



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 2nd DAY OF JANUARY 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. FRITSCHÉ	COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Sumter called the meeting to order, Chaplain Roger Ramos gave the invocation and Commissioner Ingalsbe led the Court in the Pledge of Allegiance to the Flags.

23920 APPROVAL OF BONDS FOR ALL NEWLY ELECTED HAYS COUNTY OFFICIALS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve the Official Bonds for all the newly elected Hays County Officials. All voting "Aye".

PUBLIC COMMENTS

Charles O'Dell (President of Hays CAN) spoke in support of the Commissioners' Court and welcomed the new members. Roger Kew requested that the 3 minute rule should not always be enforced to allow citizens time to voice their concerns. He also spoke of accountability and the Blue Ribbon Transportation Plan.

23921 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Conley, seconded by Commissioner Barton to approve payment of county invoices as follows: December 19, 2006 disbursements = \$777,393.20; December 26, 2006 disbursements = \$552,058.72; and January 2, 2007 disbursements = \$198,641.86 as presented by the County Auditor. All voting "Aye".

23922 APPROVE BUDGET AMENDMENT 07-06

Budgets being amended: Building Mtc = \$1,200 transfer for authorized renovations in County Court @ Law office out of County-wide Operations Contingencies; Veterans Offices = \$2,000 transfer for needed repairs to propane bus; Juvenile Center = \$77,550 transfer to budget merit/salary increases as approved. A motion was made by Commissioner Conley, seconded by Commissioner Barton to approve Budget Amendment #07-06 as proposed by the County Auditor. All voting "Aye".

23923 AUTHORIZE THE COUNTY JUDGE TO REJECT GRANT FROM THE STATE HOMELAND SECURITY PROGRAM (HSGP) FOR A TOTAL OF \$819.28

Because the county receives over \$400,000 in grants annually, we are subject to a more detailed and costly audit of grants received and coupled with in-house administrative costs, it is not cost-effective to accept this grant. A motion was made by Commissioner Conley, seconded by Commissioner Barton to authorize the County Judge to reject Grant from the State Homeland Security Program (HSGP) for a total of \$819.28. All voting "Aye".

23924 AUTHORIZE THE COUNTY JUDGE TO ACCEPT A GRANT FROM THE TEXAS JUDICIAL COUNCIL - TASK FORCE ON INDIGENT DEFENSE FOR UP TO \$63,140.00.

A motion was made by Commissioner Conley, seconded by Commissioner Barton to authorize the County Judge to accept a Grant from the Texas Judicial Council - Task Force on Indigent Defense for up to \$63,140.00. All voting "Aye".

23925 ACTION TO REQUEST A LOCAL GOVERNMENT MANAGEMENT REVIEW BY THE TEXAS STATE COMPTROLLERS' OFFICE

Judge Sumter spoke of review never taking place that was approved in 2003. A motion was made by Judge Sumter, seconded by Commissioner Ingalsbe to request a Local Government Management Review by the Texas State Comptrollers' office. All voting "Aye".

23926 AUTHORIZE THE PURCHASE OF FURNITURE AND EQUIPMENT FOR COMMISSIONER PRECINCT 4 [T1-332]

Commissioner Ford requested \$2000 to purchase new furniture for precinct 4 office. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the purchase of furniture and equipment for Commissioner Precinct 4 office. All voting "Aye".**

DISCUSSION RELATING TO THE SCHEDULING OF FUTURE WORKSHOPS [T1-354]

Judge Sumter spoke of need for workshops to address big items that are pending. (ie. pass through financing, new government center, habitat conservation) Andrew Backus advised that the Trinity Groundwater Conservation District would like to meet with the court to discuss groundwater issues. Commissioner Ford spoke of need to meet regarding subdivision rules. Commissioner Barton would like a discussion on commuter rail. Commissioner Conley suggested emergency management program and Commissioner Ingalsbe suggested discussions regarding the civic center. Judge Sumter spoke of centralized 911 system. Commissioner Barton suggested a workshop regarding overall road projects, road bonds and environmental health. Judge Sumter spoke of need to address long term committees. It was suggested that there be at least two workshops per week. Diane Wassenich spoke of electronic waste (used computers, cell phones, and tv's) issues that need to be addressed. Patrick Cox (Wimberley Valley Water Assn) spoke of parks and open space land. Commissioner Conley spoke of work being done on parks master plan. Commissioner Barton spoke of need to look at voting precinct changes. Suggested workshops: Appointments to Regional Boards – Mon/January 8, 2007 Habitat Conservation Plan, Pass Through Financing Agreement - Jan 16, 2007 Pass Through Tolling Agreement – Jan 30, 2007 and the Government Center. [T1-876] Roger Kew suggested a workshop re: economic development (June or July). Discussion was had regarding property that has been purchased and office space projects that are already in progress. [T1-1008] Commissioner Barton spoke of scheduling workshops. A brief discussion was had regarding closing offices in honor of former president Gerald Ford. It was decided that there was not enough public notice to close offices today. Workshops are to be scheduled for January 8, 16, & 30, 2007

Court was adjourned.

I, LINDA C. FRITSCHKE, 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 JANUARY 2, 2007.



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

