



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 20TH DAY OF SEPTEMBER A.D., 2011, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR 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:

Pastor Dominic Encinias, Bay Area Fellowship San Marcos gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the flags. Judge Cobb called the meeting to order.

PUBLIC COMMENTS

Kate Johnson President of the Hays County Historical Commission spoke of fundraiser being held this weekend at the Old Hays County Jail from 7:00 pm to 10:00 pm on Saturday September 24th located on Fredericksburg Street in San Marcos and thanked Jerry Borchering Director of Transportation Services for all their help.

28431 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of county invoices in the amount of \$2,757,353.83 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

28432 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 13, 2011

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of September 13, 2011 as presented by the County Clerk. All voting "Aye". MOTION PASSED

28433 APPROVAL TO CONTRACT WITH OFFICE DEPOT FOR PURCHASE OF OFFICE SUPPLIES USING THE TCPN COOPERATIVE PURCHASING NETWORK

Hays County currently has an interlocal agreement with TCPN for purchasing. TCPN is a purchasing co-op that allows County Government to utilize their contracts that have been competitively bid and awarded in compliance with bid laws for the County. Office Depot was awarded the contract for office supplies through the TCPN. Office Depot offers a 30-50% off list price and some items are up to 80% off list price. Hays County will also receive a 1% rebate on annual amount spent on office supplies. There is also a local store in San Marcos that can serve our immediate needs. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to contract with Office Depot for purchase of office supplies using the TCPN Cooperative Purchasing Network. All voting "Aye". MOTION PASSED

28434 APPROVE RENEWAL OF CONTRACT FOR MR. JOHN CARSON, R.PH TO PROVIDE PHARMACY SERVICES TO HAYS COUNTY PERSONAL HEALTH DEPARTMENT

This is an annual contract for Mr. John Carson, R. PH to provide pharmacy consultation services and monthly audits to the Hays County Personal Health Department. Retention of a professional Pharmacist-in-charge is required due to the Health Department's designation as a Class D Pharmacy. The Texas State Board of Pharmacy requires a monthly inspection and an annual in service. These services will be provided from October 1, 2011 through September 30, 2012. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve renewal of contract for Mr. John Carson, R.Ph to provide Pharmacy services to Hays County Personal Health Department. All voting "Aye". MOTION PASSED

28435 ACCEPT DONATIONS FOR THE HISTORICAL JAIL RESTORATION PROJECT AND AMEND THE BUDGET FOR USE OF THOSE FUNDS FOR DIRECT EXPENSES RELATED TO THE PROJECT

The Historical Commission has received several donations for the Historical Jail Restoration Project from various entitles. These funds will be used for contract services. Amount required \$650.00 to 144-676-00.4610 contributions. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept donations for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project. All voting "Aye". MOTION PASSED



28436 AMEND THE BUDGET OF ROAD & BRIDGE GENERAL FUND FOR FUEL FROM PERSONNEL ACCEPT DONATIONS FOR THE HISTORICAL JAIL RESTORATION PROJECT AND AMEND THE BUDGET FOR USE OF THOSE FUNDS FOR DIRECT EXPENSES RELATED TO THE PROJECT

The Road Department requires additional fuel to help cover emergency wildfires use which will be documented for reimbursement. Amount required \$20,000 to 020-710-00.5271 Fuel from 020-710-00.5021 Staff. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept donations for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project. All voting "Aye". MOTION PASSED**

28437 AMEND THE BUDGET OF THE TRANSFER STATION FOR TRASH HAULING FROM COUNTYWIDE

Trash hauling will require additional budget in Transfer Station. Amount required \$30,000 to 001-716-00.5452 Trash Hauling from 001-645-00.5441 Legal Services. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Budget of the Transfer Station for trash hauling from Countywide. All voting "Aye". MOTION PASSED**

28438 AMEND THE BUDGET OF CONSTABLE PCT. 1 FOR CONTRACT SERVICES FROM PERSONNEL SAVINGS

Constable David Peterson would like to transfer \$2,750 for NCIC-TCIC service from DPS, \$1500 for initial service and \$250 per computer. This allows needed criminal/civil background information to be available. Amount required is \$2,750.00 to 001-635-00.5448 Contract Services from 001-635-00.5021 Staff. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Budget of Constable Pct. 1 for contract services from personnel savings. All voting "Aye". MOTION PASSED**

28439 APPROVE NAMING A PRIVATE DRIVE IN VINEYARD RIDGE SUBDIVISION TO VINEYARD RIDGE PATH

Transportation Director Jerry Borcharding gave staff recommendation. This action would officially name a private drive that intersects Elder Hill Road in the Vineyard Ridge Subdivision. There are currently 5 lots that access Elder Hill Road via the shared access driveway. All owners of the aforementioned lots have signed the attached letter requesting the name designation of Vineyard Ridge Path. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve naming a private drive in Vineyard Ridge Subdivision to Vineyard Ridge Path. All voting "Aye". MOTION PASSED**

28440 BLACKSTONE SUBDIVISION, SECTION ONE [11-4-27 - 5 LOTS] APPROVE FINAL PLAT

Roxie Botkin Subdivision Coordinator explained that the original plat name has changed from Blackstone Vineyard to Blackstone Subdivision and gave staff recommendation. Chad Nemec Manager of Blackstone Vineyard spoke. The Blackstone Subdivision is a multi-section division located near the intersection of Trail Driver and Fitzhugh Road in Precinct 4. The proposed 5 lots in section one will be the first to be platted after the preliminary approval of 160 lots on June 16, 2009. The lot size are as follows; Lot 18, 2.50 acres, Lot 19, 2.50 acres, Lot 20, 2.50 acres, Lot 21, 5.00 acres, Lot 22, 5.00 acres. All lots will be served by private wells and on-site sewage facilities at the time of development. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve final plat of Blackstone Subdivision, Section One (5 Lots). All voting "Aye". MOTION PASSED**

28441 ROADRUNNER RIDGE SUBDIVISION [11-4-25 - 2 LOTS] APPROVE FINAL PLAT

Roxie Botkin Subdivision Coordinator gave staff recommendation. The Roadrunner Ridge Subdivision is a proposed subdivision of 12.10 acres of land off Twin Oaks Trail in Precinct 4. The division will consist of two lots- Lot 1, 6.10 acres, Lot 2, 6.00 acres. Water and wastewater services will be provided by private wells and on-site sewage facilities for each lot at the time of development. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve final plat of Roadrunner Ridge Subdivision. All voting "Aye". MOTION PASSED**



28442 ALLOW A PLATTING EXCEPTION PURSUANT TO SECTION 232.010 OF THE TEXAS LOCAL GOVERNMENT CODE FOR OWNER(S) OF PORTIONS OF LOT D15, DOUGLAS ESTATES SUBDIVISION

Curtis Wilson Surveyor/Engineer represented the owner of a portion of Lot D15 who requested a variance from platting requirements in accordance with Chapter 232.010 of the Texas Local Government Code. Lot D15 was divided, by metes and bounds instead of the requisite plat revision, in 1996. The owner of the front portion of the lot is unwilling to plat his portion, therefore the owner of the back portion is requesting a variance. **A motion was made by Commissioner Whisenant and seconded by Commissioner Ingalsbe to table this item until staff recommends placing on the agenda. All voting "Aye". MOTION PASSED**

28443 APPROVE HIRING, TRANSFER AND/OR PROMOTION OF VACANT POSITION(S)

Captain Mark Cumberland with the Sheriff's Office spoke of vacancies. The Sheriff's Office would like fill the following positions 1 full time Deputy and 2 full time Correction Officers. Deputy Brad Doring was promoted to Detective leaving his Deputy position to be filled. The 2 Correction Officers position vacancies are for the Jail which one of these vacancies is for the female inmates. All three positions are existing position and budgeted. Deputy Slot 55 was mentioned but it should be Deputy Slot 12. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to hire positions in the Sheriff's Office. All voting "Aye". MOTION PASSED**

Justice of the Peace 1-1, JoAnn Prado would like to hire a part time Justice Clerk. This position is primarily responsible for distributing all magistration paperwork to the District Attorney, County Court and District Clerk on a daily basis. This position does a lot of work at the window and assists other clerks with Customer Service. This is an existing position and budgeted. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve hiring of part-time Justice Clerk JP 1-1. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". Commissioner Conley not present for vote. MOTION PASSED**

Brett Littlejohn, Juvenile Detention Director, would like to hire 2 full time Juvenile Supervision Officers these positions are line position officer positions and is essential to meet staffing ratios for direct and indirect supervision. These are existing positions and budgeted. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the hiring of positions at the Juvenile Detention Center. All voting "Aye". MOTION PASSED**

28444 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT BETWEEN HAYS COUNTY AND TYLER TECHNOLOGY FOR SOFTWARE LICENSING AND PROFESSIONAL SERVICES PERTAINING TO THE PROCUREMENT OF 5 ELECTRONIC TICKET WRITERS FOR THE HAYS COUNTY SHERIFF'S OFFICE

Justice of the Peace Pct 3 Andrew Cable spoke and Captain Mike Davenport with the Sheriff's Office spoke of how this agreement will amend the current Maintenance and Service Agreement between Hays County and Tyler Technology; adding licensing and additional services for the software required to operate the electronic ticket writers purchased from Brazos Technology. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute an agreement between Hays County and Tyler Technology for software licensing and professional services pertaining to the procurement of 5 electronic ticket writers for the Hays County Sheriff's Office being paid out of JP Budget Software Line Item. All voting "Aye". MOTION PASSED**

28445 APPROVE THE APPOINTMENTS OF ANN IKELS AND LEE IKELS TO THE HAYS COUNTY CHILD PROTECTIVE BOARD

Ann Ikels will be replacing Patsy Ward and Lee Ikels will be replacing Gary Smith. The current Hays County Child Protective Board members are Karen Brown - Chair, June Hankins - Sec., Mary Cauble - Treasure, Anna Ve Farr - Vice Chair, Jody Doss, Cornelia Cheatham, Jennifer Anderson, Renee' Lehmann, Gene Martin, Julia Ramsey New and Gina Terrell. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Whisenant to approve the appointments of Ann Ikels and Lee Ikels to the Hays County Child Protective Board. All voting "Aye". MOTION PASSED**



28446 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY SHERIFF'S OFFICE AUTOMATIC VEHICLE LOCATOR (AVL) PROJECT IN THE AMOUNT OF \$47,265.00

Jeff Hauff Grants Director and Capitan Mike Davenport with the Sheriff's Office spoke. On February 22, 2011 the Commissioners Court authorized submission of a grant application to the Governor's Office, Criminal Justice Division for the Sheriff's Office AVL project. The AVL system will enhance dispatch communication functions with the Emergency Communication Center. The AVL uses the Global Positioning System to monitor the patrol vehicles and can pinpoint the longitude, latitude, and the course of direction of the vehicle in operation at any given time. The current grant award includes an annual support fee of \$6,615.00. The annual support fee is a cost that the County will have to budget in future years. No Matching funds are required for this grant program. The term for the award is September 1, 2011 through March 31, 2012. The equipment purchases will be placed in FY12 budget. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Grant Award from the Office of the Governor, Criminal Justice Division for the Hays County Sheriff's Office Automatic Vehicle Locator (AVL) project in the amount of \$47,265.00. All voting "Aye". MOTION PASSED**

28447 APPROVE THE EXECUTION OF AN ADVANCED FUNDING AGREEMENT (AFA) AMENDMENT 1 WITH TXDOT FOR THE RM 967 AT RUBY RANCH PROJECT

On February 22, 2011, the Commissioners Court authorized the County Judge to execute and Advanced Funding Agreement with TxDOT for RM 967 at Ruby Ranch. The intersection of RM 967 and Ruby Ranch Road was identified as an intersection which warranted safety improvements. This project was identified as one that would only be authorized as funding became available. In September of 2010, the Court approved funding for services rendered in the design phase only. This permitted design is to move forward as the Court monitored the bond program budget. At this time, the design has advanced such that the plans and environmental documents will soon be ready for review by TxDOT. The adoption of an advance funding agreement will advance the design phase, provide the opportunity to obtain TxDOT reviews, and identify the anticipated source of the construction funding. However, the AFA does not lock the local entity into letting the project. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the execution of an Advanced Funding Agreement (AFA) Amendment 1 with TxDot for the RM 967 at Ruby Ranch project. All voting "Aye". MOTION PASSED**

28448 AUTHORIZE COMMERCIAL OSSF PERMIT AT 14401 FM 1826, AUSTIN, TX IN PRECINCT 4

Clint Garza Development Services Director gave staff recommendation. AZS Enterprises Inc. is proposing a convenience store with Cafe at the intersection of Nutty Brown Rd and 1826. This permit will grant authorization to construct a non standard treatment and drip irrigation dispersal on-site sewage facility designed for 1484 gallons per day. The property is 5 acres in size. TCEQ has approved this. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 14401 FM 1826, Austin, TX in Precinct 4. All voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item RE: *AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH THE CITY OF UHLAND REGARDING SUBDIVISION AND DEVELOPMENT REGULATION IN THE EXTRATERRITORIAL JURISDICTION OF UHLAND, PURSUANT TO HB1445 (2001) – was pulled*

28449 APPROVE THE ADJUSTMENT OF THE COUNTY ELECTION PRECINCT AND JP/CONSTABLE BOUNDARIES PURSUANT TO SECTION 42 OF THE TEXAS ELECTION CODE

Joyce Cowen Elections Administrator spoke of the election precinct and JP/Constable boundaries and requested combing certain precincts. Ms. Cowen is requesting the merging of Precincts 348 & 333; 222 & 228; 331 & 336. The Congressional, Senatorial and JP precincts boundary lines have been followed and a number of new county election precincts have been created. Slight changes with the JP/Constable boundaries have been proposed. Upon court approval the changes in the JP/Constable boundaries would allow us to take some of the small precincts into existing ones. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the adjustment of the county election precinct and JP/Constable**

boundaries pursuant to Section 42 of the Texas Election Code as presented and recommended by staff with merges. All voting "Aye". MOTION PASSED

HAYS COUNTY COMMISSIONERS' COURT MINUTES



VOLUME U PG 694

SEPTEMBER 20, 2011

28450 AUTHORIZE LEGAL COUNSEL TO SEND A NOTICE OF DEFAULT AND TERMINATION NOTICE TO AMERIGROUP COMMUNITY CARE RELATED TO ITS CONTRACT WITH THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT (PROVIDER)

Glenda Walton from the Personal Health Department spoke. After review of the contract and accompanying contract materials, it appears that Amerigroup has failed to pay the Hays County Personal Health Department in full for the services it has provided to indigent citizens. The contract between Hays County and Amerigroup provides that a notice of default must be provided in advance of contract termination. The requested Notice of Default would mark an opportunity for the Parties to confer and remedy any contractual issues that exist. If issues are resolved within a reasonable period of time, then the contract will not need to be terminated. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize legal counsel to send a notice of default and termination notice to Amerigroup Community Care related to its contract with the Hays County Personal Health Department (provider). All voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item RE: *AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CAPITAL IMPROVEMENTS AGREEMENT WITH THE CITY OF SAN MARCOS AND COTTONWOOD CREEK JDR, LTD – was pulled*

HOLD A PUBLIC HEARING AT 1:30 PM ON THE PROPOSED FY 2012 HAYS COUNTY BUDGET

Judge Cobb opened the public hearing. Lisa M. Coppoletta – San Marcos resident, Daniel Scales – San Marcos resident, J Karen Brown – San Marcos resident, June Chase Hankins – San Marcos resident, Mary Cauble – San Marcos resident, Sharri Boyett – San Marcos resident and Prevent a Litter (PALS), Kathy Carriker – Dripping Springs resident and with Meals on Wheels, Bobbi Ryder – Buda resident and with National Center for Farmworker Health and Healthy Communities Collaborative, David Crowell – Kyle resident, and Julie Hollar – San Marcos resident and with San Marcos Youth Services Bureau made public comments. County Judge closed the public hearing. This budget will raise more total property taxes than last year's budget by \$763,497 (1.5%). And of that amount, \$1,463,431.00 is tax revenue to be raised from new property added to the tax roll this year. Prior to the adoption and thereafter, a copy of the budget will be on file in the offices of the Hays County Clerk and Hays County Auditor, as well as the County's website @ www.co.hays.tx.us for public inspection.

28451 SET THE SALARIES AND ALLOWANCES FOR HAYS COUNTY ELECTED OFFICIALS FOR FY 2012

County Auditor spoke of increases in Elected Officials Salaries, namely longevity increases \$60 per year. This was advertised in the local newspapers. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to set the salaries and allowances for Hays County elected officials for FY 2012 with the only increases being longevity. All voting "Aye". MOTION PASSED**

28452 ADOPT THE FY 2012 HAYS COUNTY BUDGET AFTER MAKING ANY FINAL CHANGES

District Court Reporters – \$25,310 – 3 shared will increase from 47% to 52% due to census.
Treasurer – Budget temp help \$2,287
Veteran's – Asst Veteran's Admin to Admin I - \$0.00 (Title Change only)
Const Pct 1 – LCRA Radio \$3,427 (Roll FY11 funds)
Const Pct 3 – LCRA Radio \$3,377 (Roll FY11 funds)
Historical Comm – Documentaries \$10,000 (Roll Contributions)
Information Tech – Reduce IT Data Supplies <\$7,320> Supplies for eqpt that was cut
Increase for replacement equipment \$7,320
Nova Timekeeping System \$48,500 (Roll FY11 funds)
Time Clocks \$5,400 -- 2 Addtl time clocks for backups (contingencies)
Software License \$4,788 – Addtl timekeeping license for S.O (contingencies)
Countywide – Transportation Plan - \$50,000 (Roll FY11 funds)
Transportation Plan - \$25,000 Addtl funds needed for transportation plan
Increase Rent - \$24,000 for Bldg Maint
LBJ Museum renovations - \$5,000 (Roll FY11 funds)
Jail Immediate needs project - \$1,800,000 (Roll FY11 funds)
Reclass capital outlay – All capital equipment will be moved to an indentifying sub account for GASB reporting
Reduce Personal Health transfer in General Fund - <\$3,200> (grant re-class-reduced Op phone exp)
General Fund Grant Budgets – Edward Byrne Grant – Budget expense-no County match \$12,165 (Eqpt grant for DA, District Court, CCL2)
Budget revenue <\$12,165>



Auto Theft Task Force – Increase revenue (\$2,744)
 Victim's Coordinator Grant – Budget expense \$44,194
 Budget revenue <\$42,000>
 CJD AVL Equipment Grant – Budget expense-no County match \$47,265
 Budget revenue <\$47,265>
 TJPC-A Grant – Reduce Misc expense <\$100>
 Increase Computer Equipment \$100
 TJPC-E Grant – Increase expense \$24,000 (Addtl funds collected)
 CAPCOG Tire Recycle Grant – Remove revenue & expense \$0 (\$6k rev & exp-no net effect)
 Jacob's Well Grant – Budget expense \$53,223 (Roll FY11 funds)
 TP&W SM Springs – Decrease Revenue \$117,500
 Decrease Expense <\$235,000> project ended – no Co funds needed
 Total General Fund - (less FY11 rollover) \$117,519
 Election Fee Fund - Decrease Hava revenue \$2,489
 Decrease Cont Ed (\$2,489)
 Govt Ctr Fund – Construction \$15,000,000 (Roll budget)
 Equipment \$300,000 (Roll budget)
 Road & Bridge – Reduce FY12 Road Materials <\$200,000>
 Reduce FY12 Fuel <\$221,732>
 RPTP – Hot mix contract \$365,000 (Roll FY11 Funds)
 E. McCarthy project (Rattler Road) \$1,101,000 (Roll FY11 funds)
 Total RPTP Fund - \$1,044,268
 Personal Health Fund: Decrease Operating Telephone <\$3,200>
 DSHS Immunization Grant – Increase Office Supplies \$3,000
 Increase Postage \$270
 Decrease Medical Supplies <\$3,000>
 Decrease Printing Srvcs <\$1,270>
 Increase Telephone \$1,000
 DSHS RLSS LPHS Grant – Increase Telephone \$200
 Decrease Cont Ed <\$200>
 DSHS Bioterrorism – Increase Telephone \$2,000
 Decrease Cont Ed <\$2,000>
 Total Personal Health Fund – (\$3,200)
 DC Technology Fund – Budget data supplies - \$2,700 (Budget Data Supplies with reduction in general supplies
 Tobacco Stlmnt Fund – Small Business Insurance \$18,620 (Budget Insurance with reduction in Misc Capital
 Improvements)
 Park Fund – Trash Hauling \$2,400 (Jacob's Well)
 Utilities \$3,500 (Jacob's Well)
 Historical Jail Fund – Increase General Supplies \$ 8,962
 Increase Contract Services \$7,404
 Decrease Capital Improvements <\$23,229>
 Total Historical Jail Fund - (\$6,863)
 Mail Room Attendant - \$25,000 – general fund

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to change the re-evaluation for the dispatchers in the Sheriff's Office and add an additional \$ 56,604 to what was already funded during budget workshop to the FY2012 budget. Sheriff's Office – addtl funds for ECO's to 109 \$19,752 (14 positions - addtl salary increases plus fica/ret, S.O –re-grade Lead ECO to 111 \$28,847 (4 positions - addtl salary increases plus fica/ret (H/R recom grade 110), S.O – addtl funds for ECO Sprvsr to 113 \$8,005 (1 position - addtl salary increase plus fica/ret, COM – UPS System - \$27,676 (Roll FY11 funds). All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to increase the overtime pay in the jail in the amount of \$18,158 for FY2012 in the Sheriff's Office. Jail Operations – Increase Overtime Pay \$18,158, Fence work –TCI \$68,062. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to re-establish the Hays County Child Welfare Board funding in the amount of \$3,281 for the FY2012 budget. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner to add the General Fund Savings of \$20,200 to contingencies for the FY2012 budget. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to adopt the FY 2012 Hays County budget after making any final changes. All voting "Aye". MOTION PASSED



...RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY 2012 HAYS COUNTY BUDGET

Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the Commissioners Court to ratify the property tax increase reflected in the budget. This budget will raise more total property taxes than last's year's budget by \$763,497 (1.5%). And of that amount, \$1,463,431.00 is tax revenue to be raised from new property added to the tax roll this year. Prior to the adoption and thereafter, a copy of the budget will be on file in the offices of the Hays County Clerk and Hays County Auditor, as well as the County's website @ www.co.hays.tx.us for public inspection. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify the property tax increase reflected in the FY 2012 Hays County budget. All voting "Aye". MOTION PASSED**

28454 APPROVE AN ORDER ADOPTING THE TAX RATE FOR FY 2012 AND LEVY THE TAXES

General Maintenance and Operations 29.99 cents estimated tax collected 32,444,202.00, General Debt 12.52 cents estimated tax collection 13,544,561.00, Road and Bridge M&O 4.40 cents estimated tax collection 4,743,952.00, total ad valorem tax rate for fiscal year 2012 46.91 cents estimated tax collection \$50,732,715.00, Assessed Taxes \$52,601,768.00 (Effective Tax Rate 46.91 cents, Proposed Tax Rate 46.91 cents, Rollback Tax Rate 50.59 cents). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve an order adopting the tax rate of 29.99 cents for General Maintenance and Operations and 12.52 cents for General Debt and 4.40 cents for Road & Bridge M&O for a total of 46.91 cents for FY 2012 and levy the taxes. All voting "Aye". MOTION PASSED**

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

On September 13, 2011 Commissioners Court re-instated the 90 day burn for Hays County and looking at the issue week by week, some areas in the county got over 2 ½ inches over the weekend but the majority of the county did not. At this the Burn Ban will remain in effect.

Clerk's Note Agenda Item #29 RE: *DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PROPOSED PRECINCT 2 OFFICE; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT – was pulled*

Clerk's Note Agenda Item #30 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR-was pulled*

DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND/OR THE LCRA DIVESTITURE

The LCRA Board will meet at the Hays County Commissioners Court Room on September 21, 2011 at 9:00 am

A motion was made by Commissioner Ingalsbe, 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 September 20, 2011.

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



