



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 14th DAY OF FEBRUARY A.D., 2006, 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.

23182 ADOPT A PROCLAMATION SALUTING THE WOMEN ENTREPRENEURS OF HAYS COUNTY AND PROCLAIMING THE WEEK OF FEBRUARY 19, 2006 AS "WOMEN ENTREPRENEURS WEEK IN HAYS COUNTY"

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to adopt a Proclamation saluting the Women Entrepreneurs of Hays County and proclaiming the week of February 19, 2006 as "Women Entrepreneurs Week in Hays County". All voting "Aye".

23183 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve payment of county invoices in the amount of \$1,403,808.80 as presented by the County Auditor. All voting "Aye".

23184 APPROVE BUDGET AMENDMENT # 06-12

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Budget Amendment #06-12 as proposed by the County Auditor. All voting "Aye".

23185 APPROVE SPECIFICATIONS FOR "REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SURVEYING SERVICES" AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve specifications for "Request for Qualifications for Professional Surveying Services" and authorize Purchasing to solicit for bid and advertise. All voting "Aye".

23186 APPROVE SPECIFICATIONS FOR MOWING AND GROUNDS MAINTENANCE FOR DUDLEY JOHNSON/RANDALL VETTER PARK/KYLE LOG CABIN AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve specifications for mowing and grounds maintenance for Dudley Johnson/Randall Vetter Park/Kyle Log Cabin and authorize Purchasing to solicit for bid and advertise. All voting "Aye".

23187 ACCEPT THE 2005 ANNUAL RACIAL PROFILING REPORT FOR HAYS COUNTY CONSTABLE PRECINCT 3

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to accept the 2005 Annual Racial Profiling Report for Hays County Constable Precinct 3. All voting "Aye".

23188 APPROVE OUT OF STATE TRAVEL FOR SHERIFF'S DEPUTY RODNEY GRESSETT FOR S.W.A.T. TRAINING IN TUCSON, ARIZONA

This is the only training of this caliber held in the continental US and addresses a tactical entry technique now adopted by the Hays County SWAT Team and endorsed by the Texas Tactical Peace Officers Association as well as the National Tactical Officers Association. The knowledge and training will also assist in liability reduction in conduction high-risk entries during critical incidents. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve out of state travel for Sheriff's Deputy Rodney Gressett for S.W.A.T. training in Tucson Arizona. All voting "Aye".**



- 23189 APPROVE THE EXEMPTION OF COURT COSTS PURSUANT TO TEXAS CIVIL PRACTICE & REMEDIES CODE, SECTION 6.001 TO ALLOW THE DISTRICT ATTORNEY'S OFFICE TO SEEK AN INJUNCTION AGAINST MR. & MRS. JOHN MINING TO PREVENT THEM FROM CONVEYING PROPERTY UPON WHICH THE COUNTY HOLDS AN INTEREST IN THE FORM OF A DEED OF TRUST AS SURETY FOR BAIL BONDS ISSUED**

Special Counsel Jacqueline Cullom Murphy explained the request to waive the court costs for action being filed by the District Attorney's office. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve the exemption of court costs pursuant to Texas Civil Practice & Remedies Code Section 6.001 to allow the District Attorney's office to seek an injunction against Mr. & Mrs. John Mining to prevent them from conveying property upon which the county holds an interest in the form of a Deed of Trust as Surety for bail bonds issued. All voting "Aye".

- 23190 APPROVE CONTINUATION OF THE HAYS COUNTY BURN BAN**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve continuation of the Hays County Burn Ban. All voting "Aye".

- 23191 RELEASE OF THE MAINTENANCE BOND, ACCEPT FOR MAINTENANCE ALL ROAD AND DRAINAGE IMPROVEMENTS WITHIN COUNTY R-O-W, AND PUBLIC HEARING, WITH ACTION TO ESTABLISHING TRAFFIC REGULATIONS FOR COTTONWOOD HOLLOW SUBDIVISION, SECTION 2** [T1-75]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Engineer Jerry Borcharding gave staff recommendation to accept for maintenance all road and drainage improvements within county right-of-way in the "Cottonwood Hollow Subdivision Section 2" and furthermore to establish traffic regulations as follows: 30 mph speed limit and establish a STOP sign on Destiny Drive at Cotton Gin Road, a STOP sign on Savannah Circle at Destiny Drive, and a STOP sign on Dunlap Circle at Destiny Drive. The Roads in the subdivision are: Destiny Drive, Dunlap Circle, and Savannah Circle. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to release of the maintenance bond, accept for maintenance all road and drainage improvements within county r-o-w, and public hearing, with action to establishing traffic regulations for Cottonwood Hollow Subdivision Section 2. All voting "Aye".

- 23192 ACCEPT THE CERTIFICATE OF COMPLETION AND ACCEPT MAINTENANCE BONDS FOR CENTERPOINT ROAD AND MCCARTY LANE AND AUTHORIZE THE FINAL PAYMENT AND RELEASE OF RETAINAGE. ADDITIONALLY, THIS ACTION WILL AUTHORIZE COMMISSIONER INGALSBE TO FURNISH TO THE CONTRACTOR A CERTIFICATE OF ACCEPTANCE FOR THE CENTERPOINT AND MCCARTY LANE BOND PROJECTS** [T1-92]

Road Supt/Engineer Jerry Borcharding gave staff recommendation for acceptance. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to accept the Certificate of Completion and accept Maintenance Bonds for Centerpoint Road and McCarty Lane and authorize the final payment and release of retainage, and furthermore authorize Commissioner Ingalsbe to furnish to the contract a Certificate of Acceptance for the Centerpoint and McCarty Lane bond projects. All voting "Aye".

- 23193 ACCEPT ROADS IN CIRCLE N SUBDIVISION FOR COUNTY MAINTENANCE** [T1-104]

Road Supt/Engineer Jerry Borcharding gave staff recommendation to accept roads in the "Circle N Subdivision" for county maintenance. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to accept roads in "Circle N" subdivision for county maintenance. All voting "Aye".

- 23194 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS AT THE INTERSECTION OF MT. SHARP RD AND JACOBS WELL ROAD** [T1-112]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Jerry Borcharding gave staff recommendation for a 3-Way STOP at the intersection of Jacobs Well Road and Mt. Sharp Road. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to establish a 3-Way STOP at the intersection of Jacobs Well Road and Mt. Sharp Road. All voting "Aye".

Clerk's Note: Agenda Item #14 Re: DISCUSSION AND POSSIBLE ACTION REGARDING ALLOWING AN EMPLOYEE TO TAKE HIS COUNTY VEHICLE HOME OVERNIGHT **WAS PULLED. No discussion and no action taken.**



PRESENTATION BY THE GUADALUPE BLANCO RIVER AUTHORITY AND PBS&J OF THE RESULTS OF THE NORTH EAST HAYS COUNTY WASTEWATER NEEDS ASSESSMENTS CONSIDER ADOPTION OF A REGIONAL COMPACT RELATING TO WASTEWATER MANAGEMENT [T1-125]

Charles O'dell (Hays CAN) spoke of his concerns about backup presented for this item. He asked the court to not take action today on this item. Randy Worden (GBRA Executive Manager of Business Development & Resource Management) gave a presentation regarding wastewater management and spoke of study that was done. He spoke of the recommended regional water quality protection plan. He spoke of other entities that have been contacted to enter into the regional compact. Environmental Health Director Allen Walther spoke of permits that are being obtained straight from TCEQ by small facilities and he spoke of efforts to have a higher quality of effluent. Court members wanted more time to look at the report and compact before taking action.

PRESENTATION BY VICTOR UVALLE, JR. FROM THE TEXAS ASSOCIATION OF COUNTIES ON OUR WORKERS' COMPENSATION CLAIMS [T1-565]

Victor Uvalle Jr. went over the county financial figures for the past five years. The County has saved over \$800,000 in cost over the last 3 years because of county safety efforts. He spoke of working with the county human resources department to provide safety training, etc. He asked for continued support from the county.

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 FEBRUARY 14, 2006.



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

