



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 29TH DAY OF JULY 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 INGALSBE	COMMISSIONER, PCT. 1
JEFFERSON W. BARTON	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
KAREN FORD	COMMISSIONER, PCT. 4
LINDA C. FRITSCH	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Conley gave the invocation and Commissioner Ford led the court in the Pledge of Allegiance to the American Flag and the Texas Flag. Judge Sumter called the meeting to order.

COMPLIANCE DEPARTMENTAL PRESENTATION TO THE COURT BY JUDY SEIMS

Compliance Department Director Judy Seim gave a powerpoint presentation showing collection comparisons for District and County Courts. She spoke of working with the Probation Dept. There has been an average increase of approximately 62% in collections in District Court along with an average increase of 16.8% in the collection of 0 to 30 day collections. She spoke of looking at court appointed attorney fees and software that can be used for skip tracing as well as asset locations and to determine eligibility for court appointed attorneys. Judy Seim spoke of restitution collections.

PUBLIC COMMENTS

[T1-302] Charlie Johnson (Wimberley resident) made public comment.

25407 APPROVE PAYMENTS OF COUNTY INVOICES [T1-354]

A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve payment of county invoices in the amount of \$386,243.35 as presented by the County Auditor. All voting "Aye". MOTION PASSED

25408 APPROVE COMMISSIONER COURT MINUTES OF JULY 22, 2008 [T1-354]

A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve Commissioners Court Minutes of July 22, 2008 as presented by the County Clerk. All voting "Aye". MOTION PASSED

25409 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT AMENDMENT FOR UP TO \$120,794.00 FROM THE DEPARTMENT OF STATE HEALTH SERVICES FOR CPS-BIOTERRORISM PREPAREDNESS [T1-354]

A motion was made by Commissioner Ford, seconded by Commissioner Barton to authorize the County Judge to execute contract amendment for up to \$120,794.00 from the Department of State Health Services for CPS-Bioterrorism Preparedness. All voting "Aye". MOTION PASSED

25410 APPROVE SPECIFICATIONS FOR RFP #2008-P15 MANAGEMENT SERVICES FOR IMPLEMENTATION OF THE TEXAS COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE [T-354]

A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve specifications for RFP #2008-P15 Management Services for implementation of the Texas Community Development Program and authorize Purchasing to solicit for proposal and advertise. All voting "Aye". MOTION PASSED

25411 APPROVE RECOMMENDATION FOR SELECTION OF AN EVALUATION COMMITTEE FOR THE PROPOSAL RFP #2008-P12 "NEW FINANCIAL/ACCOUNTING/PAYROLL/HR SOFTWARE" [T1-354]

A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve recommendation for selection of an evaluation committee for the proposal of RFP #2008-P12 "New Financial/Accounting/Payroll/HR Software". All voting "Aye". MOTION PASSED



25412 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A GRANT CONTRACT AMENDMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO EXTEND THE PROJECT PERIOD FOR THE FIVE MILE DAM PARK GRANT TO JULY 15, 2009 [T-354]

A motion was made by Commissioner Ford, seconded by Commissioner Barton to authorize the County Judge to execute a grant contract amendment with the Texas Parks and Wildlife Department to extend the project period for the Five Mile Dam Park Grant to July 15, 2009. All voting "Aye". MOTION PASSED

25413 AUTHORIZE THE COUNTY JUDGE TO APPROVE PROPOSED ANNUAL RENEWAL FOR TITLE V FAMILY PLANNING FUNDING FOR FY 2009 IN THE AMOUNT OF \$12,044 [T-354]

A motion was made by Commissioner Ford, seconded by Commissioner Barton to authorize the County Judge to approve proposed annual renewal for Title V Family Planning funding for FY2009 in the amount of \$12,044.00. All voting "Aye". MOTION PASSED

25414 CALL FOR A PUBLIC HEARING ON AUGUST 12, 2008 TO ESTABLISH TRAFFIC REGULATIONS ON LEA LANE [T1-361]

Recommended traffic regulations: Stop sign on Lea Lane at Carney Lane. A motion was made by Commissioner Conley, seconded by Commissioner Ford to call for a public hearing on August 12, 2008 to establish traffic regulations on Lea Lane. All voting "Aye". MOTION PASSED

25415 CALL FOR A PUBLIC HEARING ON AUGUST 12, 2008 TO ESTABLISH TRAFFIC REGULATIONS IN RUBY RANCH, A PRIVATELY MAINTAINED SUBDIVISION [T1-373]

A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to call for a public hearing on August 12, 2008 to establish traffic regulations in Ruby Ranch, a privately maintained subdivision. All voting "Aye". MOTION PASSED

25416 CALL FOR A PUBLIC HEARING ON AUGUST 12, 2008 TO ESTABLISH A TWO-WAY STOP ON LAZY OAK COVE IN THE COVES OF CIMARRON SUBDIVISION [T1-382]

Recommended traffic regulation: Two Way Stop on Lazy Oak Cove. A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to call for a public hearing on August 12, 2008 to establish a two-way stop on Lazy Oak Cove in the Coves of Cimarron subdivision. All voting "Aye". MOTION PASSED

25417 APPROVE CONSTRUCTION PROJECT AT THE COUNTY CLERK'S JUSTICE CENTER OFFICE AND AMEND BUDGET ACCORDINGLY [T1-396]

A motion was made by Judge Sumter, seconded by Commissioner Barton to approve construction project at the County Clerk's Justice Center Office and amend the budget accordingly. All voting "Aye". MOTION PASSED

25418 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF DRIPPING SPRINGS FOR THE ENFORCEMENT OF TRAFFIC REGULATIONS WITHIN THE CORPORATE LIMITS OF THE CITY [T1-419]

A motion was made by Commissioner Ford, seconded by Commissioner Conley to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Dripping Springs for the enforcement of traffic regulations within the corporate limits of the City. All voting "Aye". MOTION PASSED



25419 ACCEPT A GRANT AWARD UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH THE OFFICE OF RURAL COMMUNITY AFFAIRS

[T1-510] Don Connally spoke of need to continue upgrade of water lines in the Cedar Oaks Mesa Subdivision through this block grant. The \$215,000 grant has a \$25,000 match to be paid by Cedar Oaks Mesa Water Supply Corporation. **A motion was made by Commissioner Conley, seconded by Commissioner Ford to accept a grant award under the Texas Community Development Block Grant Program and to authorize the County Judge to execute a contract with the Office of Rural Community Affairs. All voting "Aye". MOTION PASSED**

25420 APPROVE TRANSFER OF FUNDS WITHIN THE EXTENSION OFFICE BUDGET FOR THE PURCHASE OF MEGA VOX PORTABLE PUBLIC ADDRESS SYSTEM [T1-570]

County Agent Susan Schramm spoke of having funds within their budget to pay for this system which is needed for various programs throughout the county. **A motion was made by Judge Sumter, seconded by Commissioner Ingalsbe to approve transfer of funds within the Extension Office budget for the purchase of Mega Vox portable public address system. All voting "Aye". MOTION PASSED**

25421 APPOINT MARK CHAMBERS AS THE HAYS COUNTY FIRE MARSHAL FOR A TWO (2) YEAR TERM BEGINNING AUGUST 3, 2008 [T1-610]

A motion was made by Judge Sumter, seconded by Commissioner Ford to appoint Mark Chambers as the Hays County Fire Marshal for a 2 year term beginning August 3, 2008 with requirement that certification for inspection be met in six months from August 3, 2008. All voting "Aye". MOTION PASSED

CONSIDER SUPPORT OF A RESOLUTION CALLING FOR THE DISCONTINUATION OF THE DIVERSION OF TRANSPORTATION REVENUES TO NON-TRANSPORTATION SOURCES [T1-653]

Judge Sumter spoke of letter received from Mayor David Dorman, City of Melissa, regarding diversion of gas tax revenues to non-transportation sources. No action was taken at this time.

25422 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LOCKWOOD, ANDREWS & NEWNAM, INC. (LAN) AND HAYS COUNTY [T1-768]

Contract Amendment: Section 1 Item 1 not-to-exceed fee increase from \$1,065,175 to \$1,199,475 and Section 4 Item 4.3 compensation cap increase from \$1,171,693 to \$1,319,422. **A motion was made by Commissioner Barton, seconded by Judge Sumter to authorize the County Judge to execute a Supplemental Agreement to the Professional Services Agreement between Lockwood, Andrews & Newnam, Inc (LAN) and Hays County. All voting "Aye". MOTION PASSED**

25423 APPROVE THE WAGE AND SALARY PROGRAM AND ESTABLISHED TIMELINE

[T1-961] Human Resources Director Dee Dee Baen spoke of recommendations made previously to the court. Human Resources met with department heads and received their input. She requested that the court accept the new market, the ranges, and accept jobs and their placement in the grading system [Wage and Salary Program]. **A motion was made by Judge Sumter, seconded by Commissioner Barton to approve the wage and salary market and positioning of where the employees are in the market. All voting "Aye". MOTION PASSED.** Discussion was had regarding salary savings this fiscal year and possible implementation of some increases beginning in August 2008. Court requested that the meeting for Friday, August 1st, be amended to include this item for possible action. Charlie Johnson made public comment.

The court convened into closed executive session at 11:20 a.m. and reconvened into open meeting at 11:45 a.m.

25424 EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE, REGARDING RIVER ROCK SUBDIVISION, A.K.A. JACOB'S WELL ACRES PURSUANT TO CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION RELATED THERETO [T1-1945]

A motion was made by Judge Sumter, seconded by Commissioner Conley for Commissioners Court to join mediation between River Rock Subdivision and Jacob's Well Association August 21, 2008 and appoint Judge Sumter, Commissioner Conley, Special Counsel Mark Kennedy, plus one member from Environmental Health. All voting "Aye". MOTION PASSED



The court convened into closed executive sessions as indicated below at 11:50 a.m. and reconvened into open meeting at 3:20 p.m.

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE, REGARDING DAVID HEYSQUIERDO PURSUANT TO CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION RELATED THERETO

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

No discussion and no action taken in open court.

Court was adjourned this the 29TH day of JULY, 2008.

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 JULY 29, 2008.



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

