



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 22ND DAY OF JULY A.D., 2010, 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:

DEPARTMENTAL BUDGET REVIEW

Extension Office

Susan Schramm – Extension Agent explained requests. She is requesting cell phones for the office - they are currently using their personal cell phones. She also announced that she will be retiring on August 31, 2010.

Building Maintenance

Ron Knott – Building Maintenance Director explained his budget requests. He requested that this fall he'd like to go out for bid for building supplies. In Janitorial Supplies he's making changes in what they currently use. He spoke of windows in the Courthouse in need of repair. There are 72 windows in the Courthouse. The Texas Historical Commission has strict requirements in restoration. If the Building Maintenance Department is able to do it, it would save the County a lot of money. Ron Knott is also requesting an additional part-time Custodial position.

Veteran's Services

Mike Mendoza – Veteran Service Officer explained his budget requests. He's requesting that we not use CARTS as recommended by the Transportation Committee. He's requesting increasing the driver's hours to 29 hours per week. He's requesting the Travel line item at \$1,100.

Parks & Transfer Station

Jerry Pinnix – Parks & Transfer Station Director explained his budget requests. He spoke of participating in the Household Hazardous Waste with the City of San Marcos. The cost to the City is \$80,000 and our contribution is \$15,000. He's requesting an addition \$5,000 to give to the City. He also spoke of the balers needing to be maintained. In Operating Expenses Hays County delivers glass to Blanco County to be crushed. At this time it isn't cost effective. Commissioner Conley asked about applying for a Grant for assistance in acquiring a baler. Parks - Jerry Pinnix spoke of security at the Park. He has one that comes in the morning and one that works in the evening with a 4-hour overlapping period. We pay a Security Company around \$17 an hour. We also pays for Port-a-Potty's for the Parks. During the winter months the parks are open fewer hours, from 9 am to 6 pm and during the summer months the park is open from 9 am to 9 pm. He spoke of the security cameras being set up at the new area at 5-Mile Park by the City of San Marcos. Court spoke of possibly connecting to the security system for County use.

Recommendations

Parks – Contract Services \$25,000, Maintenance & Repair \$25,700, Equipment Mtc & Repair \$1,500, Miscellaneous \$200, Travel \$0. Transfer Station – Contract Services \$15,000, Trash Hauling \$132,000, Continuing Ed \$1,000, Equipment Mtc & Repair \$6,000. Veteran's Administration – Office Supplies \$500, Vehicle Mtc & Repair \$750 and move the rest to County Wide. Building Maintenance – Building Mtc Supplies \$34,000, Ground Mtc Supplies \$1,200, Office & Computer Supplies \$500, Postage \$25, Contract Services \$12,000, Bldg Mtc & Repair \$70,000, Trash Hauling \$14,000, Janitorial Services \$25,000, Equipment Lease \$400, Uniforms \$5,000, Misc Equipment \$3,700 and move the rest to County Wide.

Resource Protection Transportation & Planning Department

Lisa Wright – County Planning Director explained budget requests. She spoke of reducing the costs by leasing only one color and one black copier. Recommendations – Environmental Health – Office & Computer Supplies \$6,000, Books & Periodicals \$1,000, Miscellaneous \$3,000, Office Equipment \$0 –moved to County Wide, Travel \$250, Contract Services \$1,000 Temporary Personnel \$4,500. 911 Addressing/GIS – Office & Computer Supplies \$1,000, Temporary Personnel \$4,500, Miscellaneous \$0, Travel \$400, Continuing Ed \$5,000



Resource Protection Transportation & Planning Department

Road & Bridge – Jerry Borcharding spoke of budget requests. He spoke of the position for Construction Coordinator. He'd like to hire someone who'd be able to assist him with Capital Improvement Projects and would review the subdivision plans & would be able to highlight details. He also would like to hire a bookkeeper. He'd like to hire someone that would be trained by the current bookkeeper. The Court is supportive of an overlap of jobs for 3-4 months in the bookkeeper position. **Recommendations** – Signs & Barricades \$50,000. The Court asked Jerry Borcharding to come back on Monday with a more trimmed budget, between \$10.5 - \$10.8 million. Tim Vandevorde explained the difference between chip seal and slurry seal (hot mix surface).

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 JULY 22, 2010.



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

