



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 29TH 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
DEBBIE GONZALES INGALSBE
JEFFERSON W. BARTON
KAREN FORD
LIZ GONZALEZ

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 4
DEPUTY COUNTY CLERK

WITH COMMISSIONER PCT 3 WILL CONLEY BEING ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

DEPARTMENTAL BUDGET REVIEW

Social Service Agencies

Karen Glass of The Friends Foundation explained what their organization does. They rely on volunteers with little overhead. Debra Harris explained their services. They assist with meals on wheels at a cost of \$4.97 per meal. They serve around 30 people 3 times a week. They target the 50 + group and some of them don't qualify for Medicaid/Medicare. Kathy Carriker spoke of one of the screenings that they offer such as osteoporosis. They spoke of one their fundraisers on October 7, 2010 at the Salt Lick in Driftwood starting at 7:00 pm. They currently have 20 volunteer drivers for the meals on wheels and they have around 60 volunteers they can call on at any given time.

Lisa Adams of CTMC Hospice Care introduced Abel Rodriguez and Linda Lopez. Abel Rodriguez explained that they help families deal with grief and they also help with case management. They also have a teaching kitchen that includes the empty chair. They've helped 320 clients year to date. Linda Lopez explained the organization has been around since 1991. She explained that the money they are requesting is for remodeling of the building, equipment and supplies. Linda Lopez explained they would like to provide a teen bereavement group. They will also have a Chapel, Multi Use, and conference room in the building and will be ADA accessible. Linda Lopez explained that they also work closely with Seton Hospital in Kyle. Abel Rodriguez spoke of working in collaboration with the Juvenile Probation and Scheib Center. Currently, 90% of the clients are Hays County residents.

Bobbi Ryder of Health Care Coalition explained the organization. They help with health, oral and mental care of migrant workers. She has 2 requests for Hays County to consider: 1) Cultivando La Salud (Breast Cancer education/screening), for this they are requesting an additional \$20,000; 2) Healthy Communities Collaborative (decrease dependence on those resources by improving the health of the community). Future/Goals – Inventory Hays County health and social services resources and identify gaps; County-wide coordinated campaign to adopt healthier behaviors and lifestyles; Improve access to oral and mental health services; Explore other options to reduce the incidence of chronic illness and the cost to residents, employers, area providers.

TABC – Pete Champion explained the services they provide. They currently have 6 people working out of the San Marcos office serving Hays and surrounding counties. The revenues this year have almost doubled and stand at \$13,370. We collect ½ the state fees for renewals and permits/notices. The hub area used to be in New Braunfels and moved here under County Judge Don Rains. Pete Champion will be retiring next month after 32 years of service.

Commissioner Ingalsbe spoke with Jerry Borcharding about helping with answering telephone calls for Fire Marshall when he moves into the RPTP Building. Jerry Borcharding said he would get Carlos or a couple of Environmental Health Admin's to help.

Recommendations

Commissioner Conley came to Court at this time. Social Services – Almost all Social Services will stay at the same amount that was funded in FY10. The Court is requesting to hear from Hays County Crime Stoppers, RP Search Services, Kyle Volunteer Fire Department, Kyle Volunteer EMS, Greater SM Youth Council. The Court agreed to fund Calaboose African/Am Museum \$2,000, Indigeneous Cultures \$2,000, Commissioner Ingalsbe and Commissioner Barton will fund Centro Cultural Hispano De San Marcos out of their funds. The Friends Foundation the Court will do a one-time payout of \$5,000 coming out of Reserves. Hays Trinity Groundwater Conservation \$100,000 for Operations and \$14,000 for Education Outreach. Court wants to speak with Hays County Crime Stoppers, RP Search Services, Kyle Volunteer Fire Dept, Kyle Volunteer EMS and Greater SM Youth Council before making any other decisions. County Wide – Consultant 01-414-5443 General \$50,000 for Consulting and \$25,000 for Transportation, Predatory Animal Control \$28,200, Re-Districting \$25,000, Small Business Insurance – \$36,000 moved to Tobacco Funds, Dispute Resolution – Contract Services \$10,000, Total for Consultant is \$398,200 [\$138,200 + \$260,000 (out of Reserves)]. Contingencies – 01-414-5399 – General \$150,000 (\$25,000 earmarked for training for new Commissioners), Employee Appreciation \$15,000, South Tx Co Judge/Comm Host Conference \$0, Total for Contingencies - \$165,500. Membership Fees -01-414-5321 General \$5,000. Salary Adjustments – 01-414-5091 - \$50,000, Community Program Expense \$30,000, Legal Services \$125,000.



Court was adjourned.

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 JULY 29, 2010.



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

