



STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 19th DAY OF AUGUST 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
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 Burnett led the Court in the Pledge of Allegiance to the Flags.

21226 APPROVE THE COMMISSIONERS' COURT MINUTES OF AUGUST 12, 2003

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve the Commissioners' Court Minutes of August 12, 2003 as presented by the County Clerk. All voting "Aye".

21227 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve payment of county invoices in the amount of \$194,979.79 as presented by the County Auditor. All voting "Aye".

Public Safety Svcs	\$ 40.00	Fines	\$ 50.00	TDHCA Funds	\$ 2,257.40
Auditor's Office	\$ 241.30	Treasurer's Office	\$ 916.76	Extension Office	\$ 37.08
Grants Admin	\$ 180.14	Juvenile Prob	\$ 64.41	Election Admin	\$ 451.56
Transfer Station	\$ 1,625.04	Building Maint.	\$ 15,001.70	Environ Health	\$ 580.65
Civic Center	\$ 69.46	Countywide Oper	\$ 17,040.94	Tax A/C	\$ 611.32
District Clerk	\$ 55.44	Sheriff's Office	\$ 10,729.72	Jail Operations	\$ 17,289.89
Human Resources	\$ 608.00	District Attorney	\$ 3,547.47	J.P. 1-2	\$ 193.41
J.P. 2	\$ 19.04	J.P. 3	\$ 40.91	J.P. 5	\$ 307.30
DPS	\$ 86.09	Constable 1	\$ 19.42	Constable 2	\$ 506.40
Constable 4	\$ 84.76	District Court Oper	\$ 4,770.45	Co & JP Crt Oper	\$ 72.00
Precinct 2	\$ 120.90	Precinct 3	\$ 63.77	Precinct 4	\$ 38.00
Computer Svcs	\$ 222.18	DPS/Lic & Wghts	\$ 91.92	District Crt Reprtrs	\$ 340.96
TJPC CCAP Grant	\$ 472.45	Animal Control	\$ 319.02	Special Counsel	\$ 279.80
CDJ/VOCA Grant	\$ 500.00	CAPCO/Solid Waste	\$ 893.00	CAPCO/911 Addrs	\$ 138.00
TJPC/Title 4 Juv Prob	\$ 1,740.00	General Fund Credit	<\$6.36>	R&B Operations	\$ 95,321.79
Hays Co Parks Fund	\$ 80.60	Rec Mng/Co Clerk	\$ 10,582.99	Health Svcs Grants	\$ 123.46
Law Library Fund	\$ 1,366.65	Juvenile Center	\$ 4,518.78	Sheriffs Bail Bond	\$ 106.85
Courthouse Security	\$ 29.95	Sheriff's Drug Forf	\$ 70.02	Family Health Svcs	\$ 56.00

21228 APPROVE BUDGET AMENDMENT NO. 03-38

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve Budget Amendment No. 03-38 as proposed by the County Auditor. All voting "Aye".

AMENDMENT NO. 2003-38				
FY 2003 BUDGET				
08-19-03				
FUND NO. 01				
FUND TITLE GENERAL FUND				
	APPROPRIATION	AMENDMENT		APPROPRIATION
	BEFORE			AS
LINE ITEM - EXPENDITURES	AMENDMENT	INCREASES	DECREASES	AMENDED
TREASURER'S OFFICE (402):				
01-402-5211 Office Supply	3,500	550		4,050
01-402-5311 Travel	300	165		465
01-402-5331 Cont Ed	2,800		(165)	2,635
01-402-5461 Printing	3,800		(550)	3,250
		715	(715)	
<i>Transfer to cover needed expenses</i>				



AMENDMENT NO. 2003-38
 FY 2003 BUDGET
 08-19-03

FUND NO. 01
 FUND TITLE GENERAL FUND

<u>LINE ITEM - EXPENDITURES</u>	<u>APPROPRIATION</u>	<u>AMENDMENT</u>		<u>APPROPRIATION</u>
	<u>BEFORE</u>	<u>INCREASES</u>	<u>DECREASES</u>	<u>AS</u>
	<u>AMENDMENT</u>			<u>AMENDED</u>
JUVENILE PROBATION (405):				
01-405-5271 Fuel and Lubes	3,700	1,350		5,050
01-405-5311 Travel	1,500		(600)	900
01-405-5413 Vehicle Mtc and Repair	2,500		(750)	1,750
		1,350	(1,350)	
<i>To cover needed fuel expense</i>				
TRANSFER STATION (409):				
01-409-5271 Fuel and Lubes	900	200		1,100
01-409-5303 Recycling Expense	8,000		(200)	7,800
<i>To cover fuel expense</i>				
BUILDING MAINTENANCE (410):				
01-410-5483 Buda Utilities	3,200	1,500		4,700
01-410-5485 Kyle Utilities	7,100		(1,000)	6,100
01-410-5492 Dripping Springs Utilities	6,000		(500)	5,500
		1,500	(1,500)	
<i>To cover utilities at larger Buda facility</i>				
CIVIC CENTER (413):				
01-413-5480 Utilities	34,000		(350)	33,650
01-413-5489 Telephone	1,200	350		1,550
<i>To cover expenses</i>				
TAX ASSESSOR/COLLECTOR (415):				
01-415-5321 Membership Fees/Bonds	1,500	110		1,610
01-415-5211 Ofc & Computer Supp	15,000		(110)	14,890
01-415-5489 Telephone	9,000	2,000		11,000
01-415-5461 Printing	2,750		(2,000)	750
		2,110	(2,110)	
<i>To cover needed expenses</i>				
DISTRICT ATTORNEY (423):				
01-423-5473 Equipment Rent/Lease	4,602	500		5,102
01-423-5461 Printing	2,400	100		2,500
01-423-5021 Staff Salaries	654,275		(600)	653,675
		600	(600)	
<i>To cover needed expenses</i>				
CONSTABLE 1 (431):				
01-431-5212 Postage	600	130		730
01-431-5271 Fuel	3,500	150		3,650
01-431-5489 Telephone	3,899	175		4,074
01-431-5391 Other	600		(280)	320
01-431-5417 Law Enf Equip Repair/Mtc	350		(175)	175
		455	(455)	
<i>To cover expenses</i>				
COMMISSIONER 2 (440):				
01-440-5212 Postage	300	102		402
01-440-5213 Books & Periodicals	600	200		800
01-440-5211 Office & Computer Supp	550		(302)	248
		302	(302)	
<i>To cover expenses</i>				
VETERAN'S ADMINISTRATION (455):				
01-455-5489 Telephone	600	170		770
01-455-5413 Vehicle Maint/Repair	3,000		(170)	2,830
<i>To cover telephone expense</i>				
CAPCO 9-1-1 MAINTENANCE (727):				
01-727-5311 Travel and Training	6,000		(700)	5,300
01-727-5219 Supplies	2,000	500		2,500
01-727-5718 Software	300	200		500
		700	(700)	
<i>To cover present expenses</i>				



				AMENDMENT NO. <u>2003-38</u>
				FY 2003 BUDGET
				08-19-03
FUND NO. 01				
FUND TITLE GENERAL FUND				
	APPROPRIATION	AMENDMENT		APPROPRIATION
	BEFORE			AS
LINE ITEM - EXPENDITURES	AMENDMENT	INCREASES	DECREASES	AMENDED
ROAD & BRIDGE OPERATIONS (438):				
03-438-5218 Misc Small Tools/Equip	10,430		(1,000)	9,430
03-438-5311 Travel	1,500	1,000		2,500
03-438-5413 Vehicle/Equip Mtc/Repair	188,000		(10,000)	178,000
03-438-5714 Road Equipment	412,645	<u>10,000</u>		422,645
		<u>11,000</u>	<u>(11,000)</u>	
<i>To cover needed expenses</i>				

21229 APPROVE PURCHASE OF ONE NEW NEXTEL TELEPHONE FOR JJAEP DRILL INSTRUCTOR AND NEW TELEPHONE PLAN

Telephone Plan = \$59.00 per month Nextel Telephone = \$199.00 A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve purchase of one new Nextel telephone for JJAEP Drill Instructor and new telephone plan. All voting "Aye".

21230 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT DOCUMENTS WITH THE TEXAS DEPARTMENT OF HEALTH RELATING TO BIO-TERRORISM PREPAREDNESS

This project is designed to upgrade state/local public health jurisdictions' preparedness for and response to bio-terrorism, outbreaks of infectious disease, and other public health threats and emergencies. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to authorize the County Judge to execute contract documents with the Texas Dept. of Health relating to Bio-Terrorism Preparedness. All voting "Aye".

21231 APPROVE AWARD OF CONSTRUCTION CONTRACT TO GIBSON CONCRETE, LLC FOR TRAILS ON THE 17.859 ACRES OF PARK PROPERTY AT FIVE MILE DAM

Bids were received from Gibson Concrete LLC (\$19,709), Austin Capitol Concrete Inc. (\$19,950), Cowey's Pavement Maintenance (\$24,616.27), and Meg Builders (\$20,064). A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to award construction contract to Gibson Concrete, LLC for trails on the 17.859 acres of park property at Five Mile Dam (Dudley Johnson Park). All voting "Aye".

21232 APPROVE RESOLUTION RELATED TO THE COURT'S APPROVAL OF A GRANT APPLICATION SUBMITTED TO THE LCRA/PIP GRANT PROGRAM TO PURCHASE 43 ACRES ADJACENT TO DUDLEY JOHNSON PARK

Summary: Submittal of grant application was approved by Commissioners' Court on August 12, 2003 and the application was turned in on August 15, 2003. LCRA requires this resolution and has agreed to accept it after the submission of the grant application. This is a 2nd opportunity to get grant money to purchase the 43 acres adjacent to Dudley Johnson Park. If the county is fortunate enough to receive approval on both the LCRA/PIP and TPWD grants applications, we will modify the LCRA/PIP grant budget to leverage county funds further. A motion was made by Commissioner Ingalsbe, seconded by Judge Powers to approve resolution related to the Court's approval of a Grant Application submitted to the LCRA/PIP Grant Program to purchase 43 acres adjacent to Dudley Johnson Park. Commissioner Ingalsbe, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No". Commissioner Burnett abstained. MOTION PASSED.

RESOLUTION	
OF THE HAYS COUNTY COMMISSIONERS COURT	
STATE OF TEXAS	
Know by all present that on this the 19 th day of August 2003, the Commissioners' Court of Hays County, Texas, met in a duly called session at the Hays County Courthouse: And at said meeting, among other business, the Court considered the following:	
WHEREAS,	Partnership in Parks (PIP) is a Lower Colorado River Authority (LCRA) program that provides funding for political subdivisions in LCRA's service area for local parks an recreation projects; and
WHEREAS,	the County is fully eligible to receive assistance under the PIP program; and
WHEREAS,	the County is desirous of authorizing an official to represent and act for the County in dealing with the LCRA concerning the program;
NOW BE IT RESOLVED, THE HAYS COUNTY COMMISSIONERS' COURT	
SECTION 1:	To hereby certify they are eligible to receive assistance under the PIP program.
SECTION 2:	To hereby certify the matching share for this application is readily available at this time.
SECTION 3:	To hereby authorize and direct County Judge Jim Powers to act for the County in all matters pertaining to the LCRA, with regard to the Pars in Partnership Program.
SECTION 4:	To hereby authorize the county judge to submit a PIP grant application to LCRA concerning the site to be known as "5 Mile Dam Park".
Passed by majority vote of the Hays County Commissioners' Court on this the 19 th day of August 2003.	



21233 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT DOCUMENTS WITH THE TEXAS DEPARTMENT OF HEALTH RELATING TO THE COUNTY'S TUBERCULOSIS ELIMINATION PROGRAM

Personal Health Department Director Gay Helmlly explained the program. The scope of work is to develop and provide basic services for tuberculosis (TB) prevention/control and expanded outreach services to individuals of identified subgroups who have TB or who are at high risk of developing TB throughout Hays County. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to authorize the County Judge to execute contract documents with the Texas Department of Health relating to the County's Tuberculosis Elimination Program. All Voting "Aye".

21234 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT DOCUMENTS WITH THE TEXAS DEPARTMENT OF HEALTH RELATING TO THE COUNTY'S IMMUNIZATION PROGRAM

Personal Health Department Director Gay Helmlly advised that this is the back to school immunization required by State law. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to authorize the County Judge to execute contract documents with the Texas Department of Health relating to the County's Immunization Program. All voting "Aye".

21235 APPROVE EXECUTION OF INTERLOCAL AGREEMENT FOR THE BARTON SPRINGS WATERSHED WATER QUALITY STANDARDS PLANNING PROJECT AS AUTHORIZED BY RESOLUTION NO. 21051 PASSED BY THE COMMISSIONERS' COURT ON JUNE 3, 2003

Special Counsel Jacqueline Cullom Murphy advised that she has reviewed the agreement and we do have the money. A motion was made by Judge Powers, seconded by Commissioner Molenaar to approve execution of interlocal agreement for the Barton Springs Watershed Water Quality Standards Planning Project as authorized by Resolution No. 21051 passed by the Commissioners' Court on June 3, 2003. All voting "Aye".

**Interlocal Agreement
for the Barton Springs Watershed
Water Quality Standards Planning Project**

Whereas, the City of Dripping Springs, the City of Austin, Hays County, and Travis County, the Barton Springs Edwards Aquifer Conservation District, and the Hays-Trinity Groundwater Conservation District (the "Parties") find that there is a need for a regional approach to developing water quality protection standards within the Barton Springs watershed (the "Project"); and

Whereas, a regional approach includes the participation of local governmental jurisdictions within the watershed in both Hays and Travis Counties, as well as persons or entities with a substantial interest or concern in the future of the area and citizens who could be substantially affected by the outcomes of the project; and

Whereas, a regional approach can assist in identifying those concepts and issues upon which various governmental entities and stakeholder's may already share come agreement and help to build consensus;

Whereas, the Lower Colorado River Authority has agreed to contribute partial funding for the Project in the amount of \$100,000 (See Exhibit A attached); (Whatever form the confirmed LCRA funding takes)

Now therefore as authorized under Chapter 791 of the Local Government Code, the parties agree as follows:

I. Administration.

- (1) An Executive committee is created consisting of one representative each from the City of Dripping Springs, the City of Austin, Hays County, Travis County, and the Barton Springs Edwards Aquifer Conservation District. A quorum will consist of three members of the Executive Committee.
- (2) All allocations and expenditures of funds must be approved by the Executive Committee. The Executive Committee will be in charge of scheduling timelines to keep the project on track. The Executive Committee will convene a Core Committee of government entities in the region who will determine the course of the project.
- (3) The City of Dripping Springs will provide project administration services, including administration of the project funds and procurements, organizing meetings, and other day-to-day operations as may be required to accomplish Project goals. All procurements under this agreement will be made according to the procurement processes used by the City of Dripping Springs. The City of Dripping Springs will be compensated for these administrative support services as approved by the Executive Committee.
- (4) The Executive Committee may select a Project facilitator to serve on a volunteer basis to assist with Project coordination and administration including serving as a facilitator at meetings and providing follow-up of items or plans discussed at the meetings. The facilitator will not be a voting member of the Executive Committee and shall serve solely in an advisory capacity.
- (5) All expenditures of Project funds will be allocated and expended as approved by the Executive Committee.
- (6) It is anticipated that in order for the Project to be successful, in-kind services contributions by each of the Parties will be necessary.
- (7) Because it is anticipated that the LCRA funding will most likely be insufficient to successfully complete all Project goals, in order to successfully accomplish those goals, efforts to raise funds in addition to the LCRA's contribution will be necessary.



- (8) Any funds contributed to and held for the purpose of effectuating the goals of this agreement are solely for those purposes and goals. No individual party to this agreement has an individual claim to any of those funds, but shall be entitled solely to the benefits of the funds to be derived from the carrying out of the Project goals.

(Chapter 791 of the Texas Govt. Code, the Interlocal Cooperation Act, requires this language be included in all interlocal agreements. In plain English, it means that a governmental entity cannot be compelled to commit money other than money appropriated in its current operating budget. This is a constitutional principle.)

- (9) All meetings of the Executive Committee, Core Committee, and any other committees associated with the Project will comply with the Texas Open Meetings Act.

II. Current Revenues.

If a party makes a payment for the performance of governmental functions or services under this agreement, that payment must be made from current revenues available to the paying party.

III. Effective Date.

This agreement is effective on execution by both parties, and may be renewed annually as authorized under Chapter 791 of the Texas Government Code.

IV. Termination.

A party may terminate its participation with 90 days notice to all parties to the agreement. As stated in Section I.8, a terminating party is not entitled to any distribution of project funds.

V. Entirety of the Agreement.

This agreement, including any attachments, constitutes the entire agreement between the parties and supersedes all prior or contemporaneous understandings or representations, whether oral or written, respecting the subject matter of the agreement. An amendment to this agreement is effective only if it is written and executed by each party. This agreement does not constitute an amendment or modification to another agreement between the parties.

VI. Assignment.

A party to this agreement may not assign or transfer its interests under this agreement without the written approval of all of the remaining Parties.

VII. Performance.

The obligations arising under this agreement shall be performed in Hays County, Texas.

VIII. Venue.

Venue for a dispute arising from this agreement shall be in Dripping Springs, Hays County, Texas.

X. Severability.

If a term or provision of this agreement is determined to be void or unenforceable by a court of competent full purpose corporate boundaries, the remainder of this agreement remains effective.

XI. Notice under the Agreement.

Notice to a party under this agreement must be in writing, at the respective addresses designated immediately below. Notice under this agreement must be delivered in person, or postage prepaid by certified or registered mail, return receipt requested. Notice is effective if delivered in person or three days after deposit in the U.S. Mail, if mailed.

- City of Dripping Springs:**
- City of Austin:**
- Hays County:**
- Travis County:**
- Barton Springs Edwards Aquifer Conservation District:**

XII. Authority of Execute.

A party executing this agreement shall submit certified documentation of approval by the governing body authorized to execute this agreement.

21236 [PCT. 4 #03-4-062] **DEER CREEK RANCH SECTION 1 BLOCK A REPLAT OF LOTS 16B, 17A, 17B, AND 19C * APPROVE FINAL PLAT AND WAIVE PUBLIC NOTIFICATION**
[T1-252]

Environmental Health Director Allen Walther advised that this is a reduction in the number of lots [from 4 lots to 3] and he recommends final plat approval and waiver of public notification. Bill Wheat advised that the Deer Creek Ranch Water Corp. is managed by a management company and it is a 3phase industrial well with a Certificate of Necessity. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve final plat of "Deer Creek Ranch Section 1 Block A Replat of Lots 16B, 17A, 17B, and 19C" and waive public notification. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar and Judge Powers voting "Aye". Commissioner Carter voting "No".



21237 APPROVE PURCHASE OF A USED CAB AND CHASSIS TO REPLACE SAND TRUCK 02-41 IN THE ROAD DEPARTMENT [T1-317]

Road Supt/Engineer Jerry Borcharding advised that the engine in the old unit is blown and cannot be repaired – requested approval to purchase a used cab and chassis to replace the old one. No additional funds needed – costs are covered in the equipment line item. Low bid received was \$18,000 plus tax/title/license. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve purchase of a used cab and chassis to replace Sand Truck 02-41 in the Road Department as requested. All voting “Aye”.

Clerk’s Note: Agenda Item #14 RE: ADOPT AN ORDER RESTRICTING OUTDOOR BURNING PURSUANT TO LOCAL GOVERNMENT CODE 204.906 AND OTHER APPLICABLE STATUTES was PULLED – NO DISCUSSION AND NO ACTION TAKEN.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO MEET WITH LEGAL COUNSEL REGARDING HAYS COUNTY V. JOSEPH ALEXANDER, CAUSE NO. 6944-C, HAYS COUNTY COURT AT LAW [T1-633]

Court convened into closed executive session at 9:45 A.M. Upon completion of closed session, the court reconvened into open meeting at 10:50 A.M. Judge Powers advised that no action will be taken on this agenda item.

21238 EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO MEET WITH LEGAL COUNSEL REGARDING HATCH V. CITY OF UHLAND, CAUSE NO. A02-CA-723-SS, UNITED STATES DISTRICT COURT WITH ACTION [T1-660]

A motion was made by Commissioner Carter, seconded by Commissioner Molenaar that based upon legal counsel we deny settlement offer because it appears to be inconsistent with State Law. All voting “Aye”.

21239 ACTION REGARDING ACQUISITION OF MOBILE HOME HELD IN TRUST (CAUSE # 02-1411) [T1-359]

Tax Assessor-Collector Luanne Caraway spoke of bids received and bid process. Special Counsel Jacqueline Cullom Murphy suggested that the court get a legal opinion from the County Delinquent Tax Attorney before taking action. Court tabled to meet with legal counsel. Later in the meeting the court convened into closed executive session at 11:00 a.m. to receive legal counsel from Carol Garcia (of McCreary, Velselka, Bragg & Allen)– they reconvened into open session at 11:10 a.m. [T1-693] A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to reject bids on Cause # 02-1411 on a mobile home and that Hays County retain ownership of the mobile home contingent on agreement by the other taxing entities. All voting “Aye”. A motion was made by Commissioner Molenaar, seconded by Judge Powers to instruct Tax Assessor-Collector Luanne Caraway to determine the total cost to the county and work with the delinquent tax attorney on a quitclaim deed to the county. All voting “Aye”.

21240 FY2004 HAYS COUNTY BUDGET WORKSHOP – DISCUSSION AND ACTION ON PARTICULAR BUDGET LINE ITEMS [T1-733]

Dottie Barnes spoke of charities page of budget [Community & Social Services] – she feels like government should not be involved in charities – they need to tell how they spend their money. Monty Rainey spoke of donating taxpayer money to charities – he spoke of non-profit organizations and legality of providing funds. Judge Powers advised that we have decreased social and community services funding.

OTHER EXPENSES - Commissioner Ingalsbe spoke of “Other Expenses” in various department budgets. Some departments have this in their budgets and they haven’t use those funds in years. A motion was made by Commissioner Ingalsbe, seconded by Judge Powers to reduce “other expenses” in various department budgets as recommended in the amount of \$2,075.00. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar, and Judge Powers voting “Aye”. Commissioner Carter voting “No”.

“Other Expenses” line Item – Vote to reduce:

Page #	Department	Amt In line item	Amt to reduce
1	Treasurer	\$ 125.00	\$ 125.00
	District Clerk	\$ 300.00	\$ 300.00
#3	Sheriff	\$ 300.00	\$ 150.00
#4	Animal Control	\$ 50.00	\$ 50.00
#5	Constable Pct. 1	\$ 400.00	\$ 200.00
#6	Constable Pct. 2	\$ 600.00	\$ 400.00
#8	Constable Pct. 4	\$ 200.00	\$ 200.00
#10	District Court	\$ 800.00	\$ 300.00
#11	Commissioner Pct. 2	\$ 50.00	\$ 50.00
#12	Department of Public Safety	\$ 50.00	\$ 50.00
#13	T.A.B.C.	\$ 100.00	\$ 50.00
#14	Commissioners’ Court	\$ 500.00	\$ 200.00
		TOTAL SAVINGS =	\$ 2,075.00



VARIOUS DEPARTMENTS – County Auditor Bill Herzog presented a list of recommended changes:

DEPARTMENT	REQUESTED	RECOMMENDED
CONSTABLES		
Increase Salary to \$60,000	\$ 119,398.00	?
Notebook computers & air cards (7@ 2,650)	\$ 18,550.00	?
ENVIRONMENTAL HEALTH		
Postage (411)	\$ 2,000.00	\$ 500.00
Travel	\$ 300.00	\$ 300.00
Consultant	\$ 2,500.00	Take out of countywide
Scanner	\$ 10,000.00	Take out of current year
GIS Computer	\$ 3,000.00	\$ 3,000.00
EXTENSION OFFICE		
Auto allowance	\$ 500.00	?
Fuel & Lubes	\$ 500.00	-0-
Copier	\$ 1,140.00	-0- cost is \$500 per mo
Move computer to Extensions budget from Computer Services budget	-0-	
COUNTY COURT AT LAW JUDGES		
Continuing Ed	\$ 300.00	\$ 100.00
Books & Periodicals	\$ 150.00	-0-
BUILDING MAINTENANCE		
Buda Utilities	\$ 11,200.00	\$ 11,200.00
Contract building maintenance & repair	-0-	(\$ 5,000)
JUVENILE PROBATION		
Automobile	\$ 24,000.00	Add'l car in Countywide
BIOTERRORISM GRANT	(\$ 12,675.00)	(\$ 12,675.00)
CONSTABLE 1		
Uniform Allowance	(\$360.00)	(\$360.00)
COMPUTER SERVICES		
Postage	-0-	(\$500.00)
SHERIFF'S OFFICE		
Fuel & lubes	-0-	(\$15,000.00)
JUSTICE OF THE PEACE 1-2		
Postage	-0-	(\$500.00)
COMMISSIONER PCT. 2		
Equipment Lease (copier)	\$ 300.00	\$ 300.00
VARIOUS DEPARTMENT		
Other	-0-	(\$2,075.00)
MISCELLANEOUS		
COPSMORE Grant Equipment	\$ 57,169.00	Rollover
Parks Fund – move contract services to Salaries & Fringe Benefits		
Jail Expansion	?	
Office Complex	?	
Road Bond Projects		Rollover
Waters Consulting (salary study)		\$ 7,204.28
Greater San Marcos Economic Dev Council		\$ 25,000.00

A motion was made by Judge Powers, seconded by Commissioner Burnett to amend the budget as recommended by the County Auditor. All voting "Aye".

LAPTOP COMPUTERS FOR CONSTABLES – A discussion was had regarding laptop computers in Constable's vehicles. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to fund laptop computers for Constables Pct. 2 & 4 in the amount of \$5,300.00. All voting "Aye".

Commissioner Carter left the meeting at this time.

JUSTICE OF THE PEACE PCT. 1 PLACE 2 – Commissioner Ingalsbe spoke of phone system needing to be replaced. County Auditor Bill Herzog will look into this – county is leasing telephone system at Justice Center.

PRECINCT NO. 4

Commissioner Molenaar wants to do away with one of his NEXTEL phones – savings of \$600 per year and fund - \$480 for a phone allowance. [T1-1488] A motion was made by Commissioner Molenaar, seconded by Judge Powers approve a telephone allowance of \$480.00 for Commissioner Precinct 4 and reduce telephone expense line item by \$600.00. All present voting "Aye".

**BUILDING MAINTENANCE**

Commissioner Molenaar recommended \$9,171 for part-time help (senior citizens for cleaning during the day) to clean substations – take funds out of contract janitorial services. County Auditor Bill Herzog stated that the cost would be \$12,346.19. A motion was made by Commissioner Molenaar, seconded by Judge Powers to take \$9,171 for part-time custodians to clean substations out of Building Maintenance Contract Janitorial Services and put into Staff Salaries line item. Motions withdrawn – need more information.

GREATER SAN MARCOS ECONOMIC DEVELOPMENT COUNCIL (late request) [T1-1719] – Commissioner Ingalsbe spoke of their \$25,000 request – she proposed taking \$9,000 out of line item 5431 Medical/Dental Services in Indigent Care budget. County Auditor Bill Herzog spoke of \$100,000 for contingencies. *A motion was made by Commissioner Ingalsbe, seconded by Burnett to fund SMEC at \$25,000 by taking \$9,000.00 out of Indigent Health Care Line Item 01-408-5431 and \$16,000 from contingencies. All present voting "Aye".*

PARKS FUND [T1-1880]

County Auditor Bill Herzog advised that an employee of Juvenile Probation is performing contract services and he recommends moving \$4,000.00 from contract services to salaries & fringe benefits. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to move \$4,000.00 from contract services into staff salaries and fringe benefits. All present voting "Aye".

LEGAL AIDE SERVICES [T1-1893]

Commissioner Ingalsbe spoke of cutting legal aide – there are 30 cases open that need to be addressed – suggested funding for one more year and let them deal with the open cases. *A Motion was made by Commissioner Ingalsbe, seconded by Commissioner Burnett to restore Legal Aide funding in the amount of \$45,000 out of reserves as a one-time expenditure – last year of funding. Commissioner Ingalsbe, Commissioner Burnett, and Judge Powers voting "Aye". Commissioner Molenaar voting "No".*

ELECTED OFFICIALS SALARIES [T1-1940]

A motion was made by Commissioner Molenaar to fund a 4% salary increase for Elected Officials. Motion died for lack of a second. A motion was made by Commissioner Molenaar to fund a 3.5% salary increase for Elected Officials. Motion died for lack of a second.

CONSTABLES SALARIES

A motion was made by Commissioner Molenaar to approve a \$60,000 salary for all Constables. Motion died for lack of a second. Commissioner Burnett spoke of market analysis of 10 counties that was used in the salary survey for all county employees – in the 10 counties (Angelina, Bastrop, Bowie, Comal, Guadalupe, Orange, Parker, Travis, Victoria, and Williamson) that was used the average Constable salary was \$35,767 and at that time we were paying \$38,700 (which has gone up 2%) – 8.33% higher than Constables in the survey.

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 27TH 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

