



STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 20th DAY OF AUGUST A.D., 2003, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN BUDGET WORKSHOP. 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:

21241 FY2004 HAYS COUNTY BUDGET WORKSHOP

COMMUNITY & SOCIAL SERVICES

A motion was made by Judge Powers, seconded by Commissioner Molenaar to decrease Socials Services budgets 5% across the board with exception of Libraries and Senior Citizens centers. **EXCLUDES LINE TEMS:** 5811,5812, 5813, 5814, 5815, 5862, 5863, 5864, 5865, & 5866, 5884. MOTIONS WITHDRAWN.

A motion was made by Judge Powers, seconded by Commissioner Burnett to decrease Social Services budgets 5% across the board excluding the following line items 5811, 5812, 5813, 5814, 5815, 5828, 5831, 5841, 5844, 5861, 5862, 5863, 5864, 5865, 5866, 5884 and to strengthening the contract language for social services agreements to include automatic cancellation of contracts if they fail to file their reporting on time and failure to utilize the county authorized reporting forms. Commissioner Carter, Commissioner Burnett, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Ingalsbe voting "No" - stated that she does support the strengthening of the contract process.

LINE ITEMS EXCLUDED FROM 5% DECREASE

LINE ITEM#	DESCRIPTION	FUNDING APRVD
5811	Moreau Memorial Library/Buda	\$ 20,760
5812	Dripping Springs Library	\$ 20,760
5813	Kyle Community Library	\$ 20,760
5814	San Marcos Public Library	\$ 55,360
5815	Village Library (Wimberley)	\$ 20,760
5828	Niederwald VFD	\$ 10,647
5831	Uhland VFD	\$ 4,500
5841	Kyle Area Volunteer EMS	\$ 5,000
5844	San Marcos Hays County EMS	\$ 162,000
5861	Comb Comm Action/Senior Nutrition	\$ 10,000
5862	Hill Country Senior Citizens	\$ 18,500
5863	Onion Creek Senior Citizens	\$ 6,500
5864	CAA Senior Citizens Program	\$ 16,500
5865	Wimberley Community Center	\$ 10,000
5866	Great San Marcos Area Seniors Assn	\$ 2,433
5884	Retired Senior Volunteer Program	\$ 1,500

BUILDING MAINTENANCE DEPARTMENT

A motion was made by Commissioner Molenaar, seconded by Judge Powers to deduct Building Maintenance Department Contract Janitorial Services line item by \$12,346.19 and increase staff salaries line item by \$10,589 FICA/Retirement line item by \$1,758 which adds a part-time employee (20 hr work week) to the Building Maintenance Department. Commissioner Ingalsbe, Commissioner Carter, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Burnett was not present to vote.

ROAD & BRIDGE OPERATIONS [T1-630]

Discussed using radios vs. telephones – 40 UNITS @ \$20 PER MONTH = \$800 PER MONTH x 12 = \$9,600 PER YEAR. Fire Marshal Mark Chambers spoke of radios vs. telephones – initial costs to purchase radios plus \$20 per month per unit – City of San Marcos is on this system. Commissioner Molenaar suggested earmarking \$150,000 out of reserves to purchase the radios. There are problems with communication using Nextel phones.

A motion was made by Commissioner Molenaar, seconded by Judge Powers to earmark \$150,000 of reserve funds to be used to replace Nextel phones with a radio system. Commissioner Ingalsbe, Commissioner Carter, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Burnett voting "No" – he is concerned about using reserve funds.

**FIRE MARSHAL**

Mark Chambers asked to rollover \$35,000 hazard mitigation survey funds [01-472 Hazard Analysis/Mitigation Line Item] for next year – billing has been in stages and survey is not complete. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to roll over \$35,000 for hazard mitigation survey funds. All voting "Aye".

Mark Chambers advised that all fire departments/EMS with exception of Uhland and Niederwald are in taxing districts (ESD or EMS). Commissioner Molenaar recommended giving Elected Officials a 3.5% salary increase. Commissioner Carter spoke of need to find \$1.3 million for the Road Department – would get us 80 miles of paved road versus 60 miles of paving.

ELECTED OFFICIALS SALARIES

A motion was made by Commissioner Molenaar to give a 3.5% (add 1.5% to the budgeted 2%) salary increase for Elected Officials by taking out \$19,137.00 in the Countywide Operating Budget new vehicle line item. MOTION DIED FOR LACK OF A SECOND.

CONSTABLE'S SALARIES

[T1-1243] A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to increase Constables salaries to \$40,000 per year. Commissioner Ingalsbe, Commissioner Molenaar and Judge Powers voting "Aye". Commissioner Carter and Commissioner Burnett voting "No". MOTION PASSED.

COURT WAS ADJOURNED.

MINUTES APPROVED IN OPEN COURT ON THE 26th 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

