



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 9th DAY OF AUGUST A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN BUDGET WORKSHOP MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ELIZABETH "LIZ" SUMTER	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
JEFFERSON W. BARTON	COMMISSIONER, PCT. 2
KAREN FORD	COMMISSIONER, PCT. 4
LINDA C. FRITSCH	COUNTY CLERK

WITH COMMISSIONER PCT. 3 WILL CONLEY ABSENT. THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

FY2008 HAYS COUNTY BUDGET WORKSHOP

EMERGENCY MANAGEMENT

Emergency Management Coordinator Jeff Turner spoke of staff position (\$20,434) not needed in FY2008 - #5473/equipment rental: \$150 per month copier lease = \$1800 - #5489 Telephone expenses have increased and he requested \$8,000 be funded.

SOCIAL SERVICES

Judge Sumter spoke of social services – she would like to see a grant process to allocate funds. She spoke of some libraries being taxing entities and ESD's are taxing entities. Discussion was had regarding emergency medical services.

EXTENSION SERVICE

[T1-480] Susan Schramm asked about county insurance that was cut for the extension agents. Judge Sumter spoke of the agents being covered by medical insurance through the State (A&M coverage). Requested that the agents be allowed to continue with county dental coverage for the next year.

CONSTABLE PCT. 5

[T1-960] Constable Matt Mancillas spoke of request for an additional deputy constable. He spoke of growth in his precinct and the anticipated increase in workload due to recent legislation. He spoke of other line items that were reduced.

HISTORICAL COMMISSION

[T1-1445] Kate Johnson spoke of one time request of additional \$30,000 for preservation of the old Hays County jail. A total of \$65,000 is needed to provide matching funds for a grant.

CONSTABLE PCT. 2

[T1-1758] Constable James Kohler spoke of need for additional \$200 in office supplies and he needs an additional computer (\$1800) for his deputies. He spoke of \$20,000 needed for a new vehicle (Durango).

ENVIRONMENTAL HEALTH

[T1-2204] Environmental Health Director Tom Forrest spoke of travel allowance, telephone allowance, continuing education, postage, and vehicles. Judge Sumter spoke of wanting to change policy regarding travel – encourage staff to use a county vehicle to make runs to the courthouse, post office, bank, etc.

DISTRICT ATTORNEY

[T1-3050] District Attorney Sherri Tibbe spoke of anticipated expert witness expenses that will be needed because of a pending case in district court. She also spoke of transcription/appeals expenses, and legal publications. Need to look at equipment rent/lease costs.

BUILDING MAINTENANCE

[T2-300] Maintenance Supervisor Ron Knott submitted his concerns in writing requesting clarification regarding staff salaries, A/C maintenance & repair, vehicles (long bed instead of short bed trucks), and Misc. capital equipment. New line items requested: safety equipment (\$1,200 for hard hats and steel toe boots) and Christmas lights \$8,000). He also wants to update his first aid kits.

CONSTABLE PCT. 3

[T2-516] Constable Pct. 3 submitted his budget concerns in writing. Items addressed were fuel, membership fees and bonds, continuing education, and law enforcement equipment. Discussion was had regarding new vehicle request and equipment needed for that vehicle.



FAMILY COURT

[T2-832] Associate Judge/Family Law Brenda Smith spoke of increase in hours (from 20 to 30 hours per week). She spoke of work she does that occurs away from the bench. The recommended budget amount is \$41,670 which equals 15 hours per week – requested 25 hours = \$69,446. Judge Sumter spoke of having four District Judge's in Hays County and plans to eliminate the family law judge position.

Court was adjourned.

I, LINDA C. FRITSCHÉ, 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 AUGUST 9, 2007.



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

