



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 4TH DAY OF JANUARY 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:

Janice Jones gave the invocation and Commissioner Conley led the court in the pledge of allegiance to the flags. Judge Cobb called the meeting to order.

27699 PRESENTATION OF CEREMONIAL SWEARING IN OF ALL NEWLY AND RE-ELECTED OFFICIALS TO HAYS COUNTY AND APPROVE THE ACCEPTANCE OF OFFICIAL BONDS

Justice of the Peace Pct 3 Andrew Cable gave the ceremonial swearing in of all newly and re-elected officials. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve the Official Bonds. All voting "Aye". MOTION PASSED

PUBLIC COMMENTS

Alan Cameron, Roger Kew, Sharri Boyett made public comments.

27700 APPROVE PAYMENTS OF COUNTY INVOICES

A motion made by Commissioner Conley, seconded by Commissioner Jones to approve payments of county invoices in the amount of \$1,201,191.42 as submitted by the County Auditor. All Voting "Aye" MOTION PASSED

27701 APPROVE COMMISSIONER COURT MINUTES OF DECEMBER 14 & 21, 2010.

A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve Commissioner Court Minutes of December 14 & 21, 2010 as presented by the County Clerk. All voting "Aye" MOTION PASSED

27702 APPROVE RENEWAL OF RFP #2005-P01 "INMATE TELEPHONE SYSTEM" WITH SECURUS FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE ORIGINAL PROPOSAL

A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the renewal of RFP #2005-p01 "Inmate Telephone System with Securus for one (1) additional Year All voting "Aye" MOTION PASSED

APPROVE RE-APPOINTMENT OF PARKS AND OPEN SPACE ADVISORY BOARD MEMBERS

A motion was made by Judge Cobb, seconded by Commissioner Conley to table this item for two weeks to be able to speak to Mr. Camp All voting "Aye" MOTION PASSED

27703 RATIFY ACCEPTANCE OF A GRANT AWARD FROM THE TASK FORCE ON INDIGENT DEFENSE FOR \$71,325.00

A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the ratify acceptance of a grant award from the task force on indigent defense for \$71,325.00 All voting "Aye" MOTION PASSED

27704 AUTHORIZE DISPOSAL OF ADDITIONAL COMPUTER EQUIPMENT IN THE COUNTY'S AUCTION

A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize disposal of additional computer equipment in the county's auction All voting "Aye" MOTION PASSED



27705 APPOINT SHARRI BOYETT TO THE SAN MARCOS ANIMAL SHELTER ADVISORY COMMITTEE

A motion was made by Commissioner Conley, seconded by Commissioner Jones to appoint Sharri Boyett to the San Marcos Shelter Advisory Committee All voting "aye" MOTION PASSED

27706 AUTHORIZE COUNTY JUDGE TO SIGN THE ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PRIORITY ROAD BOND PROJECT CONSISTING OF THE CONSTRUCTION OF TURN LANES ON US 290 FROM RR 12 (MIGHTY TIGER LANE) TO MCGREGOR LANE.

A motion was made by Commissioner Conley, seconded by Commissioner Jones to sign the advance funding agreement with the Texas Department of Transportation for the priority road bond project All voting "Aye" MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to adjourn court All voting "Aye". MOTION PASSED

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 JANUARY 4,2011



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

