



STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 2nd DAY OF SEPTEMBER 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
LINDA C. FRITSCHÉ	DEPUTY 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.

21260 APPROVE THE COMMISSIONERS' COURT MINUTES OF AUGUST 26, 2003

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve the Commissioners' Court Minutes of August 26,2003. All voting "Aye".

21261 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve payment of county invoices in the amount of \$ 341,924.08 as presented by the County Auditor. All voting "Aye".

Fines	\$ 767.80	TDHCA Funds	\$ 408.36	Auditor's Office	\$ 94.74
Treasurer's Office	\$ 646.81	Extension Office	\$ 804.61	Juvenile Probation	\$ 537.57
Comm & Soc Svcs	\$ 4,911.75	Indigent Care	\$ 275.00	Transfer Station	\$ 173.70
Building Mtc. Dept.	\$ 10,536.30	Environ Health	\$ 1,287.65	Civic Center	\$ 3,342.32
Countywide Oper	\$ 7,031.29	Tax A/C Office	\$ 901.78	District Clerk	\$ 72.45
Sheriff's Office	\$ 22,951.44	Jail Operations	\$ 4,564.20	County Judge	\$ 287.39
Human Resources	\$ 173.15	District Attorney	\$ 225.51	J.P. 1-1	\$ 30.02
J.P. 2	\$ 375.30	J.P. 3	\$ 60.44	J.P. 5	\$ 279.52
DPS	\$ 1,613.95	Constable 1	\$ 199.37	Constable 3	\$ 137.46
Constable 5	\$ 669.70	District Court Oper	\$ 8,240.41	Co & JP Court Oper	\$ 2,556.05
Commissioner Pct. 1	\$ 219.06	Commissioner Pct. 3	\$ 158.29	Veterans Adm Ofc	\$ 626.25
Computer Services	\$ 5,252.07	Juvenile Probation	\$ 129.00	TJPC Salaries Grant	\$ 960.00
DPS/Lic & Wghts.	\$ 644.01	Fire Marshal/EMC	\$ 173.99	TJPC CCAP Grant	\$ 1,091.67
LCRA/Video Enh Grant	\$ 20,984.00	CJD/VOCA Grant	\$ 195.15	Auto Theft Task Force	\$ 145.19
CAPCO 911 Addrs Mtc	\$ 175.25	Juv Justice Alt Ed	\$ 185.05	Gen Fund Credit	<\$29.71>
Road & Bridge Oper	\$ 214,268.30	Parks Fund	\$ 7,709.83	Rec Mng/Co Clerk	\$ 282.53
Health Svcs Grants	\$ 447.00	Law Library Fund	\$ 1,342.65	Juvenile Center	\$ 4,803.93
Courthouse Security	\$ 500.00	Medical/Dental Insur	\$ 4,855.98	Sheriffs Drug Forf	\$ 1,086.51
Family Health Svcs	\$ 195.32	Road Bond '01 Constr	\$ 1,366.72		

21262 APPROVE UTILITY PERMITS

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve Utility Permit #01661 on CR232/Redwood Rd. issued to Time Warner Cable and #01662 on CR220/Mt. Sharp Rd. issued to Verizon. All voting "Aye".

21263 APPROVE BUDGET AMENDMENT NO. 03-40

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve Budget Amendment No. 03-40 as proposed by the County Auditor. All voting "Aye".
 [see Budget Amendment in file]

21264 APPROVE BUDGET AMENDMENT NO. 03-41

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve Budget Amendment No. 03-41 as proposed by the County Auditor. All voting "Aye".
 [see Budget Amendment in file]

**21265 APPROVE THE JULY 2003 TREASURER'S REPORT**

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve the July 2003 Treasurer's Report. All voting "Aye". [see report in file]

21266 ADOPT RESOLUTION NOMINATING HAYS COUNTY TAX ASSESSOR/COLLECTOR LUANNE CARAWAY TO A NEW 2-YEAR TERM AS THE HAYS COUNTY REPRESENTATIVE ON THE HAYS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

The Hays County Appraisal District is governed by a board of seven directors. Members of the board serve two year terms beginning on January 1 of even numbered years and they meet once a month. Each taxing unit that is entitled to vote may nominate, by resolution adopted by its governing body, one candidate for each position to be filled on the board of directors pursuant to Texas Property Tax Code Section 61.03(g). A motion was made by Commissioner Burnett, seconded by Commissioner Carter to adopt a resolution nominating Hays County Tax Assessor/Collector Luanne Caraway to a new 2 year term as the Hays County Representative on the Hays County Appraisal District Board of Directors. All voting "Aye".

21267 APPROVE PAYMENT FOR TEMPORARY HELP IN THE BUILDING MAINTENANCE DEPARTMENT NOT PREVIOUSLY AUTHORIZED

Maintenance Supervisor Ron Knott hired temporary employment to work while other employees were out on Vacation – prior court authorization was not obtained. A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve payment for temporary help in the Building Maintenance Department not previously authorized. All voting "Aye".

21268 AUTHORIZE THE COUNTY JUDGE TO SUBMIT CONTRACT RENEWAL WITH THE TEXAS DEPARTMENT OF HEALTH TITLE V WOMEN AND CHILDREN'S FEE PROGRAM

The County Health Department will provide prenatal, preventive, and primary child health, genetics, dysplasia, and dental services (for children and adolescents) for Title V eligible clients and shall have an established relationship with a qualified provider of each approved service which it does not provide. A motion was made by Commissioner Burnett, seconded by Commissioner Carter to authorize the County Judge to submit contract renewal with the Texas Department of Health Title V Women and Children's Fee Program. All voting "Aye".

21269 AUTHORIZE COUNTY JUDGE TO SUBMIT CONTRACT RENEWAL WITH THE TEXAS DEPARTMENT OF HEALTH TITLE V WOMEN AND CHILDREN'S AND FAMILY PRACTICE FEE PROGRAM

The County Health Department will provide family planning services for Title V eligible clients or shall have an established referral relationship with a qualified provider of each approved service, which it does not provide. A motion was made by Commissioner Burnett, seconded by Commissioner Carter to authorize the County Judge to submit contract renewal with the Texas Department of Health Title V Women and Children's and Family Practice Fee Program. All voting "Aye".

21270 APPROVE PURCHASE OF MODULAR OFFICE FURNITURE FOR TAX ASSESSOR/COLLECTOR'S OFFICE AND AMEND THE BUDGET ACCORDINGLY

The furniture being purchased is for the new assistant position approved by Commissioners' Court in April 2003. The cost of the furniture is \$2,848.00. A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve purchase of modular office furniture for Tax Assessor/Collector's office and amend the budget accordingly. All voting "Aye". [see budget amendment no. 03-40]

21271 APPROVE REQUEST FOR PROPOSAL FOR PRIVATE MANAGEMENT GROUP FOR HAYS COUNTY CIVIC CENTER AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE

Commissioner Burnett suggested a change in wording from "will" to "may" under Evaluation Criteria [Awarding of the contract ~~will~~ may be made by the Hays County Commissioners' Court]. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve, with recommended change, the Request for Proposal for private management group for Hays County Civic Center and authorize Purchasing to solicit for proposals and advertise. All voting "Aye".



21272 CALL FOR A PUBLIC HEARING ON SEPTEMBER 16, 2003 TO CONSIDER TRAFFIC REGULATIONS AT THE INTERSECTION OF CHAPPARAL ROAD AND HAWK DRIVE [T1-116]

Commissioner Carter advised that citizens have signed a petition for the 2way STOP to become a 4way STOP. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to call for a public hearing on September 16, 2003 to consider traffic regulations at the intersection of Chaparral Road and Hawk Drive. All voting "Aye".

21273 APPROVE THE PRELIMINARY OFFERING STATEMENT RELATED TO GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003 SCHEDULED TO BE SOLD ON SEPTEMBER 23, 2003 [T1-138]

Bond Counsel Dan Wegmiller spoke of refunding bonds to reduce debt service – savings to the county would be approximately \$300,000. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve the preliminary offering statement related to General Obligation Refunding Bonds, Series 2003 scheduled to be sold on September 23, 2003 with corrections. All voting "Aye".

21274 ACCEPT BID ON PROPERTY HELD IN TRUST (CAUSE # 4696)

A bid was received for delinquent tax property in the D.S. Combs Addition in the amount of \$6,143.07 – this reflects a 25% judgment recovery – this property has been off the tax rolls since 1989. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to accept bid on property held in Trust in Cause #4697 (Part of Lot 2 Block 5 D. S. Combs Addition, City of San Marcos). All voting "Aye".

21275 APPROVE RESOLUTION AUTHORIZING THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TEXAS JUDICIAL COUNCIL - TASK FORCE ON INDIGENT DEFENSE FOR UP TO \$43,985 [T1-298]

Grants Administrator Richard Salmon explained the grant application: Under provisions of the Fair Defense Act. 77th Regular Session, some counties are eligible to receive financial assistance from the Task Force on Indigent Defense. For FY2004 Hays County is eligible to receive \$43,985. If some of the other counties in the state do not apply or are not eligible, we may receive more. No county match is required. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve resolution authorizing the County Judge to submit a grant application to the Texas Judicial Council – Task Force on Indigent Defense for up to \$43,985.00. All voting "Aye".

21276 ADOPT NEW FEE STRUCTURE FOR PNEUMONIA AND TETANUS IMMUNIZATIONS AT THE HAYS COUNTY HEALTH DEPARTMENT [T1-322]

Health Department Director Gay Helmlly spoke of increase in product cost requiring an increase in the fee charged. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to adopt a new fee structure for pneumonia and tetanus immunization at the Hays County Health Department to be effective immediately. All voting "Aye".

SERVICE FEE	CURRENT FEE	PROPOSED INCREASE
Adult Tetanus	\$ 10.00	\$ 25.00
Adult Pneumonia	\$ 10.00	\$ 20.00

21277 APPOINT ROBERT HAYDON TO FILL UNEXPIRED TERM OF MARK SWARTZ ON THE NORTHWEST HAYS COUNTY EMERGENCY SERVICES DISTRICT #5 [T1-356]

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to appoint Robert Haydon to fill unexpired term of Mark Swartz on the Northwest Hays County Emergency Services District #5. All voting "Aye".

21278 ACTION TO ALLOCATE FUNDS TO THE HAYS COUNTY CRIME STOPPERS PROGRAM FROM COMMISSIONER PCT. 2 SPECIAL PROJECTS LINE ITEM [T1-362]

Last week Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar and Judge Powers took action to allocate the remainder of their special project funds = \$1,623.43 to the Hays County Crime Stoppers Program. Commissioner Carter is now ready to take action to allocate her special project funds in the amount of \$1,500.00. A motion was made by Commissioner Carter, seconded by Commissioner Burnett to allocate funds to the Hays County Crime Stopper Program from Commissioner Pct. 2 Special Projects line item. All voting "Aye".



DISCUSSION REGARDING HAYS COUNTY SUBDIVISION APPLICATION AND THE APPLICATION AND APPROVAL PROCESS [T1-405]

Commissioner Carter spoke of the Hays County Subdivision Application form and the application and approval process. She spoke of importance of a completed thorough application and she spoke of drainage problems she sees in subdivisions. Environmental Health Director Allen Walther spoke of Hays County rules addressing drainage issues and he spoke of the subdivision application process.

COURT WAS ADJOURNED.

I, LEE CARLISLE, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on SEPTEMBER 2, 2003.



**LEE CARLISLE, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS**

