the civic center and other locations – he spoke of his business and personal experiences. He designs and markets equestrian management software. He gave a power point presentation of his proposal for the improvement of performance of the Hays County Civic Center which was submitted in writing and on file in the County Clerk's office. Commissioner Molenaar advised that he will be bringing forth several other proposals to the court for consideration.

21184 APPROVE PURCHASE OF SHOP EQUIPMENT FOR ROAD DEPARTMENT [T1-658]

County Road Supt/Engineer Jerry Borcherding requested approval to purchase equipment needed for the new Road Department shop [Tire Changer = $13,000 Tire Balancer = $8,000 Floor Sweeper = $6,000 Clutch/FW Removal Jack = $1,700]. Monies are available in the equipment line item – no additional funding is needed. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve purchase of shop equipment for the Road Department in the amount of $28,700.00. All voting "Aye".

21185 APPROVE RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR A MAXIMUM OF $670,000 TO THE TEXAS PARKS AND WILDLIFE DEPT. AND DESIGNATING JIM POWERS AS THE OFFICIAL RESPONSIBLE FOR ACTING ON BEHALF OF HAYS COUNTY IN ALL MATTERS RELATING TO THE GRANT APPLICATION [T1-701]

Grants Administrator Richard Salmon gave a power point presentation regarding the addition of 43 acres on Old Stagecoach Road adjacent to Dudley Johnson Park. He spoke of current amenities and proposed parkland amenities. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve Resolution Authorizing the Submission of a Grant Application for a maximum of $670,000 to the Texas Parks and Wildlife Dept. and designating Jim Powers as the Official responsible for acting on behalf of Hays County in all matters relating to the Grant Application. Commissioner Ingalsbe, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No". [See copy of power point presentation in file]

RESOLUTION AUTHORIZING APPLICATION
TEXAS RECREATION & PARKS ACCOUNT PROGRAM
(REVISED 9/94)

A RESOLUTION OF HAYS COUNTY, TEXAS HEREINAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT", FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION & PARKS ACCOUNT GRANT PROGRAM, HEREINAFTER REFFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE "APPLICANT: MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the Texas Legislature has approved the "Program" (Section 24 of the Parks & Wildlife Code) for the proposed of allowing the political subdivisions of the State of Texas to participate in the Program; and

WHEREAS, the "Applicant" is fully eligible to receive assistance under the "Program", and

WHEREAS, the "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Department" concerning the "Program";

BE IT RESOLVED BY THE "APPLICANT":

SECTION 1: That the "Applicant" hereby certifies that they are eligible to receive assistance under the "Program".

SECTION 2: That the "Applicant" hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the "Applicant" hereby authorizes and directs its County Judge to act for the "Applicant" in dealing with the "Department" for the purpose of the "Program", and Jim Powers is hereby officially designated as the representative in this regard.

SECTION 4: The "Applicant" hereby specifically authorizes the official to make application to the "Department" concerning the site to be known as "5-Mile Dam Park" to use as a park site. That "5-Mile Dam Park" is hereby dedicated (or will be dedicated upon completion or the proposed acquisition) for public park and recreation purposes in perpetuity.

Introduced, read and passed by the affirmation vote of the "Applicant" on this 29th day of July, 2003.

21186 APPROVE RESOLUTION PROHIBITING MINING OR DRILLING ON COUNTY PARKLAND IN PERPETUITY WHENEVER TEXAS PARKS AND WILDLIFE FUNDS ARE UTILIZED FOR DEVELOPMENT [T1-984]

Grants Administrator Richard Salmon advised that this gives us additional points in the competitive process – you can still drill for water. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve resolution prohibiting mining or drilling on county parkland in perpetuity whenever Texas Parks and Wildlife Funds are utilized for development. All present voting "Aye".

RESOLUTION

A RESOLUTION OF HAYS COUNTY, TEXAS, RESOLVING TO PREVENT MINING AND DRILLING ON COUNTY PROPERTY BEING UTILIZED FOR A TEXAS PARKS AND WILDLIFE PARK DEVELOPMENT PROJECT.

WHEREAS, Hays County is applying to the Texas parks and Wildlife Department for a park development grant project to be called "5 Mile Dam Park" and is located along the Blanco River just north of San Marcos and west of Interstate 35: and

WHEREAS, the Texas parks and Wildlife Department grant program requires assurances that mining and drilling will not take place on property utilized for park development purposes;

NOW THEREFORE BE IT RESOLVED that the Commissioners' Court of Hays County declares and determines that no mining or drilling will take place in perpetuity on County parkland, if Texas parks and Wildlife grant funds are utilized for its development.

PASSED AND APPROVED this 29th day of July, 2003.

21187 ACTION TO DESIGNATE 5.2 ACRES OUT OF THE 17.859 ACRES "OPEN SPACE"

[T1-1000] Grants Administrator Richard Salmon advised that this gives us additional points in the competitive process. A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to designate 5.2 acres out of the 17.859 acres "Open Space". All present voting "Aye".

21188 APPOINT A RETIREMENT BENEFITS REVIEW COMMITTEE [T1-1014]

Commissioner Molenaar spoke of previous action by the court regarding insurance for retirees which required appointment of a benefit review committee which shall meet annually in August to consider cost of living increase and possible revisions to insurance benefits. He recommended the appoint of Vicki Brodbeck, Britney Richey, Cindy Miaorka, Liz Gonzalez, Carolyn Brown, Bob Pratt, Gary Ingalsbe, Margie Rodriguez, and Sue Basham. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to appoint a Retirement Benefits Review Committee consisting of Vicki Brodbeck, Britney Richey, Cindy Miaorka, Liz Gonzalez, Carolyn Brown, Bob Pratt, Gary Ingalsbe, Margie Rodriguez, and Sue Basham. Commissioner Ingalsbe, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No" – she wants to be more informed on the law regarding retirees and their benefits.

COURT WAS ADJOURNED.

MINUTES APPROVED IN OPEN COURT ON THE 5TH DAY OF AUGUST, 2003.

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

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