



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 9th DAY OF OCTOBER A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR 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
WILL CONLEY	COMMISSIONER, PCT. 3
KAREN FORD	COMMISSIONER, PCT. 4
LINDA C. FRITSCHKE	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Don Duvall, Retired Methodist Minister, gave the invocation and Commissioner Barton led the court in the Pledge of Allegiance to the flags. Information Technology Director Jeff Magill introduced Geri Kile as the new county webmaster for the county. Judge Sumter called the meeting to order.

PRESENTATION OF HAYS COUNTY AWARDS

J.P. Pct. 1 Place 2 Margie Hernandez presented a 25 year plaque to Hortencia Urrutia and a 10 year pin to Shirley Garza. County Court at Law Judge Howard Warner presented a 20 year service pin to Sandra Jackson. District Attorney Sherri Tibbe presented a 15 year service pin to John Roppolo.

24645 ADOPT A PROCLAMATION CLAIMING OCTOBER 14, 2007 AS LIVESTRONG CHALLENGE DAY IN HAYS COUNTY

A motion was made by Commissioner Ford, seconded by Commissioner Conley to adopt a Proclamation recognizing October 14, 2007 as "Livestrong Challenge Day" in Hays County. All voting "Aye". MOTION PASSED.

24646 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Barton, seconded by Commissioner Ford to approve payment of county invoices in the amount of \$983,913.44 as presented by the County Auditor. All voting "Aye". MOTION PASSED.

24647 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 2, 2007

A motion was made by Commissioner Barton, seconded by Commissioner Ford to approve Commissioners' Court Minutes of October 2, 2007 as presented by the County Clerk. All voting "Aye". MOTION PASSED.

24648 APPROVE SPECIFICATIONS FOR BID #2008-B02 FOR POLICE MOTORCYCLES FOR SHERIFFS DEPARTMENT AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Barton, seconded by Commissioner Ford to approve specifications for Bid#2008-B02 for police motorcycles for Sheriff's Department and authorize Purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED.

24649 APPROVE AWARD OF BID #2007-B09 FOR FUEL TO TRIPLE S PETROLEUM

A motion was made by Commissioner Barton, seconded by Commissioner Ford to approve award of Bid #2007-B09 for fuel to Triple S Petroleum. All voting "Aye". MOTION PASSED.

24650 APPROVE TEMPORARY SERVICES FOR HUMAN RESOURCES ADMINISTRATION SUPPORT

A motion was made by Commissioner Barton, seconded by Commissioner Ford to approve temporary services for Human Resources Administration support. All voting "Aye". MOTION PASSED.

24651 [#06-3-032] LEA ACRES RESUBDIVISION OF LOT 19 (19A & 19B) - APPROVE FINAL PLAT AND VARIANCE TO PLAT A PORTION OF LOT 19 AND LEAVE THE REMAINDER [T1-209]

Subdivision Coordinator Sandy Irvin gave staff recommendation for approval of final plat and variance request. **A motion was made by Commissioner Conley, seconded by Judge Sumter to approve final plat of Lea Acres Resubdivision of Lot 19 (Lot 19A & 19B) and variance to leave the remainder of Lot 19 unplatted. All voting "Aye". MOTION PASSED.**



24652 ACTION TO REQUEST THE PRE-COMPREHENSIVE PLAN COMMITTEE ASSIST IN DEVELOPING AN RFQ FOR A PLANNING CONSULTANT FOR HAYS COUNTY CONNECTIONS 2035 AND TO PARTICIPATE AS PART OF THE SELECTION COMMITTEE [T1-220]

A motion was made by Judge Sumter, seconded by Commissioner Ford to request the Pre-Comprehensive Plan Committee, along with Jerry Borcharding or his designee, Cindy Maiorka, and any additional staff deemed necessary, to assist in developing an RFQ for a Planning Consultant for Hays County Connections 2035 and for this small committee to participate as part of the selection committee in the process. All voting "Aye". MOTION PASSED.

24653 APPOINT COMMISSIONER CONLEY TO THE AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT BOARD [T1-265]

A motion was made by Judge Sumter, seconded by Commissioner Conley to appoint Commissioner Will Conley to the Austin-San Antonio Intermunicipal Commuter Rail District Board. All voting "Aye". MOTION PASSED.

24654 APPOINT LUANNE CARAWAY AS THE HAYS COUNTY NOMINATION TO THE HAYS CENTRAL APPRAISAL DISTRICT BOARD AND TO ASSIGN THE COUNTY'S EXTRA VOTES TO THE WIMBERLEY ISD [T1-283]

A motion was made by Judge Sumter, seconded by Commissioner Conley to appoint Luanne Caraway as the Hays County nomination to the Hays County Central Appraisal District Board and to assign the county's extra votes to the Wimberley ISD. All voting "Aye". MOTION PASSED.

24655 APPOINT BRENT TUTTLE TO FILL VACANT POSITION ON THE HAYS COUNTY HABITAT CONSERVATION PLAN CITIZEN ADVISORY COMMITTEE (CAC) [T1-394]

A motion was made by Commissioner Conley, seconded by Commissioner Ford to appoint Brent Tuttle to fill vacant position of Eddie Gumbert on the Hays County Habitat Conservation Plan Citizen Advisory Committee (CAC). All voting "Aye". MOTION PASSED.

24656 APPROVE \$4,200 FROM THE JUSTICE OF THE PEACE TECHNOLOGY FUND TO PURCHASE AND INSTALL A NEW PHONE SYSTEM IN THE OFFICES LOCATED AT 14306 RR 12, WIMBERLEY, TEXAS [T1-444]

A motion was made by Commissioner Conley, seconded by Commissioner Barton to approve \$4,200 from the Justice of the Peace Technology Fund to purchase and install a new phone system in the offices located at 14306 RR12, Wimberley. All voting "Aye". MOTION PASSED.

24657 AMEND CONTRACT WITH NAISMITH ENGINEERING TO INCLUDE COSTS FOR ON-SITE SEWAGE FACILITY DESIGN AND LANDSCAPE IRRIGATION FACILITIES DESIGN FOR THE PCT. 4 OFFICE BUILDING SITE PLAN [T1-484]

Special Counsel Mark Kennedy spoke of changes needed in the contract amendment referring to Exhibit A1 (change to Exhibit A3). RPTP Director Jerry Borcharding spoke of his concerns about proper maintenance of the sand filter and he would like for his staff to be able to review the plans. **A motion was made by Commissioner Ford, seconded by Judge Sumter to amend contract with Naismith Engineering to include costs for on-site sewage facility design and landscape irrigation facilities design for the Precinct 4 office building site plan. All voting "Aye". MOTION PASSED.**

24658 EXECUTIVE SESSION PURSUANT TO 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS PERSONNEL ISSUES WITH THE DIRECTOR OF RESOURCE PROTECTION, TRANSPORTATION AND PLANNING [T1-860]

Court convened into closed executive session at 10:15 a.m. and reconvened into open meeting at 10:45 a.m.

A motion was made by Judge Sumter, seconded by Commissioner Conley to set salary of Jerry Borcharding, Director of Resource Protection, Transportation and Planning at \$107,000, with promotion from a Grade 619 to Grade 620 (reflects a 6.133% increase and being an exception to county policy) to be effective October 1, 2007. All voting "Aye". MOTION PASSED.

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 OCTOBER 9, 2007.



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