



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 13TH DAY OF SEPTEMBER 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:

HOLD A PUBLIC HEARING ON THE PROPOSED FY2011 HAYS COUNTY BUDGET.

Public Hearing AM - Dr. Mario Garza of the Indigenous Cultures Institute spoke. Maria Rocha of the Indigenous Cultures Institute spoke. Sharri Boyett of Prevent a Litter (PALS) spoke. Mary Rush resident of Wimberley spoke. Lenee Lovejoy resident of San Marcos spoke. Rob Roark resident of San Marcos spoke. Raymalee Carter resident of Driftwood spoke. Sam Brannon spoke on behalf of himself and the following people: Michael Waite, Justin Padgett, Jerry & Newlyn Moore, Jim Clements, Gaye Cobb, Laurel Sullivan, Dennis Rose, Steve Siegalt, John Sistrunk, Newby Chellete, Jacquelyn Warner, Lisa Spencer, Jaimie Todd. Public Hearing PM – Sherri Bilson a San Marcos resident spoke. Sam Brannon spoke on behalf of himself and Jerry & Newlyn Moore, Jim Clements, Lisa Spencer, Jaimie Todd, Richard Price, Laurel, Sullivan, Steve Siegwalt, Wendy Chellete, Gaye Cobb, Katherine Cleavinger, Sharon Werner, Dennis Rose, John Sistrunk, Justin Padgett, Jacqueline Warner, Pam Hutchinson, George Baker, Stan Rech, Michael Voger. Mich Esser Wimberley resident spoke. Clint Frankmann, Wimberley resident spoke. Shelley Esser Wimberley resident spoke. Dennis Rose a Kyle resident spoke. Martha Lynn Seville San Marcos resident spoke. Maria Hamburger resident of Dripping Springs spoke. Jimmy Skipton Dripping Springs resident spoke. Constable Pct 4 Ron Hood spoke. Constable Pct 2 James Kohler spoke. Donna Reeder San Marcos resident spoke. Michele Tuttle Hays County Treasurer spoke of needing filing cabinets and spoke of the restructuring within her office and requesting a 6% increase for the Accountant II position. Tommie Ratliff Hays County Sheriff and Mike Davenport spoke of the Crime Analyst position they have requested. There was a discussion about the deputy to public ratio. The Sheriff spoke of needing additional officers. Mike Davenport spoke of the training that TCLEOSE requires and what is conducted at the HCSO for deputies already certified. There is a 20 week training class for becoming peace officers. Chief Sherman Brodbeck spoke of needed personnel in the Vehicle Maintenance Department within the Sheriff's Office. He spoke of needing an additional mechanic to continue to do the services not just for the Sheriff's Office but for all county departments. Sheriff was requesting re-grading of Correction Officers to Transportation Officers. Patrol Admin II was re-graded to Admin III, Sheriff is requesting the salary be increased the 25th percentile. Brad Robinson spoke of needing additional people for Jail Maintenance with all the renovations currently taking place. Chief Deputy Sherman Brodbeck spoke of needing a riding lawn mower for the Law Enforcement Center. The Sheriff's Department requested \$3,200 for the riding mower and the Court recommended \$1,000. Chief Brodbeck is requesting a Ford Expedition for Commanders and SWAT Team. Chief Brodbeck also requested that the Sheriff's Department get a lump sum of money for vehicle rather than setting it for a specific vehicle. Brad Robinson spoke requested an additional \$3,000 for the supplies line item. Mike Davenport requested additional money in Misc Expenses line item for additional badges. He was asking for new furniture for new positions if the positions are approved. Priscilla Hargraves Director of the Personal Health Department requested Electronic Medical Records system to help the Personal Health Department to become totally paperless. This would take place over a 3-year period. The Personal Health Department needs this to comply with the Medicare by 2015. At this time Priscilla Hargraves is requesting an additional \$10,000 in Contract Services for Webflow. Constable Pct 2 James Kohler requested an additional Deputy. He currently has 3 full-time Deputies and 1 Reserve Deputy and 1 Admin. He stated that he does not need a taser if he is granted a new Deputy Position. District Clerk Cecilia Adair requested a re-organization & re-grades not for herself but for the incoming District Clerk and it would go into effect January 1, 2011. This would be an increase of \$14,912. Joyce Cowan Elections Administrator requested funding for V Max software, the HAVA Funds (Chapter 19) are not available for this item. The request is for \$50,000. Hays County is currently on the TEAM system which was funded by HAVA (Chapter 19). Constable Pct 5 Matt Mancillas requested an additional Deputy. This position would be used to Bailiff in JP-5's Court. The previous JP didn't use a Bailiff. County Court at Law Judge Linda A. Rodriguez spoke on behalf of the Bail Bond Board. Bail Bond Board is requesting a new person that would be paid out of their own fund. This is a part-time position that would earn between \$10 - \$15 per hour and work about 10 hours per week. Mark Kennedy Chief District Attorney for the Civil Section spoke of requests for the District Attorney Sherri Tibbe. The request is: While a 3 & 7 year career promotion does not represent a step program, a middle ground might still be most appropriate: 1) ADA's continue to qualify for career promotions (6%) when they've achieved 3 and 7 years of relevant licensure: Attorney II (3.01 – 7 years), Attorney III, 7.01 years and up. Attorney IV positions are reserved for Chiefs. 2) If an ADA is awarded a career promotion in a given fiscal year, that ADA will not qualify for any merit raise set for that year by Commissioners Court. 3) If an ADA is awarded a career promotion in a given fiscal year, that ADA will qualify for any COLA set for that year by Commissioners Court. 4) All ADA's not being awarded a career promotion in a given fiscal year will qualify for any raise set for that year by Commissioners Court. 5) Career promotion requests will not be awarded if an ADA's performance is substandard, as determined by the District Attorney.



DISCUSSION TO SET THE SALARIES AND ALLOWANCES FOR HAYS COUNTY ELECTED OFFICIALS FOR FY2011

The Citizens Committee recommended a salary increase for JP's at \$60,265 & Constables at \$55,000. Commissioners discussed the issue and decided not give any increases at this time. Mark Kennedy spoke about the recommendation. No action taken.

DISCUSSION TO ADOPT THE FY2011 HAYS COUNTY BUDGET AFTER MAKING ANY FINAL CHANGES

The Court agreed to the following changes to the budget – Treasurer – Asst Treasurer at a cost of \$3,936. Personal Health – Electronic Medical Records system \$34,916 to come out of Reserves. Elections – if Joyce Cowan can't swap the Grant for V Max software then the money will come out of Reserves. Constable Pct 2 – No new deputy. Constable Pct 5 – No new deputy. Bail Bond Board – part-time position approved. District Attorney – Court supports Mark Kennedy's proposal. District Clerk – Re-organization – Court will reconsider in January with money coming out of salary savings. Tax Office – Website design will be taken out of FY2011 Contingencies. Sheriff's Dept – Crime Analyst hire out of the Buda deputies – start Jan 1, 2011, Admin I (training) will start Jan 1, 2011, lawn mower – an additional \$500, vehicle – Ford Expedition \$25,000 out of Reserves & find the equipment money out of HCSO budget, Maintenance Person – temporary part-time position without benefits possibly out of Reserves, Law Enforcement Supplies – additional \$2,000. Personal Health Indigent – Increase medical supplies \$50,000, Increase medical services - \$50,000. LBJ Museum – Construction funds \$225,000 out of Reserves. IT – Time Keeping system out of Reserves. JP – Magistration forms \$700 for all JP's not each.

Clerk's Note Agenda Item #4 RE: *DISCUSSION AND POSSIBLE ACTION TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY2011 HAYS COUNTY BUDGET – was pulled*

Clerk's Note Agenda Item #5 RE: *DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDER ADOPTING THE TAX RATE FOR FY2011 AND LEVY THE TAXES – was pulled*

Court will discuss these items on September 28, 2010.

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 SEPTEMBER 13, 2010.



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

