



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 16TH DAY OF AUGUST 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
KAREN FORD	COMMISSIONER, PCT. 4
LINDA C. FRITSCH	COUNTY CLERK

WITH COMMISSIONER PRECINCT 1 DEBBIE GONZALES INGALSBE BEING ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Barton led the court in a moment of silence and Commissioner Conley led the court in the Pledge of Allegiance to the flags. Judge Sumter called the meeting to order.

25557 PRESENTATION AND ACTION TO FORM A CITIZEN COMMITTEE TO LOOK AT DIFFERENT LOCATIONS WITHIN THE COUNTY FOR A HAYS COUNTY SHOOTING SPORTS COMPLEX

Dr. Stephen Marlow spoke of efforts to establish a shooting sports complex in Hays County to train and educate citizens in firearm safety. He explained the programs that will be offered and he spoke of survey taken and responses to that survey. Steve Hall, Education Director for Parks & Wildlife Dept., spoke of funds available for construction of the complex from the TP&W. See website: www.Txssc.org (Texas Shooting Sports Complex). A motion was made by Commissioner Conley, seconded by Commissioner Barton to propose a Citizen Committee charged with finding a location to house the Hays County Shooting Sports Complex a multi discipline educational and safety training facility in Hays County. All present voting "Aye". MOTION PASSED

PUBLIC COMMENT

[T1-737] Charlie Johnson made public comment. [T1-799] Charles Soechting made public comment. [T1-849] Jim Green made public comment

25558 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve payments in the amount of \$1,122,882.36 for county invoices presented by the County Auditor. All present voting "Aye". MOTION PASSED

25559 APPROVAL TO AWARD RFP #2008-P15 MANAGEMENT SERVICES FOR THE COUNTY'S DEVELOPMENT BLOCK GRANT TO LANGFORD COMMUNITY DEVELOPMENT SERVICE

A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve the award of RFP#2008-P15 Management Services for the County's Development Block Grant to Langford Community Development Service. All present voting "Aye". MOTION PASSED

25560 AUTHORIZE THE COUNTY JUDGE TO SIGN AMENDMENTS EXTENDING THE EXPIRATION DATES OF SUB-AWARD GRANTS WITH TEXAS STATE UNIVERSITY FOR THE COUNTY'S PARTICIPATION IN ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERT) PROGRAM

A motion was made by Commissioner Ford, seconded by Commissioner Barton to authorize the County Judge to sign amendments extending the expiration dates of sub-award grants with Texas State University for the county's participation in Advanced Law Enforcement Rapid Response Training (ALERT) Program. All present voting "Aye". MOTION PASSED

25561 APPROVE RENEWAL OF ANNUAL CONTRACT FOR DR. SILVIA LINARES M.D. TO PROVIDE SERVICES FOR THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT WOMEN'S HEALTH CLINIC

A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve renewal of annual contract for Dr. Silvia Linares M.D. to provide services for the Hays County Personal Health Department Women's Health Clinic. All present voting "Aye". MOTION PASSED



25562 AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT FOR UP TO \$15,619.00 FROM THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE TITLE V PRENATAL PROGRAM

A motion was made by Commissioner Ford, seconded by Commissioner Barton to authorize the County Judge to execute a contract for up to \$15,619.00 from the Department of State Health Services for the Title V Prenatal Program. All present voting "Aye". MOTION PASSED

25563 APPROVE AND AWARD BID #2008-B20 EMULSION OILS TO P2 EMULSIONS

A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve and award Bid #2008-B20 Emulsion Oils to P2 Emulsions. All present voting "Aye". MOTION PASSED

25564 AUTHORIZE THE COUNTY JUDGE TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION FOR \$20,278 FOR THE SHERIFF'S SCHOOL RESOURCE OFFICER IN THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT [T1-805]

A motion was made by Commissioner Conley, seconded by Commissioner Ford to authorize the County Judge to accept Grant Award from the Governor's Office, Criminal Justice Division for \$20,278 for the Sheriff's School Resource Officer in the Wimberley Independent School District. All present voting "Aye". MOTION PASSED

Clerk's Note: Agenda Item #9 RE: ALLOW THE COUNTY JUDGE TO SIGN A RESOLUTION CERTIFYING THAT HAYS COUNTY HAS MADE A GRANT TO COMBINED COMMUNITY ACTION, INC. AND HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM, AS REQUIRED FOR COMBINED COMMUNITY ACTION TO APPLY FOR GRANT FUNDS FROM THE TEXAS DEPARTMENT OF AGRICULTURE, HOME-DELIVERED MEAL GRANT PROGRAM was PULLED.

25565 ADOPT THE ELECTION DAY POLLING SITES FOR NOVEMBER 4, 2008, GENERAL ELECTION, HAYS COUNTY BOND ELECTION AND ADOPTION ELECTION [T 1-943]

Elections Administrator Joyce Cowan presented the proposed polling sites for the General Election to be held on November 4, 2008. A motion was made by Commissioner Conley, seconded by Judge Sumter to adopt the Election Day polling sites for November 4, 2008, General Election, Hays County Bond Election and Adoption Election as presented by the Elections Administrator. All present voting "Aye". MOTION PASSED

25566 AUTHORIZE THE COUNTY JUDGE TO ENTER INTO JOINT ELECTION AGREEMENTS BETWEEN THE POLITICAL SUBDIVISIONS HOLDING SPECIAL ELECTION ON NOVEMBER 4, 2008, WITH HAYS COUNTY [T1-1038]

Elections Administrator Joyce Cowan advised that the political subdivisions holding elections are the City of San Marcos, Wimberley ISD, Hays County MUD#6, and City of Austin. A motion was made by Commissioner Conley, seconded by Commissioner Ford to authorize the County Judge to enter into joint election agreements between the political subdivisions holding special election on November 4, 2008 with Hays County. All present voting "Aye". MOTION PASSED

PURSUANT TO OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE 551.074, EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS INVOLVING EVALUATION OF ALL INDIVIDUAL DEPARTMENT HEADS

Court convened into closed executive session at 10:15 A.M. and ended that session at 11:50. The court reconvened into open court at 1:00 P.M. No action was taken

25567 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH THE OFFICE OF THE GOVERNOR, DIVISION OF EMERGENCY MANAGEMENT FOR THE FY2008 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) [T1-1112]

A motion was made by Judge Sumter, seconded by Commissioner Barton to authorize the County Judge to execute a contract with the Office of the Governor, Division of Emergency Management for the FY2008 Emergency Management Performance Grant (EMPG). All present voting "Aye". MOTION PASSED



25568 EXTEND THE LOCAL DISASTER DECLARATION EXECUTED BY THE COUNTY JUDGE ON OR ABOUT THE 10TH OF SEPTEMBER, 2008 [T1-1134]

A motion was made by Judge Sumter, seconded by Commissioner Conley to extend the Local Disaster Declaration executed by the County Judge on or about the 10th of September, 2008 until removed by the Court. All present voting "Aye". MOTION PASSED

25569 APPROVE THE PAYMENT OF COMP TIME FOR HUMAN RESOURCES DEPARTMENT PERSONNEL [T1-1169]

Human Resources Director Dee Dee Baen spoke of law that states that anything over 240 hours of comp time must be paid. A motion was made by Judge Sumter, seconded by Commissioner Barton to approve the payment of comp time for the Human Resources Department Personnel. All present voting "Aye". MOTION PASSED

25570 APPROVE THE CIVIC CENTER MAINTENANCE WORKER TO WORK IN EXCESS OF THE BUDGETED 29 HOURS PER WEEK [T1-1265]

A motion was made by Commissioner Barton, seconded by Commissioner Ford to approve the Civic Center maintenance worker to work in excess of the budgeted 29 hours per week. All present voting "Aye". MOTION PASSED

25571 APPROVE \$500 TO PAY DOWN OVERTIME TO CONSTABLE DEPUTIES PCT 1 FROM SALARY SAVINGS AND ALLOW THE DEPUTIES TO EXCEED THE 120 HOUR COMP TIME CAP FOR FY08 AND TO USE THE \$2,500 FROM FY09 TO PAY REMAINDER OF COMP TIME [T 1-1275]

Constable Pct. 1 David Peterson spoke of accumulated comp time for Deputies in his office. Discussion was had regarding the \$2500 that was requested and approved for comp time at the budget hearing. Commissioner Ford stated that she would agree to approve \$159.49 to be added to the \$2,500 that was approved in FY09. [T1-1872] A motion was made by Commissioner Ford, seconded by Judge Sumter to approve \$500 to pay down overtime to Constable Deputies from salary savings and allow the deputies to exceed the 120 hour comp time cap for FY08 and to use the \$2500 from FY09 to pay remainder of comp time. All present voting "Aye". MOTION PASSED

25572 APPROVE THE PURCHASE OF LAPTOPS FROM INFORMATION TECHNOLOGY) DEPT BUDGET [T1-1936]

IT Director Jeff Magill spoke of need for 5 laptops for the court plus 2 for the auditor's office. A motion was made by Judge Sumter, seconded by Commissioner Ford to approve the purchase of seven laptops in an amount not to exceed \$9,000 from line item 01-456-5712. Commissioner Barton, Commissioner Ford, and Judge Sumter voting "Aye". Commissioner Conley voting "No". MOTION PASSED

DISCUSSION REGARDING THE CONTENT FOR AN INFORMATIONAL HAYS COUNTY WEBSITE AND/OR PRINTED MATERIAL FOR THE ROAD BOND PACKAGE [T1-2140]

Jim Harvey, Alliance Transportation, provided information for the Hays County website and printed material for the road bond package. A powerpoint presentation will be part of the information packet and amendments were made to that document. Changes will be made and brought back for the Court's approval.

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 SEPTEMBER 16, 2008.



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

