



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 6<sup>TH</sup> DAY OF DECEMBER 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
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COMMISSIONER PCT 1 DEBBIE GONZALES INGALSBE BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Whisenant 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

Constable Pct 2 James Kohler handed a timesheet to Commissioner Conley and made public comment. Commissioner Whisenant sent condolences to family of former Sheriff Paul Hastings that recently passed away.

#### RECOGNITION OF THE HAYS COUNTY COMMUNITY EMERGENCY RESPONSE TEAM (CERT) AWARD IN THE "OUTSTANDING COMMUNITY EMERGENCY RESPONSE TEAM INITIATIVES" CATEGORY OF THE 2011 FEMA INDIVIDUAL AND COMMUNITY PREPAREDNESS AWARDS PROGRAM

Michael Wilmore of CERT spoke of the award. Hays County Community Emergency Response Team (CERT) has been selected as one of four CERT to receive an award in the 2011 FEMA Individual and Community Preparedness Awards program.

#### 28616 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 \$2,232,600.67 as submitted by the County Auditor. Commissioner Jones, Commissioner Whisenant, Judge Cobb voting "Aye" Commissioner Conley not present for vote. MOTION PASSED

#### 28617 APPROVE COMMISSIONERS COURT MINUTES OF NOVEMBER 21 AND 22, 2011

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of November 21 and 22, 2011 as presented by the County Clerk. Commissioner Jones, Commissioner Whisenant, Judge Cobb voting "Aye" Commissioner Conley not present for vote. MOTION PASSED

#### 28618 ACCEPT DONATIONS FOR THE HISTORICAL COMMISSION DOCUMENTARIES AND AMEND THE BUDGET FOR USE OF THOSE FUNDS FOR DIRECT EXPENSES RELATED TO THE PROJECT

The Historical Commission has received donations for documentaries. These funds will be used for the production and distribution of Parks Johnson DVD's. No matching county funds needed. Amount required \$10,465.00 Increase Revenue 001-676-00-055.4610-contributions (\$17,660.00) Budget Expense 001-676-00.055.5448-contract services 410,465.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept donations for the Historical Commission documentaries and amend the budget for use of those funds for direct expenses related to the project. Commissioner Jones, Commissioner Whisenant, Judge Cobb voting "Aye" Commissioner Conley not present for vote. MOTION PASSED

#### 28619 AUTHORIZE AN INCREASE IN THE NUMBER OF BOXES TO BE SHREDDED FROM 1500 TO 2000 RESULTING IN AN ESTIMATED TOTAL CHARGE OF \$4,000.00

A contractor for shredding was approved during the November 22, 2011 Commissioners Court, it was determined funding would come from contingencies. It had been estimated that 1500 boxes would need to be shredded. The estimate has been increased to 2000 boxes. The estimated charge for shredding is .05 lb. A shred date of December 7, 2011 has been scheduled. Amount required is \$4,000.00 from Contingencies. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize an increase in the number of boxes to be shredded from 1500 to 2000 resulting in an estimated total charge of \$4,000.00. Commissioner Jones, Commissioner Whisenant, Judge Cobb voting "Aye" Commissioner Conley not present for vote. MOTION PASSED

**28620 AMEND THE SHERIFF'S OFFICE BUDGET TO PAY FOR THE TCLEDDS ASSISTANT SUPPORT AGREEMENT**

Yvette Johnson of the Sheriff's Office gave a brief explanation of the TCLEDDS. The Sheriff's Office needs to pay for two invoices issued to the Productivity Center for the Training Academy's TCLEDDS subscription agreement. Historically, the renewal fees were paid from LEOSE funds but due to the discontinuation of these funds the Sheriff's Office is requesting to pay for renewal fees out of Sheriff's Office Budget. Funds have been identified in the Sheriff's budget with savings from the vehicle line item. Amount required \$2,000.00 from 001-618-00.5713\_700 (increase 001-618-00.5321/membership fees and bonds \$2,000, decrease 001-618-00.5713\_700/Vehicles (\$2,000). **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend the Sheriff's Office budget to pay for the TCLEDDS Assistant Support Agreement in the amount of \$2,000. All present voting "Aye". MOTION PASSED**

**Clerk's Note: Commissioner Ingalsbe came to the meeting at this time.**

**28621 AMEND THE SHERIFF OPERATING BUDGET TO IDENTIFY EXPENSES RELATED TO TUITION GENERATED FROM COURSES CONDUCTED AT THE HAYS COUNTY SHERIFF'S OFFICE TRAINING ACADEMY**

Captain Mark Cumberland gave a brief overview of the training academy. During the FY2012 budget process, a total of \$3,000 in revenue was budget for training academy fees. The expenses for the academy have historically been paid out of the continuing education line item. The Sheriff's Office would like to create a Academy Training line item and move the \$3,000 into this account to track all expenses related to the academy. Once they have exceeded the budgeted revenue, the Sheriff's Office will be requesting to use any additional fees collected for improvements and expanding the current capabilities of the Sheriff's Office training division. This would include but not limited to; up keep of the current training facilities, expand on the current training facilities, replacing aging training equipment, and pay instructor fees. This will be brought back to Commissioners Court as additional revenue is received. Amount required is \$3,000.00 Increase Academy Training Expense 001-618-00.5333 \$ 3,000.00, Decease Continuing Education 001-618-00.5551 (\$3,000). **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to amend the Sheriff Operating budget to identify expenses related to tuition generated from courses conducted at the Hays County Sheriff's Office Training Academy. All voting "Aye". MOTION PASSED**

**28622 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE HAYS COUNTY SHERIFF'S OFFICE (HCSO) AND THE TRAVIS COUNTY SHERIFF'S OFFICE (TCSO) RELATED TO EMERGENCY HOUSING OF INMATES**

Sheriff Gary Cutler explained the need for this under emergency situations. This agreement would allow TCSO and HCSO, in times of emergency conditions or for purpose of practice exercises, to evacuate inmates to each other's facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Agreement between the Hays County Sheriff's Office (HCSO) and the Travis County Sheriff's Office (TCSO) related to emergency housing of inmates. All voting "Aye". MOTION PASSED**

**28623 APPROVE THE ADJUSTMENT OF THE COUNTY ELECTION PRECINCT BOUNDARIES**

Elections Administrator Joyce Cowan gave a brief explanation of the maps. A map with adjusted boundaries made from our adopted map on August 20, 2011 will be made available for review. Commissioners Court approved our County Election Precinct boundaries on September 20, 2011 due to a lawsuit filed in the United States District Court for the Western District of Texas opposing the State's Congressional, Senatorial and State Representative boundaries. A Court order has been issued adopting Plan C220 changing our original boundary lines therefore causing the County to redraw some of our precincts. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve the adjustment of the county election precinct boundaries. All voting "Aye". MOTION PASSED**

**28624 AUTHORIZE PAYMENT OF \$414.75 TO GT DISTRIBUTORS FOR SUPPLY ITEMS FOR CONSTABLE PCT. 2 IN WHICH NO PURCHASE ORDER WAS OBTAINED**

Constable James Kohler, Precinct 2 needs to amend his budget for the purchase of badges, but did not obtain a purchase order for \$414.75 invoice from GT Distributors. Accounts Payable requires authorization in order to pay. Violation of County Purchasing policy requires Commissioners Court approval for anything over \$300.00 without a Purchasing Order. Amount required is \$414.75 Law Enf Supply 001-636-00.5206. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize payment of \$414.75 to GT Distributors for supply items for Constable Pct. 2 in which no purchase order was obtained. All voting "Aye". MOTION PASSED**



**Clerk's Note Agenda Item# 11 RE:** *APPROVE THE PERSONAL HEALTH DEPARTMENT (PHD) HIRING A TEMPORARY PART-TIME PRACTICE NURSE (APN) FOR THE WOMEN'S HEALTH DEPARTMENT UNTIL A PERMANENT APN IS HIRED – was pulled*

**28625 AUTHORIZE THE PAYMENT OF AN INVOICE FOR \$480.96 TO LAWSON PRODUCTS FOR THE HAYS COUNTY JUVENILE CENTER IN WHICH NO PURCHASE ORDER WAS OBTAINED**

The Hays County Juvenile Center needs to amend his budget for the invoice of \$480.96 to Lawson Products for the purchase of Box Sanitizer. Accounts Payable requires authorization in order to pay. Violation of County Purchasing policy requires Commissioners Court approval for purchase over \$300.00 without a purchasing order. Amount required is \$480.96 (070-685-99-017.5208). **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the payment of an invoice for \$480.96 to Lawson Products for the Hays County Juvenile Center in which no purchase order was obtained. All voting "Aye". MOTION PASSED**

**28626 APPROVE SUPPLEMENTAL NO. 2 TO THE UTILITY ADJUSTMENT AGREEMENT WITH PEDERNALES ELECTRIC COOPERATIVE FOR THE MODIFICATION OF EXISTING DRIVEWAYS INTO THEIR FACILITIES NECESSITATED BY THE NEW PROFILE OF RM12 NEAR THE RM12/RM32 JUNCTION**

The Pedernales Electric Cooperative (PEC) constructed a distribution facility adjacent to RM 12 near the RM 12/RM 32 junction after the initial project survey was complete and prior to construction. Due to the lowering of the RM 12 roadway profile, the driveways constructed into the facility are too steep to permit access by the larger trucks servicing the facility. As a result, the driveway slopes need to be lowered to provide a more serviceable grade into the PEC facility. PEC will be performing the portion of the work located within the facility. Due to the nature of the work, the County has determined that any costs associated with the driveway modifications are reimbursable to the utility by the County thereby requiring a supplement to the original PEC Utility Agreement dated Marcy 29, 2011. The partially executed Supplemental No. 2 to PEC Utility Adjustment Agreement which increases the reimbursable amount to the utility from \$102,091.38 to \$126,091.38. Funds are available within the bond program budget for the RM 12/RM 32 project. Amount required \$24,000.00 from the 2008 Road Bond Program. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve Supplemental No. 2 to the utility adjustment agreement with Pedernales Electric Cooperative for the modification of existing driveways into their facilities necessitated by the new profile of RM12 near the RM12/RM32 junction. All voting "Aye". MOTION PASSED**

**28627 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CUSTOMER SERVICE AGREEMENT AND ADDENDUM BETWEEN XEROX CORPORATION AND HAYS COUNTY**

Office Solution Specialist Ann Marie Delasi and Account General Manager Celeste Lay of Xerox Corporation gave a brief explanation of the services they would provide. Hays County has begun discussions with Xerox regarding a print services solution meant to better track the use of network printers and to assess the ways in which the county can cut back on usage and thus cost. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Customer Service Agreement and Addendum between Xerox Corporation and Hays County.**

**28628 ACCEPT RESULTS OF BALLOTS RECEIVED FROM RECORD OWNERS OF PROPERTY ON MYSTIC CREEK AND MYSTIC CREEK OVERLOOK REGARDING IMPROVEMENTS AND ASSESSMENT OF THE COST PURSUANT TO TEXAS TRANSPORTATION CODE CHAPTER 253 WITH ACTION TO ORDER THE IMPROVEMENTS AND ASSESS THE COST**

On November 1, 2011, pursuant to Texas Transportation Code Chapter 253, the Hays County Commissioners' Court adopted a Resolution instructing the County Clerk to distribute ballots to Hays County Record property owners in Mystic Overlook Subdivision. There were twenty ballots mailed out and 19 were received back. The following results of an election proposing the improvement of Mystic Creek Drive in Mystic Overlook Subdivision to comply with Hays County Road Standards: 19 in favor and 1 undecided – did not mark yes or no on ballot. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept results of ballots received from record owners of property on Mystic Creek and Mystic Creek Overlook regarding improvements and assessment of the cost pursuant to Texas Transportation Code Chapter 253 with action to order the improvements and assess the cost. All voting "Aye". MOTION PASSED**



**28629      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT BETWEEN HAYS COUNTY AND BROOKSIDE TECHNOLOGIES, ACCOMMODATING THE ADDITION OF 33 TELEPHONES FOR USE BY ADULT PROBATION AND THE ADDITION OF A SYSTEM CARD THAT WILL ACCEPT ANALOG FAXES**

The Adult Probation Department is planning to transition over to Mitel phones when it moves into the Government Center. It has arranged to reimburse the County for all costs associated with the additional phones on the system. It will be using 57 phone lines, 33 of which will be new phones that have been added to pursuant to this amendment. Any expenditure of funds by the County will be invoiced by the Auditor's office and reimbursed by Adult Probation. In addition, Brookside has agreed to add a system card to the Government Center network that will allow Hays County to cancel the remaining analog lines servicing the offices in the Government Center. The card is being purchase under the same rental arrangement as the other Mitel equipment in the Brookside Agreement. The additional cost per month for this card is \$208.52. Amount required is \$208.52/month for system card, \$603.14/month for 33 telephones from various departmental phone line items. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Letter Amendment between Hays County and Brookside Technologies, accommodating the addition of 40 telephones for use by Adult Probation and the addition of a system card that will accept analog faxes. All voting "Aye". MOTION PASSED**

**28630      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LEASE AGREEMENT BETWEEN HAYS COUNTY AND WOODCREEK NORTH PROPERTY OWNERS ASSOCIATION (WPOA) FOR A PORTION OF THE CLUBHOUSE PROPERTY AT JACOB'S WELL NATURAL AREA.**

This is a continuation of an existing lease effective January 01, 2012 through August 31, 2012. The Wimberley Property Owners Association is aware that the end of the lease, Hays County will begin the implementation of its Master Plan for the Jacob's Well Natural Area. **A motion was made by Commissioner Conley, seconded by Commissioner to authorize County Judge to execute a lease agreement between Hays County and Woodcreek North Property Owners Association (WPOA) for a portion of the Clubhouse property at Jacob's Well natural Area contingent upon the WPOA signing the agreement for improvement of Northwood Creek which is now in the County's Right of Way. All voting "Aye". MOTION PASSED**

**28631      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND CB RICHARD ELLIS, INC. RELATED TO REAL ESTATE ADVISORY SERVICES**

This Letter Amendment adds the Rebel Drive property in Kyle, Texas to Hays County's existing contract with CBRE. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Letter Amendment to a Professional Services Agreement between Hays County and CB Richard Ellis, Inc. related to real estate advisory services. All voting "Aye". MOTION PASSED**

**28632      PUBLIC HEARING AND FINALIZE CHANGES TO THE HAYS COUNTY FOOD SANITATION REGULATIONS AND TO TAKE EFFECT MARCH 6, 2012**

Judge Cobb opened public hearing. Judge Cobb closed public hearing. Development Services Director Clint Garza explained the changes. Hays County last amended regulations for food service establishments in 2001. Since that time, additional authorities have been granted to Counties under Chapter 437, Texas Health and Safety Code. Changes are minimal. However, in addition to updated definitions, the new regulations will require each food establishment to have a single Food Manager certified under Chapter 438 of the Texas Health and Safety Code as opposed to every employee having food handler's certification. The 2007 Legislative session resulted in greater enforcement authority for Counties operating under Chapter 437. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to finalize and adopt changes to the Hays County Food Sanitation Regulations and to take effect March 6, 2012. All voting "Aye". MOTION PASSED**

**28633      WAIVE DEVELOPMENT FEES FOR THE WIMBERLEY VALLEY HABITAT FOR HUMANITY FOR A PROJECT LOCATED AT 85 PERSIMMON DRIVE IN PRECINCT 3**

This is a non-profit community assistance organization that utilizes volunteers to build homes for low income families. The mission of Wimberley Valley Habitat for Humanity is to provide decent, affordable housing to people in need with the Wimberley Valley. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to waive development fees for the Wimberley Valley Habitat for Humanity for a project located at 85 Persimmon Drive in Precinct 3. All voting "Aye". MOTION PASSED**



**28634 APPROVE HIRING TEMPORARY HELP FOR THE HUMAN RESOURCES OFFICE FOR A JOB NOT TO EXCEED 40 HOURS AND \$460.00 AND AMEND THE BUDGET ACCORDINGLY**

Dee Dee Baen Human Resources Director spoke of the need for hiring a temp. As open enrollment winds down, there is a short window during which time all of the new enrollment forms, SRA and other insurance documents must be scanned and electronically filed before they can be turn over to the Treasurer's Office on December 16 to entered into the payroll system. This job is not to exceed 40 hours at \$10.55 hour, not to exceed \$460.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve hiring temporary help for the Human Resources for a job not to exceed 40 hours and \$460.00 and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**28635 AWARD A CONTRACT FOR ACTUARIAL SERVICES TO COMPLY WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) RULE 45**

The County is required to have an actuarial study performed every 2 years to comply with Governmental Accounting Standards Board statement #45 (GASB 45) which relates to employee postemployment benefits other than pensions. Since we provide health insurance benefits to employees when they retire, the County must comply with GASB 45. The County has contacted 4 companies that responded. The references have been checked for Milliman and Sunday & Associates are the only 2 companies that responded. The County have checked the reference of Milliman and received good reviews from other counties that have used their services. Sunday & Associates has performed these services for the County in the past. The quotes are as follows: Basic Services \$16,500, Run Scenarios \$1,500 (3), Travel Exp NTE (0) Total Cost \$18,000.00 from Sunday & Associates, Inc. The Basic Service Fee is \$9,875, Run Scenarios \$7,500 (2), Travel Exp NTE (500), Total Cost \$17,875.00 from Milliman. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to award a contract for actuarial services to comply with Governmental Accounting Standards Board (GASB) Rule 45 to Milliman not to exceed \$17,875.00.**

**An amended motion by Commissioner Jones, seconded by Commissioner Whisenant for Judge and County Auditor Bill Herzog to decide the fee. All voting "Aye". MOTION PASSED**

**28636 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN HAYS COUNTY AND THE TEXAS ALCOHOLIC BEVERAGE COMMISSION (TABC) FOR THE USE OF OFFICE SPACE IN THE HAYS COUNTY COURTHOUSE**

Gene Bowman of TABC spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Memorandum of Understanding between Hays County and the Texas Alcoholic Beverage Commission (TABC) for the use of office space in the Hays County Courthouse. All voting "Aye". MOTION PASSED**

**28637 EXECUTIVE SESSION PURSUANT TO SECTION 551.076 OF THE TEXAS GOVERNMENT CODE: DELIBERATION REGARDING SECURITY DEVICES IN THE HAYS COUNTY LAW ENFORCEMENT CENTER ON UHLAND ROAD IN SAN MARCOS, TEXAS**

Court convened into closed executive session at 10:43 a.m. and reconvened into open meeting at 11:05 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy, HCSO Representative, and Broaddus & Associates Representative. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve a Change Order to DL Bandy's contract for improvements to the Law Enforcement Center, not to exceed a total of \$214,000. All voting "Aye". MOTION PASSED**

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY RELATED TO HAYS COUNTY PRECINCT 2 BUILDING**

Court convened into closed executive session at 11:07 a.m. and reconvened into open meeting at 11:40 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, and Special Counsel Mark Kennedy. No action taken.



**28638 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT INFORMATION, TO BE CALLED "PROJECT SKY BLUE"**

Court convened into closed executive session at 11:45 a.m. and reconvened into open meeting at 12:10 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb and Special Counsel Mark Kennedy. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an economic development Incentive Agreement between Hays County and Image Mircosystems, Inc. as presented in Executive Session and as negotiated by counsel, with assistance from Amy Madison. All voting "Aye". MOTION PASSED**

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY RELATED TO THE MARKETING AND POTENTIAL SALE OF COUNTY OWNED PROPERTIES**

Court convened into closed executive session at 12:15 p.m. and reconvened into open meeting at 12:45 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy and Lon Shell. No action taken.

**ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

The Burn Ban will remain lifted due to the recent rains. County Judge urged county residents to burn responsibly and for everyone to have a safe holiday.

**28639 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**

Codi Newsome of Broaddus & Associates spoke of the GMP for the Law Enforcement Center. Bob Hinkle of Broaddus & Associates spoke of proposal with Beckwith Electronic Systems. He also spoke of janitorial services for the Government Center. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve a change order to DL Bandy contract for improvements to the Law Enforcement Center not to exceed \$214,000.00. All voting "Aye". MOTION PASSED**

**A motion was made by Commissioner Conley, seconded by Whisenant that the Hays County Commissioners Court authorizes the Sheriff's Office for \$100,000.00 to be drawn from the capital improvement line item of our countywide budget to address the issues on page 2 the Hays County LEC immediate needs proposed projects to be completed by maintenance dated 12/06/11 with at least a cost savings of \$86,000,000 out of the 2 million dollars. All voting "Aye". MOTION PASSED**

**A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept the proposal and ask purchasing to solicit for RFP's. All voting "Aye". MOTION PASSED**

Bob Hinkle with Broadus & Associates spoke of the installing of a Tightrope digital signage system. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the installation of Tightrope digital signage system to display docket information and other information as the County sees necessary and approve option 1 at \$15,100 and option 4 that is currently \$23,800.00 and could be negotiable for less no greater than \$23,800.00. All voting "Aye". MOTION PASSED**

**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**

Commissioner Whisenant spoke of the meetings with the LCRA Divestiture and there will be an announcement on December 13<sup>th</sup> or 14<sup>th</sup> that will give some considering on holding a Special Meeting or Workshop Presentation.



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 DECEMBER 6, 2011.



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

