



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 22ND DAY OF FEBRUARY 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:

Robert Horton Retired Pastor from the First Baptist Church of Kyle gave the invocation and Judge Cobb led the court in the pledge of allegiance to the flags. Judge Cobb called the meeting to order.

PRESENTATION FOR SWEARING-IN AND CONFIRMATION OF MEMBERS TO THE HAYS COUNTY HISTORICAL COMMISSION

Kate Johnson introduced all members that will be sworn in today. Judge Cobb gave the swearing in and confirmation of members to the Hays County Historical Commission. Hays County Historical Commission is required in odd-numbered years thus securing a two-year commitment from each member. Members receiving appointments or reappointments are Kate Johnson, Lu Hickey, Jeffrey Jordan, Dorothy Gumbert, Richard Kidd, Madeline Van Brunt, Marie Bassett, Samantha Bellows, Linda Coker, Mary Giberson, Betty Harrison, Adam Wagner, Jerry Bullock, Robert Frizzell, Richard Gachot, Shelley Henry, Celeste Zygmunt, Jim Cullen, Bonnie Eissler, Luanne Cullen, Marianne Moore, SarahAnn Lowther, Ofelia Vasquez-Philo, and Clemmie New

PRESENTATION AND RECOGNITION OF THE NEW HAYS COUNTY VETERAN'S SERVICES TRANSPORT VEHICLE

Mike Mendoza Veterans Service Officer spoke of the vehicle that has been provided to the County Free of Charge through a grant from TxDOT and the partnership of Hays County. Alan Cameron Retired Veteran spoke his experience with the Veterans Service Office and his trip on the old VA bus and how glad he is that the County has acquired the new van. The Hays County Veteran's Services Transport Vehicle will provide medical assistance to our Veterans. This grant, under the Section 5310 Program for elderly and persons with Disabilities Transportation, will cover the cost of the van, which is \$46,972.49, and maintenance associated with the vehicle. The award is more than we need for the purchase and maintenance. We would like to recognize and thank the VA Transportation Committee for all their hard work. Committee members are Commissioner Will Conley, Dee Dee Baen, Susan Davis, Jeff Hauff, Bill Herzog, Mike Mendoza, Abel Velasquez and Alan Cameron.

27823 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 \$1,933,726.47 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

27824 APPROVE COMMISSIONER COURT MINUTES OF FEBRUARY 15, 2011

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioner Court Minutes of February 15, 2011. All voting "Aye". MOTION PASSED

27825 ACCEPT CONSTABLE'S OFFICE, PCT. 4, RACIAL PROFILING ANNUAL REPORT FOR 2010 IN ACCORDANCE WITH TEXAS CODE OF CRIMINAL PROCEDURE, CHAPTER 2.132(B)(6) & (7)

This report consists of statistical data collected by the Hays County Constable, Pct.4 by statue of the calendar year of 2010. It is important to note that reporting requirements under the Texas CCP Chapter 2.134 have been exempted due to compliance with the provisions of the Texas CCP Chapter 2.135. In addition, the Hays County Constable, Pct. 4 has adopted a policy concerning Racial Profiling. The Policy is within the requisite standards as have been set forth by statue and recommended by the legislature. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept Constable's Office, Pct. 4, Racial Profiling Annual Report for 2010 in accordance with Texas Code of Criminal Procedure, Chapter 2.132(b)(6) & (7). All voting "Aye". MOTION PASSED**



27826 ACCEPT THE HAYS COUNTY SHERIFF'S OFFICE RACIAL PROFILING ANNUAL REPORT FOR 2010 IN ACCORDANCE WITH TEXAS CODE OF CRIMINAL PROCEDURE, CHAPTER 2.132(B)(6) & (7)

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept the Hays County Sheriff's Office Racial Profiling Annual Report for 2010 in accordance with Texas Code of Criminal Procedure, Chapter 2.132(b)(6) & (7). All voting "Aye". MOTION PASSED

27827 APPROVE SPECIFICATIONS FOR RFP #2011-P07 "QUALIFICATIONS FOR PROFESSIONAL UTILITY COORDINATION/RELOCATION SERVICES ON AN AS NEEDED BASIS" AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

This request is for general utility coordination/relocation and consultation services performed by firms with a proven track record in such work. Services are expected to include work such as contracting utility companies to advise of upcoming projects, researching utility easements, negotiating with land owners regarding utility easements, and working with design engineers regarding aspects of projects related to utility installations, modifications, or re-routes. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve specifications for RFP #2011-P07 "Qualifications for Professional Utility Coordination/Relocation Services On An As Needed Basis" and authorize purchasing to solicit for proposal and advertise. All voting "Aye". MOTION PASSED

27828 AUTHORIZE INFORMATION TECHNOLOGY TO DISPOSE OF COMPUTER EQUIPMENT

Goodwill has expressed an interest in receiving the computer equipment from the county. I.T. has stripped the equipment of any usable parts. The recommendation to the court would be to dispose of the equipment as worthless (pursuant to LGC 263.152- Disposition (3) and send to Goodwill for recycling. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Information Technology to dispose of Computer Equipment. All voting "Aye". MOTION PASSED

27829 AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE BID #2011-B02 REGARDING IMPROVEMENTS TO TURNERSVILLE ROAD & CR 118 AFTER APPROVAL OF SPECIFICATIONS FROM PRECINCT 2 COMMISSIONER WITH INPUT FROM STAFF

The County has completed 90% review of the project Contract Documents including the Project Manual and construction drawings. The 100% review is scheduled to be completed by 2-23-11. The Project Manual including the front end documents and specifications is nearly complete, however, without the County having performed 100% review the request is made to allow for later approval by Commissioner Mark Jones in the event there are any modifications resulting from the 100% review. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Purchasing to solicit for bid and advertise Bid #2011-B02 regarding improvements to Turnersville Road & CR 118 after approval of specifications from Precinct 2 Commissioner with input from staff. All voting "Aye". MOTION PASSED

27830 APPROVE TRANSFER OF 1998 GMC TRUCK, VIN 1GTEC19M1WE537139, FROM HAYS COUNTY DEVELOPMENT SERVICES AND A 1997 FORD LTD CROWN VIC, VIN#2FALP71W5VX173113 FROM CONSTABLE PCT 4 TO THE HAYS COUNTY MAINTENANCE DEPARTMENT

These vehicles will replace the 1999 Ford F-150 pick-up and the 1997 Ford Crown Vic that were recently sold in the auction that was held in January 2011. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve transfer of 1998 GMC truck, VIN 1GTEC19M1WE537139, from Hays County Development Services and a 1997 Ford LTD Crown Vic, VIN#2FALP71W5VX173113 from Constable Pct 4 to the Hays County Maintenance Department. All voting "Aye". MOTION PASSED

27831 CALL FOR A PUBLIC HEARING ON MARCH 8, 2011 TO ESTABLISH TRAFFIC REGULATIONS ON PARK SOUTH DRIVE

The request is to establish a speed limit of 25 MPH on Park South Drive, off of Windy Hill Rd, CR 131. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to call for a public hearing on March 8, 2011 to establish traffic regulations on Park South Drive. All voting "Aye". MOTION PASSED

**27832 RESUBDIVISION OF LOT 62 GOLDENWOOD, SECTION II 10-1-14 (2 LOTS) HOLD PUBLIC HEARING AND APPROVE FINAL PLAT**

Judge Cobb opened the public hearing. No public input was received. Public hearing was closed. Clint Garza, Development Services Director gave staff recommendation. Goldenwood Section II was originally platted in 1982 as a 38 lot subdivision. There are currently 53 taxable parcels in the section. The owner of lot 62 wishes to divide the 10.13 acre lot into 2 parcels. The new configuration consists of the following: Lot 62 A 5.08 acres, Lot 62 B 5.05 acres. This re-subdivision was approved by the City of Dripping Springs in fall of 2010. Each lot will be restricted to one single family residence and will utilize individual water wells or rainwater collection, and individual on-site sewage facilities. Lot 62B will be subject to a 500 foot building and OSSF setback from and parallel to the rear lot line in order to protect recharge features found on the lot. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the final plat of Lt 62 Goldenwood Section II (2 Lots). All voting "Aye". MOTION PASSED**

27833 APPROVE EXPENDITURES TO RELOCATE THE OFFICE OF EMERGENCY MANAGEMENT INCLUDING THE HAYS COUNTY EMERGENCY OPERATIONS CENTER TO A PORTION OF THE FORMER HAYS COUNTY ENVIRONMENTAL HEALTH/DEVELOPMENT SERVICES/GIS BUILDING AT 1251 CIVIC CENTER LOOP

Hays County Emergency Operations Center which is located with the Hays County Sheriff's office has recently been identified as not a functional location due to some operational issues. Additionally with the relocation of some county departments to new facilities, and the completion of the new Hays County Government Center, the Office of the Emergency Management will need to relocate to another office area sometime within the next twelve to twenty-four months. The possibilities of relocating both the Office of Emergency Management office and the County EOC to the previously occupied facility of Hays County Development Services which is located at 1251 Civic Center Loop, San Marcos. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve expenditures to relocate the office of Emergency Management including the Hays County Emergency Operations Center to a portion of the former Hays County Environmental Health/Development Services/GIS building at 1251 Civic Center Loop in an amount of \$3,000 with the money coming out of contingencies 001-645-00.5399. All voting "Aye". MOTION PASSED**

27834 APPROVE THE INSTALLATION OF AN UNINTERRUPTIBLE POWER SUPPLY SYSTEM AND ELECTRICAL EQUIPMENT AT THE HAYS COUNTY SHERIFF'S OFFICE DISPATCH CENTER AND TRANSFER FUNDS WITHIN THE SHERIFF'S OFFICE BUDGET AND AMEND THE BUDGET ACCORDINGLY

Jaime Page Chief Deputy from the Sheriff's Office introduced Erica Carpenter Supervisor over the Communications Division. Erica Carpenter spoke of the UPS and how recently during the ice storm the power shut down 6 times and one was during a police chase. LCRA will provide the materials and labor necessary to install the UPS and equipment at the Hays County Sheriff's Office Dispatch Center. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve the installation of an Uninterruptible Power Supply System and electrical equipment at the Hays County Sheriff's Office Dispatch Center and transfer funds within the sheriff's office budget and amend the budget accordingly in an amount of \$27,676 coming from 001-618-00.5713 (-\$6,380) & 001-618-00.5021 (-\$21,296) to 001-618-00.5719. All voting "Aye". MOTION PASSED**

27835 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE RESOLUTION AND SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE-CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$47,265.00

Mike Davenport gave a brief overview of this item. The Sheriff's Office is requesting grant funding to purchase an Automatic Vehicle Locator (AVL) system to enhance Dispatch communications functions. The Sheriff's Office Emergency Communications Center received 48,495 calls last year which included emergency and non-emergency calls. The AVL uses the Global Positioning System (GPS) to monitor the Patrol Vehicle and can pinpoint the longitude, latitude, and the course of direction of the vehicle in operation at any given time. In situations where an officer is unable to radio their exact location, the dispatcher would be able to pinpoint officer locations and send the nearest patrol vehicle to the incident scene. This technology will help decrease response time to emergency and non emergency calls and increase officer safety. The grant application must be submitted electronically to the Texas Governor's Office-Criminal Justice Division (CJD) on or before February 28, 2011. The total amount for this project is \$47,265.00 and includes an annual support fee of \$6,615.00. The total support fee of \$6,615.00 is a cost that the County would have to incur if the project is awarded. No matching funds are required for this grant program. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County judge to execute the Resolution and submit a grant application to the Governor's Office-Criminal Justice Division for the Hays County Sheriff's Office in the amount of \$47,265.00. All voting "Aye". MOTION PASSED**



27836 REAPPOINT MARK CHAMBERS TO THE POSITION OF COUNTY FIRE MARSHAL FOR A TERM NOT TO EXCEED TWO YEARS – TABLED FOR ONE MONTH

As required by Local Government Code 352.011b the Commissioners Court shall establish the term of office for a County Fire Marshal for a period not to exceed two years. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to do an Interim Appointment for 1 month for Mark Chambers as Fire Marshal to do departmental review and bring back to court for appointment. All voting "Aye". MOTION PASSED**

27837 APPROVE OUT OF STATE TRAVEL FOR DEBORAH HICKS RN/EPIDEMIOLOGY TO ATTEND THE EPI: 101 COURSE (EDUCATION FOR THE PREVENTION OF INFECTION) PRESENTED BY THE ASSOCIATION FOR PROFESSIONALS IN INFECTION CONTROL AND EPIDEMIOLOGY (APIC) IN LAS VEGAS, NV FROM APRIL 4-7, 2011

Priscilla Hargraves Personal Health Director spoke of the RN needing this training and this is the first one being offered this year. This training and travel budgeted for in the Personal Health Department's FY 2011 Public Health Emergency Response extension grant which ends July 31, 2011. In the Epidemiology position, this RN is responsible for the prevention, detection, investigation and reporting of communicable disease outbreaks, pandemics, and acts of bioterrorism. The guidance and direction for these requirements is addressed in the statement of work for both the Public Health Emergency Preparedness and Public Health Emergency Response grants. The April training is the first EPI training offered and the only one offered during the current budget year. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve out of state travel for Deborah Hicks RN/Epidemiology to attend the EPI: 101 course (Education for the Prevention of Infection) presented by the Association for Professionals in Infection Control and Epidemiology (APIC) in Las Vegas, NV from April 4-7, 2011. All voting "Aye". MOTION PASSED**

27838 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL CONTRACT FOR SCRAP TIRE RECYCLING WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS FOR GRANT FUNDS IN THE AMOUNT OF \$6000.00.

Jeff Hauff Grants Administrator gave an overview of the grant. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute an Interlocal Contract for Scrap Tire Recycling with the Capital Area Council of Governments for grant funds in the amount of \$6000.00. All voting "Aye". MOTION PASSED**

27839 ADD ONE (1) PART-TIME CUSTODIAN POSITION TO THE BUILDING MAINTENANCE DEPARTMENT AND AMEND THE BUDGET ACCORDINGLY

Ron Knott Building Maintenance spoke of the need for additional staff. Commissioner Ingalsbe spoke of money coming out of County Wide Temporary staffing. The custodial requirements for the existing Transportation Department, the Kyle precinct office, and the Kyle Health Department office and currently being provided by one person providing part-time service to the Kyle and Yarrington Road locations. The addition of the new building for the Development Services and the Fire Marshal's Office has meant that the currently assigned part-time custodian is no longer able to provide existing custodial services in addition to those required by the new building. The requested part-time slot will be designated to provide custodial services to the Kyle offices, allowing the current employee to provide full time custodial care to the buildings located on Yarrington Road. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to add one (1) part-time custodian position to the Building Maintenance department and amend the budget accordingly in an amount of \$5,740 which will be 20 hrs/wk min. at Grade 106 (\$8.72/hr x for 7 months salary only no fringe). All voting "Aye". MOTION PASSED**

27840 HIRE A TEMPORARY EMPLOYEE IN THE DISTRICT CLERK'S OFFICE

Two employees are currently out on FMLA. Beverly Crumley the District Clerk is requesting to hire a temp employee at a rate not to exceed \$14.04 (minimum of grade 109) for a maximum of two months. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to hire a temporary employee in the District Clerk's office. All voting "Aye". MOTION PASSED**

27841 APPROVE THE APPOINTMENT OF LISA RAILSBACK TO THE PRECINCT 2 POSITION ON THE HAYS COUNTY SHOOTING SPORTS TASK FORCE (HCSSTF)

Lisa Railsback will replace John Sanford in the Precinct 2 position. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the appointment of Lisa Railsback to the Precinct 2 position on the Hays County Shooting Sports Task Force (HCSSTF). All voting "Aye". MOTION PASSED**



27842 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN ADVANCED FUNDING AGREEMENT (AFA) WITH TXDOT FOR THE RM 967 AT RUBY RANCH PROJECT

A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute an Advanced Funding Agreement (AFA) with TxDot for the RM 967 at Ruby Ranch project will hold off on one project and move forward with another. All voting "Aye". MOTION PASSED

27843 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER #2 TO THE CONTRACT WITH CENTRAL TEXAS WATER MAINTENANCE FOR THE CEDAR OAK MESA WATER SUPPLY CORPORATION, WATER STORAGE TANK PROJECT

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Change Order #2 to the contract with Central Texas Water Maintenance for the Cedar Oak Mesa Water Supply Corporation, Water Storage Tank Project. All voting "Aye". MOTION PASSED

27844 AUTHORIZE THE HAYS COUNTY JUVENILE CENTER TO PAY AN INVOICE TO AVATT SERVICES, INC. TO REPLACE TWO COMPRESSORS, BLOWER, MOTOR, BEARINGS, AND HEAT EXCHANGER IN THE SCHOOL AND ONE DORM IN THE AMOUNT OF \$2,387.55

Brett Littlejohn, Juvenile Detention Director, spoke of not acquiring a PO during the recent ice storm. The person who did this, at the Juvenile Detention is not the one who normally does this and didn't know the procedures of acquiring a PO prior to the work being done. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Hays County Juvenile Center to pay an invoice to Avatt Services, Inc. to replace two compressors, blower, motor, bearings, and heat exchanger in the school and one dorm in the amount of \$2,387.55. All voting "Aye". MOTION PASSED

27845 AUTHORIZE THE HAYS COUNTY JUVENILE CENTER TO PURCHASE A REPLACEMENT FIVE PAN/COMPARTMENT, CONVECTION COUNTER-TOP STEAMER FROM SYSCO CORPORATION IN THE AMOUNT OF \$5,514.04 AND AMEND THE BUDGET ACCORDINGLY

Brett Littlejohn, Juvenile Detention Director, explained the need for this request. This agenda item would require moving money from line item: 070-685-99-017.5232 to a newly created line item: 070-685-99-017.5719 to replace the current convection steamer in use at the Hays County Juvenile Center. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Hays County Juvenile Center to purchase a replacement five pan/compartment, convection counter-top steamer from Sysco Corporation in the amount of \$5,514.04 and amend the budget accordingly. All voting "Aye". MOTION PASSED

27846 AMEND JUVENILE DETENTION BUDGET FOR OVERTIME COSTS

Brett Littlejohn, Juvenile Detention Director, explained the need for additional staff when we have additional detainee's which is required by the State. A motion was made by Commissioner Conley, seconded by Commissioner Jones to amend Juvenile Detention budget for overtime costs. All voting "Aye". MOTION PASSED

27847 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT BETWEEN HAYS COUNTY YOUTH ATHLETIC ASSOCIATION (HCYAA) AND HAYS COUNTY, TEXAS FOR THE IMPROVEMENT OF THE HAYS YOUTH SPORTS COMPLEX

On December 7, 2010, Commissioner Court awarded HCYAA funding totaling \$447,256. The Agreement that accompanies this item serves to protect Hays County's and the public interests related to the expenditure of those 2007 Parks Bond Funds. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Agreement between Hays County Youth Athletic Association (HCYAA) and Hays County, Texas for the Improvement of the Hays Youth Sports Complex. All voting "Aye". MOTION PASSED



27848 SET UP A PROCESS TO BEGIN DEVELOPING A HAYS COUNTY TRANSPORTATION PLAN, APPROVE SPECIFICATIONS FOR RFQ#2011-P08, AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

Lenee Lovejoy made a public comment. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to set up a process to begin developing a Hays County Transportation Plan, approve specifications for RFQ#2011-P08, and authorize purchasing to solicit for proposal and advertise and appoint Jerry Borcharding, Clint Garza Cindy Maiorka and Steve Floyd to be on the committee, they will receive, score & bring back recommendations. All voting "Aye". MOTION PASSED

27849 APPROVE FUNDING FOR THE HILLSIDE TERRACE WASTEWATER SURVEY AND AUTHORIZE HAYS COUNTY TO ASSIST THE CITY OF BUDA AS A CO-APPLICANT IN THE PRE-APPLICATION PROCESS

Nikki Dictson of the Texas AgriLife Extension Service gave a powerpoint presentation. The Hillside Terrace Wastewater project is located in Hays County and the ETJ of Buda, but it is outside of the current service area. The project is for the entire Subdivision of Hillside Terrace located off of Hillside Terrace Rd south of Buda and along I-35. The project is within Goforth Special Utility District Water CNN but is not within any Wastewater CNN jurisdiction. There are approximately 360 occupied residences within Hillside Terrace, that has 399 platted lots but the remaining lots are located within floodplain. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve funding for the Hillside Terrace Wastewater Survey and authorize Hays County to assist the City of Buda as a co-applicant in the pre-application process in an amount not to exceed \$2,500 coming out of LCRA Funds. All voting "Aye". MOTION PASSED

NO ACTION RELATED TO THE BURN BAN

Mark Chambers Fire Marshal recommended that the Burn Ban stay in effect.

Clerk's Note Agenda Item #31 RE: DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; PRECINCT OFFICES; RESOURCES PROTECTION TRANSPORTATION AND PLANNING DEPARTMENT; AND SPACE NEEDS PROJECTIONS FOR THE HAYS COUNTY JAIL AND RELATED CRIMINAL JUSTICE ANALYSIS - **was pulled**

Clerk's Note Agenda Item #32 RE: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR. POSSIBLE ACTION MAY FOLLOW - **was pulled**

Clerk's Note Agenda Item #33 RE: PRESENTATIONS BY DEPARTMENT HEADS TO UPDATE AND INFORM THE COMMISSIONERS COURT OF DEPARTMENT STRUCTURE, PERFORMANCE, AND GOALS - **was pulled**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones 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 February 22, 2011.



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

