



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 15TH DAY OF AUGUST A.D., 2011, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL BUDGET MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

FY 2012 DEPARTMENTAL BUDGET REVIEW

District Attorney Sherri Tibbe explained the Career Path for Assistant District Attorney's. She is requesting the Court to consider the re-grade of 2 Attorney's that are eligible, the budget impact would be \$2,209/\$1,294 = \$4,976 (fringe & salary). Sherri Tibbe is willing to impede any new hires if the Court would consider the re-grades. Ms. Tibbe is requesting the Court reconsider the Witness Reimbursement. Amount requested is \$10,000. There are some big cases coming up and there is a need for the funds.

Constable Pct 2 James Kohler requested a new full-time Deputy Constable. The cost for a new position would be \$42,719, the amount with fringe benefits is \$61,747. He's requesting salary increase. He's currently is \$50,502 and is requesting \$60,094.

Civic Center Director Barry Nelson explained that the 1969 forklift he has finally died. He mentioned different options to fix or repair - 1) do nothing, 2) replace the motor (\$4,000) 3) Rental \$325 per day, \$975 week 4) replacement \$8,000 - \$10,000. The Road Department has a forklift that the Civic Center has borrowed in the past, but to be hauling it back and forth would cost more than a replacement would be. The cost to run the Civic Center yearly is \$158,364 and the Revenues are approximately \$58,000 yearly.

Jimmie Kitchen from the District Courts is requesting an increase in Jury Fees of \$32,000. Currently they have \$100,000 as an amended amount.

Jimmy Skipton Hays Trinity Groundwater Conservation District requested the County reconsider the amount of \$185,000 for FY2011 - FY2012's budget. In FY2010 - FY2011's budget was \$125,000. Which is an increase of \$60,000.

National Center for Farmworker Health Bobby Ryder requested the Court's consideration and gave an update. Two facilities have been opened in Hays County, one in San Marcos - 2009 and one in Kyle - September 2010. The total number of unduplicated patients seen at both health center sites for the period from last September 1 - the end of August of this year - 9,655. The total number of uninsured patients seen at both health centers for the same period - 4,673. Last year, Hays County contributed \$10,000 and this year's request is \$20,000.

Dispute Resolution Center Walter Krudop and Anna Bartowski gave a brief powerpoint presentation. Approximated costs for the County to litigate a CPS case: 1) Court appointed attorney's fees - \$12,112, 2) Jury cost for 4 day trial - \$1,700, 3) other court costs for CPS trail - \$2,000, 4) DA's office time and costs - \$3,606, for a total of \$19,418. Current FY2011 budget for the DRC is \$75,000. DRC presented different options for the Court to consider. Sara Brandon Attorney from Dripping Springs spoke of the importance of the DRC and the impact they have had in the last couple of years with the time that it saves the Judge and Attorneys. Mark Zuniga Assistant District Attorney spoke of the numbers presented and importance of the DRC.

Jerry Borcherding Hays County Transportation Director spoke of rollover money. Line item #020-710-00-5448_008 is for Consulting/Design Work - McGregor Bridge - Arboricultural Consulting Services \$1,250, Nutty Brown Road - Freese and Nichols, Inc - \$25,000, McGregor Bridge - Halff Associates, Inc. \$10,900, Leisurewoods Drainage - Klotz Associates, Inc. \$146,466, Green Acres Bridge - Ramsey Engineering \$3,860, Elder Hill Re-alignment - Rogers Design Service \$150,000, Mt. Gainor Low Water Crossings - Rogers Design Service \$258,000, McGregor Bridge - Whintont Group, Inc. \$15,000, Transportation Plan - Parsons Brinckerhoff \$250,000 for a subtotal of \$860,476. Line item #020-710-00-5448_010 is Construction Money: Leisurewoods drainage - \$200,000, McGregor Bridge - Smith Contracting Co. Inc. - \$698,095, Nutty Brown - \$132,500, Hot Mix Projects - at this time undetermined for a subtotal of \$1,030,595. This would bring the grand total to \$1,891,071.

A motion was made by Commissioner Jones seconded by Commissioner Whisenant to adjourn court

I, LIZ Q. GONZALEZ, 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 15, 2011.

LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO
 CLERK OF THE COMMISSIONERS' COURT OF
 HAYS COUNTY, TEXAS



