



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 16TH DAY OF AUGUST 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
KAREN FORD	COMMISSIONER, PCT. 4
LIZ GONZALEZ	DEPUTY COUNTY CLERK

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

DEPARTMENTAL BUDGET REVIEW

Court discussed monies in FY10 budget to rollover:

1. 5349 Striping - \$55,000 for striping unfinished FY10 paving projects.
2. 5351 Materials - \$326,240 for unfinished paving projects in Pct's 2, 3 & 4.
3. 5448 -008 – Consultant - \$140,000 Mt. Gainor low water crossing design.
4. 5448-008 – Consultant - \$130,000 Elder Hill re-alignment (from remainder of McGregor Lane Bridge low bid – 1.2 M budgeted, \$700,000 bid).
5. 5448-010 Contract Roadwork - \$700,000 McGregor Bridge Construction.
6. 5386 ROW - \$200,000 East McCarty Extension.
7. 5448-008 Consultant - \$101,000 East McCarty Extension Design.
8. 5448-101 Contract Roadwork - \$800,000 East McCarty Extension Construction.

Additional rollover requests (August 13, 2010):

9. 5448-00 Consultant - \$95,000 total additional for continued drainage design for E. Summit and Leisurewoods. Half of this amount has already been taken from funds available from the low bid on the Green Acres Bridge Project. There remains enough in the contract roadwork line item to cover the other funds. This estimate comes from Klotz, the consulting engineer.
10. 5448-010- Contract Roadwork – Rollover \$155,000 already allocated to the Fischer Store Blanco River Bridge approach project. ROW acquisition has delayed the start of this project. No doubt the project will begin in September, but cannot be completed by October.
11. 5448-010 – Contract Roadwork – Rollover \$400,000 in contracted Hot Mix Work. The Hot Mix Contractor has informed us that he will not be able to complete all projects by September 30.

Court discussed giving an increase to all employees at 2% COLA and 1% merit in FY11. Court also discussed the one-time 1% payout that might be paid out this year in FY10. Currently the effective Tax Rate is 48.2¢. The Court will discuss Road Department Rollovers a little more and Elected Officials Salaries before making more decisions.

Court was adjourned.

I, **LINDA C. FRITSCH**E, 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 16, 2010.



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

