



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 24<sup>th</sup> DAY OF JUNE 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
JEFFERSON W. BARTON	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
LINDA C. FRITSCHÉ	COUNTY CLERK

WITH THE FOLLOWING MEMBERS ABSENT: COMMISSIONER PCT. 1 DEBBIE GONZALES INGALSBE AND COMMISSIONER PCT. 4 KAREN FORD; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Conley led the court in the Pledge of Allegiance to the American and Texas flags. Judge Sumter called the meeting to order.

**25335 APPROVE PAYMENT OF COUNTY INVOICES**

A motion was made by Commissioner Conley, seconded by Commissioner Barton to approve payment of county invoices in the amount of \$ 724,798.74 as presented by the County Auditor. All present voting "Aye". MOTION PASSED

**25336 AUTHORIZE THE COUNTY JUDGE TO RENEW THE CLINICAL PATHOLOGY LABORATORIES CONTRACT FOR HAYS COUNTY PERSONAL HEALTH DEPARTMENT**

A motion was made by Commissioner Conley, seconded by Commissioner Barton to authorize the County Judge to renew the Clinic Pathology Laboratories contract for Hays County Personal Health Department. All present voting "Aye". MOTION PASSED

**25337 AUTHORIZE THE COUNTY JUDGE TO RENEW A CONTRACT WITH MILLIMAN, INC. TO PROVIDE ACTUARIAL EQUIVALENCE TESTING FOR THE RETIREE DRUG SUBSIDY (RDS)**

A motion was made by Commissioner Conley, seconded by Commissioner Barton to authorize the County Judge to renew a contract with Milliman Inc. to provide actuarial equivalence testing for the Retiree Drug Subsidy (RDS). All present voting "Aye". MOTION PASSED

**25338 CALL FOR A PUBLIC HEARING ON JULY 8, 2008 TO ESTABLISH TRAFFIC REGULATIONS ON ELLA LANE [T1-39]**

A motion was made by Commissioner Conley, seconded by Judge Sumter to call for a public hearing on July 8, 2008 to establish traffic regulations on Ella Lane. All present voting "Aye". MOTION PASSED

**25339 CALL FOR A PUBLIC HEARING ON JULY 8, 2008 TO ESTABLISH TRAFFIC REGULATIONS (SPEED LIMIT) ON BUNTON LANE**

A motion was made by Commissioner Barton, seconded by Commissioner Conley to call for a public hearing on July 8, 2008 to establish traffic regulations (speed limit) on Bunton Lane. All voting "Aye". MOTION PASSED

**25340 [#08-4-27, 2 LOTS] BIG COUNTRY SECTION 1 LOT 43A RESUB - PUBLIC HEARING AND APPROVAL OF FINAL PLAT [T1-52]**

Judge Sumter declared the public hearing open. No public input was received and public hearing was closed. Subdivision Coordinator Sandy Irvin gave staff recommendation for final plat approval. A motion was made by Commissioner Conley, seconded by Judge Sumter to approve final plat of "Big Country Section 1 Resubdivision of Lot 43A". All voting "Aye". MOTION PASSED



25341 APPROVE REGRADE OF ONE TAX DEPUTY II, GRADE 14 (SLOT 3) TO SUBSTATION CHIEF DEPUTY, GRADE 16 AND ASSIGN TO THE KYLE SUBSTATION, EFFECTIVE JULY 1, 2008 [T1-68]

A motion was made by Commissioner Conley, seconded by Commissioner Barton to approve regrade of one Tax Deputy II, Grade 14 (Slot 3) to Substation Chief Deputy, Grade 16 and assign to the Kyle Substation effective July 1, 2008. All voting "Aye". MOTION PASSED

**DISCUSSION REGARDING RAIN OVER CENTRAL TEXAS FOR SEVERAL DAYS** [T1-108]

Parks Director Jerry Pinnix gave a powerpoint presentation and spoke of need for rain in the area.

Court was adjourned this the 24<sup>th</sup> day of JUNE, 2008.

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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 JUNE 24, 2008.



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

