



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 12TH DAY OF AUGUST A.D., 2009, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL 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
LIZ GONZALEZ	DEPUTY COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Budget Workshop – Road and Bridge Budget Discussion.

RPTP Director, Jerry Borcharding spoke of vicinity maps that were discussed at the last RPTP meeting. Commissioner Ingalsbe spoke of Elder Hill Road and how it connects Hwy 150 and RR 12 and how these maps help visualize it better. Steve Floyd showed the 2025 Transportation Plan Map. Staff Salaries Jerry Borcharding asked the court to reconsider letting him keep the Coordinator and Administrative Assistant positions. He's had qualified applicants apply and he feels he's ready to make a decision. Jerry Borcharding spoke of Membership Fees & Bonds – he needs to keep that amount and he offered to pay for his own. Court discussed that maybe some of the professionals that the County pay for half and the employee pay for half of their accreditations. Jerry Borcharding spoke of Construction Coordinator would be used on the Mt. Gainor Road project and for other projects that come along. Court asked Jerry Borcharding if he had to make a cut between the Construction Coordinator or Administrative Assistant which would he cut and he would cut the Administrative Assistant. The Court spoke of when the Environmental Health and the Road Departments are in one office they could utilize their employees and become more proficient. Road Construction Materials – when estimated costs were figured he got lower estimates for a savings of \$205,200 for what the Judge recommended. Vehicle Maintenance – Jerry Borcharding spoke of needing the amount of \$200,000 because he also has the Environmental Health Department. The Court spoke of \$180,000 be placed on the budget. Commissioner Conley spoke of Fischer Store Road and cutting costs by ½ or 1/3 but would like for the road to be striped. Consultant Expense – Court agreed on \$399,000 for Mt. Gainor low water crossing designs - \$140,000 (safety); Leisurewoods/E. Summit drainage \$120,000 (safety); McCarty Lane schematic & design \$101,000 (safety); McGregor Land Bridge replacement construction phase services \$13,000; Green Acres Bridge replacement construction phase services \$15,000; Fisher Store Bridge Approach construction phase services \$10,000. Contract Road Work – Green Acres Bridge replacement \$425,000; McGregor Bridge replacement \$1,200,000; Fisher Store Bridge approach \$1,200,000; McCarty Lane extension \$400,000(to be put in escrow for FY11; Hot Mix Paving 1 mile per precinct \$360,000 + 2 roads in Commissioner Pct 3 that were left out from previous year; Guard Rail, etc \$150,000; Brush Cutting \$0. Commissioner Conley spoke of eliminating \$300,000 from consulting and \$300,000 from ROW and is requesting \$130,000 for Green Acres Bridge and Fisher Store approach. Commissioners spoke of using reserves to help pay for some of the road projects. Dam Maintenance – will stay with Judge's recommendation of \$5,000. Office Equipment – office furniture for the new addition is a one-time fee out of reserves. Data Proc Equipment – this is equipment for new position. Misc Capital Improvements – this \$800,000 is for new addition of consolidating the Road Department and the Environmental Health Department that is being place there and an additional \$800,000 from reserves.

Court was adjourned.

I, LINDA C. FRITSCH, 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 AUGUST 12, 2009.



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

