



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 18TH DAY OF OCTOBER A.D., 2005, 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
WILL CONLEY	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 and Commissioner Conley led the Court in the Pledge of Allegiance to the Flags.

22966 ADOPT A PROCLAMATION DECLARING THE WEEK OF OCTOBER 22 – 28, 2005 AS "RED RIBBON WEEK" IN HAYS COUNTY

Sue Cohen (Hays-Caldwell Council on Alcohol & Drug Abuse), along with several students from Hernandez Intermediate School (6th graders), presented members of the court with t-shirts and ribbons. She invited everyone to the events being held. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to adopt a proclamation declaring the week of October 22 – 28, 2005 as "Red Ribbon Week" in Hays County. All voting "Aye".

22967 ADOPT A PROCLAMATION DECLARING NOVEMBER 2005 AS "NATIONAL HOSPICE MONTH" IN HAYS COUNTY

Linda Lopez and Lisa Adams appeared representing CTMC and speaking in support of hospice. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to adopt a proclamation declaring November 2005 as "National Hospice Month" in Hays County. All voting "Aye".

22968 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve payment of county invoices in the amount of \$ 523,201.93 as presented by the County Auditor. All voting "Aye".

22969 APPROVE SPECIFICATIONS FOR "BOTTLED WATER FOR HAYS COUNTY OFFICES" AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve specifications for "bottled water for Hays County offices" and authorize Purchasing to solicit for bid and advertise. All voting "Aye".

22970 APPROVE AMENDMENT TO GRANT APPLICATION FOR UP TO \$400,000 TO THE COMMUNITY HEALTH SERVICES SECTION OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO INCLUDE TITLE V AND EXCLUDE TITLE'S X & XX

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve Amendment to Grant Application for up to \$400,000 to the Community Health Services Section of the Texas Dept. of State Health Services to include Title V and exclude Title's X and XX. All voting "Aye".

22971 ACCEPT PERMANENT PEACE OFFICER LICENSE AND TCLEOSE CERTIFICATION FROM HAYS COUNTY CONSTABLE PCT. 3 DARRELL W. AYRES, IN COMPLIANCE WITH CHAPTER 1701 OF THE OCCUPATIONS CODE AND THE LOCAL GOVERNMENT CODE 86.0021

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to accept Permanent Peace Officer License and TCLEOSE Certification from Hays County Constable Pct. 3 Darrell W. Ayres, in compliance with Chapter 1701 of the Occupations Code and the Local Government Code 86.0021. All voting "Aye".

22972 [PCT. 4 #05-4-061, 3 LOTS] ROLLING OAKS SECTION 4 RESUBDIVISION OF LOTS 110 & 111 - APPROVE PRELIMINARY PLAN [T1-162]

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve preliminary plan for "Rolling Oaks Section 4 Resubdivision of Lots 110 & 111". All voting "Aye".



22973 [PCT. 4 #05-4-069] OAK HOLLOW REPLAT OF LOT 2 - APPROVE PRELIMINARY PLAN

[T1-170] A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve preliminary plan for "Oak Hollow Replat of Lot 2". All voting "Aye".

22974 APPROVE HIRING OF HALF-TIME EMPLOYEE FOR THE HAYS COUNTY PARKS DEPARTMENT, (PREVIOUSLY APPROVED IN BUDGET TO BE EFFECTIVE APRIL 1, 2006) EFFECTIVE IMMEDIATELY FROM SAVINGS INSIDE THE PARKS DEPARTMENT BUDGET FROM ELIMINATION OF OVERTIME EXPENSES [T1-179]

Human Resources Compensation Analyst Shari Miller spoke of Grade 911 being the lowest grade in our pay schedule (\$10.32 per hour). Commissioner Conley felt like the salary for this position is too high for the job being done – he would like to see an \$8.00 per hour rate. Shari Miller advised that the current pay structure does not allow a salary reduction below the current minimum. Additional funds are not needed because there will be available funds in the staff salaries line item on elimination of current overtime expenses. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve hiring of half-time employee for the Hays County Parks Department (previously approved in budget to be effective April 1, 2006) effective immediately from savings in the Parks Department budget from elimination of overtime expenses. Commissioner Ingalsbe, Commissioner Carter, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Conley voting "No".

INTRODUCTION OF NEW 428TH JUDICIAL DISTRICT JUDGE BILL HENRY

District Judge Charles Ramsay introduced the new 428th Judicial District Judge Bill Henry and gave a brief personal history regarding Judge Henry. District Judge Bill Henry gave his appreciation to the court for creation of this new position. He spoke of work he has already done since being on the bench for two weeks. He spoke in support of the district court staff that has helped him tremendously and who are doing an outstanding job.

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 OCTOBER 18 , 2005.



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

