



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 28th DAY OF FEBRUARY A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ELIZABETH "LIZ" SUMTER
DEBBIE GONZALES INGALSBE
JEFFERSON W. BARTON
WILL CONLEY
KAREN FORD
LIZ GONZALEZ

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 3
COMMISSIONER, PCT. 4
DEPUTY COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

WORKSHOP TO REIVEW OF HEALTH INSURANCE (EOY 9/30/06 AND 1ST QUARTER FOR FY '07 (OCT-DEC)), DEBRIEFING ON GASB 45 ANALYSIS, PROVIDED BY BURKE SUNDAY, SUNDAY AND ASSOCIATES.

Burke Sunday of Sunday and Associates spoke of the differences of Insurance of the past and they way they treat patients today. He also spoke of working closely with the Insurance Committee. We currently have approximately 584 employees on the core plan. The plan covers the first \$551.00. The Open Access In-Network Plan was made available to lower insurance rates for those who cover their dependants. He also spoke of the dental plan and being able to provide two dental plans for the employees and their families. This year we have been running less than 1% under the FY '05-'06 budget. Reserves have slowly increased annually. Mr. Sunday spoke of trying to keep the premiums down for those who have to carry their dependants. He also spoke of the National average being 13% and Hays County is an average of 8%. Mr. Sunday spoke of GASB and how we will be made to come into compliance by 10/1/08. We will not have to fund it at that time but it is wise to fund it. As Hays County stands we are very well funded. Britney Ritchie spoke of the two benefits the county provides and Mr. Sunday spoke of Hays County currently having 25 retirees and 20 that are actually receiving the \$100 insurance plan. Mr. Sunday spoke of the \$18,000 for the study that will have to be done 6 months prior to coming into compliance. And a study will have to be done every 24 months. Accrued liability for current retirees - \$8,278,415; future liability is \$6,563,140; total liability \$14,841,555. Mr. Sunday spoke of different plans that might help. Hays County will have to pay out approximately \$2.9 million per year for GASB 45 at current status. Even if Hays County lowered the amount that the county supplements, it would increase the amount that we would have to pay out to GASB 45. Pat Wagner of Holtman, Wagner & Company LLP, spoke of liabilities to fund for GASB 45.

DISCUSSION REGARDING OPTIONS FOR FUNDING HAYS COUNTY TXDOT PARTNERSHIP PROGRAM, PARKS AND OPEN SPACE CAPITAL PROGRAM AND OTHER CAPITAL IMPROVEMENTS.

[T1-2174] Discussion was had about the different propositions. Commissioner Ford spoke of having language from different counties we might want to use on the proposition. Commissioners spoke of maybe putting all roads as one vote rather than all separated. Discussion was had about McCarty Lane and how it came to be part of the loop. Commissioner Ingalsbe spoke of McCarty Lane being part of the loop discussion since 1984. Commissioner Barton spoke of maybe having the election in November rather than May. Discussion was had about contact sensitive design. Discussion was had about CR 110 and the San Marcos Loop. Discussion was had about being much more clear as far as, what roads, how wide, and how long are the roads. Richard Salmon spoke of parks project and property available at this time that won't be available in the future.

Court was adjourned.

I, LINDA C. FRITSCH, 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 28, 2007.



LINDA C. FRITSCH, COUNTY CLERK AND EXOFFICIO CLERK OF THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS

