



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 22nd DAY OF APRIL A.D., 2008, 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 INGALSB	COMMISSIONER, PCT. 1
JEFFERSON W. BARTON	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
LINDA C. FRITSCH	COUNTY CLERK

COMMISSIONER PCT. 4 KAREN FORD WAS ABSENT, AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Lonny Poe, Sunset Canyon Baptist Church gave the invocation and Commissioner Conley led the court in the Pledge of Allegiance to the American and Texas flags. Judge Sumter called the meeting to order.

25155 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to approve payment of county invoices in the amount of \$681,796.95. As presented by the County Auditor. All present voting "Aye". MOTION PASSED

25156 APPROVE COMMISSIONER COURT MINUTES OF APRIL 15, 2008

A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to approve Commissioners Court Minutes of April 15, 2008 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

25157 ACCEPT LETTER OF CREDIT NUMBER 3299 AS A SUBSTITUTE FOR LETTER OF CREDIT NUMBER 3020 FROM PLAINSCAPITAL BANK FOR GRAY MOUNTAIN, LTD. FOR "RANCHES AT HAMILTON POOL PHASE 2"

A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to accept Letter of Credit Number 3299 as a substitute for letter of credit number 3020 from PlainsCapital Bank for Gray Mountain Ltd. for "Ranches at Hamilton Pool Phase 2". All present voting "Aye". MOTION PASSED

25158 APPROVE RENEWAL OF THE R-05 SERVICE AGREEMENT FOR THE HAYS COUNTY VINE SERVICE

This contract renewal is related to the agreement with the Texas Attorney General's office for monitoring incarceration of convicts and notifying appropriate parties (including victims) of transfers and release dates. A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to approve renewal of the R-05 Service Agreement for the Hays County VINE Service. All present voting "Aye". MOTION PASSED

25159 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FISCAL YEAR 2009 TEXAS SAVNS MAINTENANCE GRANT CONTRACT

This contract represents the agreement between Hays County and the Office of the Attorney General of Texas that parallels the contract between Hays County and the Appriss for the provision of VINE software (the vehicle for a statewide system that will provide relevant offender release information to victims of crime). A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to authorize the County Judge to execute the Fiscal Year 2009 Texas SAVNS Maintenance Grant Contract. All present voting "Aye". MOTION PASSED

25160 APPROVE AND CONFIRM THE APPOINTMENT OF NATHAN TODD WATKINS AS DEPUTY CONSTABLE FOR HAYS COUNTY CONSTABLE PCT 1 EFFECTIVE APRIL 16, 2008

[T1-42] A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to approve and confirm the appointment of Nathan Todd Watkins as Deputy Constable for Precinct 1 effective April 16, 2008. All present voting "Aye". MOTION PASSED



25161 APPROVE DEDICATION OF \$2,000,000 TO THE BLUE HOLE PROJECT IN A PARTNERSHIP WITH THE VILLAGE OF WIMBERLEY TO MOVE FORWARD WITH THE BLUE HOLE REGIONAL PARK [T1-83]

Village of Wimberley City Manager Don Ferguson gave a power point presentation regarding the history of Blue Hole in Wimberley and the proposed project including funding sources. [T1-470] Steve Klepfer and Marilee Wood (representing the Friends of Blue Hole) spoke in support of this project. Commissioner Conley spoke in support of the project. Judge Sumter requested that an interlocal agreement be a part of the consideration. Commissioner Barton spoke of projects already approved, those coming forward, and available funding. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve dedication of \$2,000,000 to the Blue Hole Project in a partnership with the Village of Wimberley, to move forward with the Blue Hole Regional Park and to furthermore require that an interlocal agreement with the Village of Wimberley be brought back to the court for approval. All present voting "Aye". MOTION PASSED**

25162 ACCEPT STEVE KLEPFER, CHAIR OF TAB RESIGNATION AND APPOINT BERT RAY TO THE TRANSPORTATION ADVISORY BOARD [T1-805]

A motion was made by Judge Sumter, seconded by Commissioner Ingalsbe to accept resignation of Steve Klepfer, Chair of TAB (Transportation Advisory Board) and appoint Bert Ray to the Transportation Advisory Board. All present voting "Aye". MOTION PASSED

25163 APPROVE REQUEST MADE BY THE CITY OF SAN MARCOS FOR HAYS COUNTY TO BE A CO-SPONSOR ON A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE—JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM [T1-820]

Richard Salmon, City of San Marcos, explained the grant. Deputy Sheriff Skip Casteel spoke of need for an additional Deputy (Crisis Intervention Officer) in this program. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve request made by the City of San Marcos for Hays County to be a co-sponsor on a grant application to the U.S. Department of Justice – Justice and Mental Health collaboration program with county's share of \$25,000 to be funded in FY09 budget. All present voting "Aye". MOTION PASSED**

25164 APPROVE REQUEST BY THE CITY OF SAN MARCOS TO UTILIZE EXISTING COUNTY FUNDS ALLOCATED TO THE 5-MILE DAM PROJECT AS MATCHING FUNDS FOR AN APPLICATION TO THE TPWD RECREATIONAL TRAILS GRANT PROGRAM FOR UP TO \$200,000 [T1-1079]

Richard Salmon, City of San Marcos, explained the grant. Interim Grants Administrator Margaret Buentello spoke. Grant funds will be used to construct the entire hike and bike trail system detailed in park drawings. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve request by the City of San Marcos to utilize existing county funds allocated to the 5-Mile Dam Project as matching funds for an application to the TPWD (Texas Parks & Wildlife Dept) Recreational Trails Grant Program for up to \$200,000. All present voting "Aye". MOTION PASSED**

25165 ACCEPT RESIGNATION OF RODNEY COBB FROM THE CPAT COMMITTEE [T1-1144]

A motion was made by Commissioner Conley, seconded by Judge Sumter to accept resignation of Rodney Cobb from the CPAT committee. All present voting "Aye". MOTION PASSED

25166 APPROVE THE ACQUISITION OF A SIDDON'S FIRE APPARATUS 2005 FORD CROWN VICTORIA POLICE PACKAGE PATROL UNIT IN TRADE FOR A CURRENT HAYS COUNTY CONSTABLE PCT 1 2006 FORD CROWN VICTORIA PATROL UNIT AND ACTION TO APPROVE SIDDON'S FIRE APPARATUS TO USE A CONSTABLE PCT 1 2007 PATROL UNIT AS A DEMONSTRATION VEHICLE [T1-1180]

Constable Pct. 1 David Peterson spoke. Chief Deputy Constable Bill Kuykendall gave a power point presentation outlining and describing the proposal from Siddons Fire Apparatus. Special Counsel Mark Kennedy spoke in support of this proposal – he will work on getting a contract in writing. **A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to approve the acquisition of a Siddons Fire Apparatus 2005 Ford Crown Victoria Police Package Patrol Unit in trade for a current Hays County Constable Pct. 1 2006 Ford Crown Victoria Patrol Unit and a to approve Siddons Fire Apparatus to use a Constable Pct. 1 2007 Patrol Unit as a demonstration vehicle and to furthermore authorize the County Judge to execute a contract. All present voting "Aye". MOTION PASSED**



DISCUSSION REGARDING COMMISSIONERS AND JUDGE APPOINTMENTS TO THE CITIZENS BOND ADVISORY COMMITTEE [T1-1620]

Commissioner Barton advised that he plans to appoint Sam Cooper and James P. Havis. Commissioner Ingalsbe advised that she plans to appoint Ruben Garza and David Peterson. Commissioner Conley advised that he plans to appoint Mike Miller and Donna Hill. Judge Sumter advised that she plans to appoint Sandra Spitzer. Confirmation from nominees will need to be made before action is taken.

25167 APPROVE FUNDING TO THOSE DEPARTMENTS WITH INADEQUATE FUNDING TO MEET THE REQUIREMENTS OF SECTION 2.16 OF THE COUNTY PERSONNEL POLICY MANUAL [T1-1728]

County Auditor Bill Herzog suggested using the salary adjustment line item to allow smaller departments to have two employees to occupy a single position during a two week training period whenever a new employee is hired when there are not sufficient funds available. **A motion was made by Judge Sumter, seconded by Commissioner Barton to approve funding to those departments with inadequate funding to meet the requirements of Section 2.16 of the County Personnel Policy Manual to be funded out of 01-414-5091. All voting "Aye". MOTION PASSED**

25168 APPROVE THE APPOINTMENT OF JOE C. MORALES TO REPLACE LUPE CRUZ ON THE TRANSPORTATION ADVISORY BOARD [T1-1797]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve the appointment of Joe C. Morales to replace Lupe Cruz on the Transportation Advisory Board. All voting "Aye". MOTION PASSED

25169 APPROVE POSTING A HIRING RANGE FOR AN INTERNAL AUDITOR POSITION OF MINIMUM TO THE 25TH PERCENTILE, \$47,345.34 TO \$53,263.38 [T1-1856]

County Auditor Bill Herzog spoke of difficulty in getting qualified applicants. Discussion was had regarding hiring at a lower salary and allowing increase **A motion was made by Commissioner Barton, seconded by Judge Sumter to approve posting a hiring range for an Internal Auditor position of minimum to the 25th percentile, \$47,345.34 to \$53,263.38. All voting "Aye". MOTION PASSED**

Clerk's Note: Agenda Item # 18RE: OFFICIALLY ACCEPT AN ADDITIONAL .988 MILE STRETCH OF OAK GROVE ROAD INTO THE COUNTY MAINTENANCE SYSTEM was PULLED. No discussion/no action taken.

WORKSHOP TO DISCUSS THE FIRE MARSHAL OFFICE [T1-2092]

Fire Marshal Carroll Czichos spoke of need for a fulltime fire marshal position. He suggested bringing someone in possibly part-time to help develop the budget and then hire them fulltime beginning next fiscal year. He would like to continue part-time to the end of this fiscal year to finish up on some arson investigations. Discussion was had regarding adoption of a fire code, inspections, and enforcement issues. Emergency Management Director Jeff Turner spoke of some counties having an emergency services department which would include different emergency service programs (homeland security, fire marshal, EMS, EMC, 911, etc.). Carroll Czichos spoke of need for office space.

25170 APPROVE BUDGET AMENDMENT NO. 08-12 TRANSFERRING THE REMAINING FUNDS IN THE CONTRACT MANAGEMENT FEE TO THE ARENA SUPPLIES AND MISC. CAPITAL IMPROVEMENTS LINE ITEMS IN THE CIVIC CENTER BUDGET

[T1-1804 & 3350] Commissioner Barton was not present. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve budget amendment no. 08-12 transferring the remaining funds in the contract management fee to the arena supplies (\$3,202), misc. contract maintenance (\$116), capital improvement-roof (\$130), and capital improvement-stalls (\$3,447). All present voting "Aye". MOTION PASSED**

WORKSHOP TO DISCUSS FUNDING OF THE HAYS COUNTY/SAN MARCOS EMS [T1-3365]

A discussion was had regarding emergency services districts and fire districts throughout the county, their taxing authority, and funding of \$275,000 to the Hays County/San Marcos EMS. Commissioner Conley suggested that he and Commissioner Ingalsbe bring the Wimberley and San Marcos EMS together in a meeting.



Court convened into closed execution session at 2:15 p.m. for the following items:

EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, TO INTERVIEW, DISCUSS AND DELIBERATE THE APPOINTMENT AND SALARY OF GRANTS ADMINISTRATOR. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, TO DISCUSS PERFORMANCE REVIEW OF RPTP DIRECTOR

Closed executive session ended at 3:00 p.m. No action was taken on executive sessions and court was adjourned.

Court was adjourned this the 22nd day of APRIL, 2008.

I, LINDA C. FRITSCHER, 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 APRIL 22, 2008.



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

