



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 22<sup>ND</sup> DAY OF MARCH 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:

Commissioner Conley 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

San Marcos City Mayor Daniel Guerrero spoke of continued partnership between the County and the City. Alan Cameron San Marcos resident spoke of an upcoming event. This is the third year of "Ride 2 Recovery" that will be here in San Marcos next Tuesday. Commissioner Whisenant gave a "Thank you" to all who have given condolences in the passing of his father over the weekend.

#### 27893 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve payments of county invoices in the amount of \$ 14,487.62 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

#### 27894 APPROVE COMMISSIONER COURT MINUTES OF MARCH 8, 2011

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the Commissioners Court Minutes of March 8, 2011 as presented by County Clerk. All voting "Aye". MOTION PASSED

#### 27895 ACCEPT ADDITIONAL FUNDING FROM THE CEDAR OAK MESA WATER SUPPLY CORPORATION, IN THE AMOUNT OF \$2,975.00, FOR COMPLETION OF THE CEDAR OAK MESA WATER STORAGE TANK PROJECT AND AMEND THE BUDGET ACCORDINGLY

The Cedar Oak Mesa Water Supply Corporation Water Storage Tank Project is sponsored by Hays County with funding provided under a grant from the Texas Department of Rural Affairs, Community Development Block Grant Program and local contributions from the Cedar Oak Mesa Water Supply Corporation (COMWSC). Hays County has served as the grant sponsor and administer for the project as per requirements of the funding agency. The COMWSC has requested additional work associated with the water system improvements and has provided additional funding to supplement remaining grant funds to complete these improvements. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept additional funding from the Cedar Oak Mesa Water Supply Corporation, in the amount of \$2,975.00, for completion of the Cedar Oak Mesa Water Storage Tank project and amend the budget accordingly. All voting "Aye". MOTION PASSED**

#### 27896 AUTHORIZE ON-LINE AUCTION WITH RENE BATES AUCTIONEERS OF SURPLUS VEHICLES NO LONGER IN USE FROM THE SHERIFF'S DEPARTMENT

These are vehicles that are no longer in use due to problems that create unsafe use or that have been seized. A list of the vehicles for auction may be reviewed in the Purchasing Office. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize on-line auction with Rene Bates Auctioneers of Surplus vehicles no longer in use from the Sheriff's Department. All voting "Aye". MOTION PASSED**



**27897 AMEND BUDGET OF CONSTABLE PCT 3 FOR VEHICLE MAINTENANCE AND SUPPLIES**

Constable Ayres Pct 3 has paid for several items from supplies rather than as budgeted empty. to the cost being under the threshold eqpt. amount (and at a savings) and requests that the remainder be transferred from eqpt. to supplies and maintenance. 001-637-00.5206 Law Enforcement Supplies, 001-637-00.5413 Vehicle Maintenance. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend Budget of Constable Pct 3 for vehicle maintenance and supplies. All voting "Aye". MOTION PASSED**

**27898 AUTHORIZE INSTITUTIONAL OSSF PERMIT FOR AN OFFICE AND ELECTRONICS TESTING FACILITY LOCATED AT 13033 TRAUTWEIN ROAD, DRIPPING SPRINGS, TX 78620, IN PRECINCT 4**

The Espy Corporation is proposing an OSSF to serve an office and electronics testing facility. This property is located at 13033 Trautwein Road, Dripping Springs, Texas in Pct 4. The property is 3.2237 acres. It is a low pressure dosing On Site Sewage Facility designated by Derrick Lormand, R.S. The On Site Sewage Facility is designed for a maximum wastewater flow of 300 gpd for a maximum of 30 employees and guests per weekday. Water is supplied by an existing water well. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to Authorize Institutional OSSF Permit for an office and electronics testing facility located at 13033 Trautwein Road, Dripping Springs, TX 78620, in Precinct 4. All voting "Aye". MOTION PASSED**

**27899 AUTHORIZE INSTITUTIONAL OSSF PERMIT FOR AN OLIVE OIL PROCESSING PLANT, TASTING AND RETAIL ROOM, AND COOKING DEMONSTRATION KITCHEN LOCATED AT 2530 WEST FITZHUGH ROAD, DRIPPING SPRINGS, TX 78620, IN PRECINCT 4**

Rick Mensik (Texas Hill Country Olive Orchard) is proposing an OSSF to serve an olive oil processing plant tasting and retail room and cooking demonstration kitchen. This property is located at 2530 West Fitzhugh Road, Dripping Springs, Texas Pct 4. The property is 17.19 acres. It is an Aerobic Treatment Unit using low pressure dosing dispersal designed by Derrick Lormand, RS. The On Site Sewage Facility is designed for a maximum wastewater flow of 300 gpd for a maximum of 4 employees and 10 customers per weekday and 30 customers per weekend day. Water is supplied by a proposed public water well. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to Authorize Institutional OSSF Permit for an olive oil processing plant, tasting and retail room, and cooking demonstration kitchen located at 2530 West Fitzhugh Road, Dripping Springs, TX 78620, in Precinct 4. All voting "Aye". MOTION PASSED**

**27900 APPROVE ALLOWING BARRY NELSON, CIVIC CENTER DIRECTOR, TO MODIFY THE TYPE AND QUANTITIES OF FANS TO BE PURCHASED FOR THE HAYS COUNTY CIVIC CENTER**

The approved miscellaneous equipment for the civic center is for 10-30 inch wall fans with variable speed controllers at a cost of \$5664.00. These fans were to be mounted along the walls of the facility to improve airflow. Together, the fans will produce a total of 200,000 cubic feet of air per minute at full capacity. Since the authorization of the equipment, a new type of fan came on the market that will out-perform the 10 fans for a lower cost. The equipment requested is 24-33, 60" high speed ceiling fan with variable speed controls that will together produce from 1.1 to 1.5 million cubic feet of air per minute at full capacity. The total cost of the fans range from a low of \$2960.00 (24 fans) to a high of \$4000.00 (33 fans). The first 24 fans will be installed over the main arena to test airflow generated throughout the facility. The additional fans may be installed over the dance floor area and wing area if deemed needed. The material cost of the installation will cost \$1200.00 (24 fans ) to \$1500.00 ( 33 fans ). Labor has already been secured through the Adult Probation Office and license electrician is standing by at this time waiting for the go ahead. Total cost of the change will be from \$4160.00 to \$5500.00, leaving us well within the original \$5664.00 authorized amount that did not include materials or labor.(001-464-00.5719). **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve allowing Barry Nelson, Civic Center Director, to modify the type and quantities of fans to be purchased for the Hays County Civic Center. All voting "Aye". MOTION PASSED**

**27901 APPROVE OUT OF STATE TRAINING TRAVEL REQUEST FOR ERICA CARPENTER IN THE SHERIFF'S OFFICE**

The Navigator 2011 Premier Educational conference for Police, Fire and Medical Dispatch is scheduled for April 20-22, 2011 in Las Vegas, Nevada. Erica Carpenter has been selected to instruct a block call Group Work and Brainstorming: Skills to get it done productively! Erica Carpenter will be the instructor everything will be cover except her meals are being covered by the conference. The HSCO will assume the responsibility to pay her per diem to total 85.00.(001-618-00-5551). **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of State Training Travel Request for Erica Carpenter in the Sheriff's Office. All voting "Aye". MOTION PASSED**

**27902 APPROVE UTILITY PERMITS**

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve utility permit #831 on Darden Hill Road and utility permit #832 on Whistling Wind issued to Verizon Southwest by the County Road Department. All voting "Aye". MOTION PASSED

**27903 HALLETT ENTJER SUBDIVISION [11-2-4 – 2 LOTS] APPROVE PRELIMINARY PLAN**

The Hallett Entjer Subdivision is a proposed subdivision of 12.574 acres of land located off Palomino Road in Precinct 2. The division will consist of 2 lots with an average lot size of 6.287 acres. The individual lot sizes are as follows; Lot 1 -5.010 acres and Lot 2- 7.564 acres. Both lots are already developed and are served by existing public water connections and individuals on-site sewage facilities. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve preliminary plan for Hallett Entjer Subdivision. All voting "Aye". MOTION PASSED

**27904 1826 NUTTY BROWN SUBDIVISION [10-4- 31 – 1 LOT] APPROVE PRELIMINARY PLAN**

The Nutty Brown Subdivision is a proposed subdivision of 5.00 acres of land located at the intersection of FM 1826 Nutty Brown Road in Precinct 4. The owner intends to build a convenience store and gas station on the lot which will be served by LCRA and an individual on-site sewage facility to be permitted by Hays County. Concerns regarding access have arisen. The developer has been coordinating with the City of Dripping Springs, Hays County, and TXDOT, and are proposing a turning lane on FM 1826 as a condition for approval of the driveway permit through TXDOT. The City of Dripping Springs approved final plat in late 2010, and approved the site plan on March 8, 2011. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the preliminary plan for 1826 Nutty Brown Subdivision. All voting "Aye". MOTION PASSED

**27905 APPROVE THE SHERIFF'S VEHICLE TAKE HOME PROGRAM**

Sheriff Gary Cutler spoke of the policy of officers taking their vehicle home. Vehicle Take Home Programs promote and enhance proactive community oriented policing, a proven deterrent to crime. It allows this agency to have double coverage; during shift changes and when deputies are performing other ancillary duties. It permits deputies to routinely respond to calls for service during their commute, which reduces to response time to our citizens and in general promotes a safer community and a greater uniformed presence. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant for the Sheriff's Vehicle Take Home Program to be approved as presented. All voting "Aye". MOTION PASSED

**27906 APPROVE HIRING FOR SHERIFF'S OFFICE JOB VACANCIES**

The current hiring freeze enacted. The Sheriff's office is requesting Commissioners Court approval to hire for essential positions within the Sheriff's Office. The Sheriff's Office recognizes the reasons for the hiring freeze and is committed to providing law enforcement services. The following positions are immediately essential (1) Law Enforcement; six dispatchers, two deputy vacancies, crime analyst, part-time mechanic (2) Corrections; two correction officer vacancies, jail medic, building maintenance. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve hiring for Sheriff's Office job vacancies consisting of six dispatchers, two deputies, crime analyst, mechanic(part-time), two correction officers, jail medic and building maintenance. All voting "Aye". MOTION PASSED

**27907 AUTHORIZE THE COUNTY AUDITOR TO WORK WITH THE SHERIFF'S OFFICE TO AMEND BUDGET OF OVERTIME AND HOLIDAY PAY IN RELATION TO DISPATCHERS.**

The sheriff's Office would like to extinguish both overtime and holiday line items in ESD Dispatch for dispatchers and use overtime and holiday comp out of the Sheriff's Office budget no additional funds needed. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the county auditor to work with the Sheriff's Office to amend budget of overtime and holiday pay in relation to dispatchers. All voting "Aye". MOTION PASSED



**27908 ACTION TO HAVE CINTAS DOCUMENT MANAGEMENT PROVIDE ON-SITE DOCUMENT SHREDDING SERVICES FOR THE COURTHOUSE AND SHERIFF'S OFFICE AND CONSIDER A PUBLIC SHRED DAY**

There is an estimated 380 boxes to shred at Courthouse and Sheriff's Offices. The quote price is \$.18/lb, the average box is 50 lbs resulting in an estimated cost of \$3,420. Funds from the option for a county-wide contingencies were used in 2009. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to have Cintas Document Management provide on-site document shredding services for the Courthouse and Sheriff's Office and County Buildings in San Marcos in an amount of \$3,420 with money coming out of contingencies line item #001.645.00.5399. All voting "Aye". MOTION PASSED**

**27909 APPROVE A TEMPORARY BAIL BOND ADMINISTRATIVE ASSISTANT POSITION AND AMEND THE BUDGET ACCORDINGLY**

David Mendoza, Assistant District Attorney, spoke of the need for this position. A temporary position is needed to investigate Bail Bond applications, research financial statements, prepare agendas and record official minutes of all Bail Bond meetings. Human Resources has graded this position at a grade 106 (minimum \$10.55 per hour). From 051.5449 Temporary Personnel \$704.13 to 051.5021 salary staff \$654.10, 051.5101\_100 FICA-\$40.55, 051.5101\_200 Medicare-\$9.48. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a temporary Bail Bond Administrative Assistant position and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**27910 APPROVE THE PERSONAL HEALTH DEPARTMENT FILLING TWO POSITIONS: THE ADMINISTRATIVE ASSISTANT 1-TB AND THE ADMINISTRATIVE ASSISTANT 1-WELL CHILD/IMMUNIZATION RECEPTIONIST FOR THE SAN MARCOS CLINIC**

Priscilla Hargraves Personal Health Director requested the filling of these two positions. The Tuberculosis (TB) program and the Administrative Assistant 1-TB position is partially funded by DSHS (for FY11 \$14,710). This position handles a number of administrative duties for the TB program, including delivering Direct Observed Therapy (DOT), client assessment including vital signs and weight, making reminder calls for the monthly TB Clinic, reminder/recalls to LTBI clients when they need to come into clinic for their monthly assessment and pick up their preventive medications, data entry, and other administrative duties as needed. This position is currently vacant. The Administrative Assistant 1-Well Child/Immunization Receptionist position will be vacant as of April 25, 2011. The PHD is requesting to post and fill this position so that the new employee will be able to parallel the current Administrative Assistant 1 for up to two weeks, per policy. This position is essential to the flow and efficient operation of the clinic. This position schedules appointments, makes appointment reminder calls, follows up on missed appointments, answers the phone and direct calls, greet clients, prepares charts, checks clients in, take payments for services, provides clients with receipts for payments, faxes charts as needed for continuity of client services, and other administrative services as needed. Both positions have been approved and funded in the FY 2011 budget. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the Personal Health Department filling two positions: the Administrative Assistant 1-TB and the Administrative Assistant 1-Well Child/Immunization receptionist for the San Marcos clinic. Commissioner Conley, Commissioner Whisenant voting "No". Commissioner Ingalsbe, Commissioner Jones, Judge Cobb voting "Aye". MOTION PASSED**

**27911 SUPPORT THE 2<sup>ND</sup> ANNUAL RAINWATER FESTIVAL TO BE HELD IN DRIPPING SPRINGS (DATE TO BE DETERMINED)**

The purpose of this event is to educate, promote and celebrate rainwater collection. The event will include a day long schedule of presentations by professional and users of rainwater from across Texas. There will be water conservation related business vendor booths, rainwater system displays and experts to provide guidance, information and services. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to support the 2<sup>nd</sup> Annual Rainwater Festival to be held in Dripping Springs (date to be determined) with Hays County to be a Gold member and to be funded out of the LCRA funds. All voting "Aye". MOTION PASSED**

**27912 SUPPORT THE HAYS COUNTY HISTORICAL COMMISSION'S APPLICATION FOR A GRANT OF \$100,000.00 FROM THE BURDINE JOHNSON FOUNDATION**

Kate Johnson spoke of applying for this grant. The Hays County Historical Commission would like to apply for a grant of \$100,000.00 from the Burdine Johnson Foundation. This grant will be used to fulfill the obligation to finish Ph 1 of the Rehabilitation of the Old Hays County Jail. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to support The Hays County Historical Commission's application for a grant of \$100,000.00 from the Burdine Johnson Foundation. All voting "Aye". MOTION PASSED**



**27913 ADOPT A RESOLUTION IN SUPPORT OF PROPOSED LEGISLATION THAT WOULD MODIFY THE PROCESS FOR APPOINTMENT OF BAILIFFS IN THE DISTRICT COURTS OF HAYS COUNTY**

Steve Thomas District Coordinator for Hays Caldwell & Comal Counties, spoke of Resolution. The proposed legislation may be found in backup. The changes provide greater input for both Commissioners Court and the District Court Judges who have not been appointed to the Local Administrative Judge position. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to adopt a resolution in support of proposed legislation that would modify the process for appointment of bailiffs in the District Courts of Hays County. All voting "Aye". MOTION PASSED**

**Clerk's Note Agenda Item #22 RE: APPROVE SUPPLEMENTAL #1 TO WORK AUTHORIZATION #3 FOR ROW ACQUISITION OF FM 110 (TERMINATION DATE EXTENSION) WITH LOCKWOOD, ANDREWS AND NEWNAM – was pulled**

**Clerk's Note: Agenda Item #23 RE: ACCEPT THE ANNUAL REPORT FROM THE HAYS COUNTY EMERGENCY SERVICES DISTRICT #3 – was pulled**

**27914 APPROVE SPECIFICATIONS FOR IFB #2011-B04 "PHASE 3 INTERIOR RENOVATIONS TO THE LBJ MUSEUM OF SAN MARCOS" AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE**

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve specifications for IFB #2011-B04 "Phase 3 Interior Renovations to the LBJ Museum of San Marcos" and authorize purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED

**27915 WAIVE OSSF PERMIT FEES FOR BELINDA VAN DYKE, OWNER OF THE HOME AT 311 REIMER IN SAN MARCOS**

The OSSF at the Van Dyke Residence is in need of replacement and the owners have begun the process of securing a new design and hiring an installer. The Van dykes purchased the property in 2000 and feel they were misled about the actual age of the OSSF, which was presented as being only 15 years old at the time when it was in fact 28 years old. The drain field size requirements were much different in 1972 when the system was actually installed compared to 2000 when purchase took place. The owners say they have worked diligently to reduce the flow through the system and conserve water, but the time has come to replace the entire system. The owners have requested the county waiver the permitting fees for the system replacement. The total fees for this type of permit are \$410.00. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to waive OSSF permit fees for Belinda Van Dyke, owner of the home at 311 Reimer in San Marcos. All voting "Aye". MOTION PASSED**

**27916 APPOINT RANDY GARST TO THE NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD OF DIRECTORS**

This position is one vacated by the resignation of Board Member Rodney White. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to appoint Randy Garst to the North Hays County Emergency Services District #1 Board of Directors. All voting "Aye". MOTION PASSED**

**10:00 AM WORKSHOP TO DISCUSS WITH THE COUNTY'S FINANCIAL ADVISOR AND OTHERS, THE COUNTY'S UPCOMING FINANCIAL OBLIGATIONS, OPTIONS AND THE COUNTY DEBT**

Commissioner Ingalsbe thanked everyone who attended. Lila Knight, Kyle resident, Lucy Johnson Mayor of Kyle, Chance Sparks, San Marcos resident and Planning Director for the City of Buda, Warren Ketteman Buda Economic Development Director, Dwain York Wimberley ISD Superintendent, Constable Pct 2 James Kohler, Jeff Barton former Commissioner Pct 2, Steve Meeks, PE Teacher in Wimberley, Ken Strange, WISD & ESD, Mary E. Gonzales San Marcos resident, Denise Pruski Wimberley resident, Richard Cox Wimberley resident, Melissa Frensley Buda resident, Norman Rolling Wimberley resident and President of Emily Ann Theatre, Gary Botkin Dripping Springs resident, Lee Taylor Mountain City resident and on the City Council, Dan & Karen Evans Kyle residents, Susie Carter Umland resident, Clint Frankmann Wimberley resident, Susan Narvaiz former Mayor of San Marcos, and Lenee Lovejoy San Marcos resident, made public comments. Sam Brannon San Marcos resident gave a powerpoint presentation. Dan Wegmiller discussed upcoming options regarding the county's financial responsibilities. Bob Ochoa Wimberley resident asked a question of Dan Wegmiller. John Putnam Kyle resident, Nick Nusbaum San Marcos CISD Transportation Department made a public comment. County Auditor gave a powerpoint presentation. David Crowell Kyle resident made a public comment.



**EXECUTIVE SESSION PURSUANT TO SECTION 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING RIGHT OF WAY ACQUISITION ON OR NEAR CR 266 AKA OLD BASTROP HWY IN PRECINCT 1**

Court convened into closed executive session at 4:05 p.m. and reconvened into open court meeting at 4:13. In attendance in Executive Session were Commissioner Conley, Commissioner Whisenant, Commissioner Jones, Commissioner Ingalsbe, Judge Cobb, Special Counsel Mark Kennedy and Appraiser Lori Bible. No action taken.

**27917 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING RIGHT OF WAY ACQUISITION ON FM 2325. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT**

Court convened into closed executive session at 4:13 p.m. and reconvened into open court meeting at 4:34. In attendance in Executive Session were Commissioner Conley, Commissioner Whisenant, Commissioner Jones, Commissioner Ingalsbe, Judge Cobb, Special Counsel Mark Kennedy and Appraiser Lori Bible. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize Lori Bible, our ROW Coordinator to finalize a Purchase Agreement for parcel No. 7 in the FM 2325 Project pursuant to our discussions in Executive Session; and to authorize the County Judge to execute that Agreement. All voting "Aye". MOTION PASSED**

**EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING COLLECTIVE BARGAINING. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT**

Court convened into closed executive session at 4:34 p.m. and reconvened into open court meeting at 5:23. In attendance in Executive Session were Commissioner Conley, Commissioner Whisenant, Commissioner Jones, Commissioner Ingalsbe, Judge Cobb and Special Counsel Mark Kennedy. No action taken.

**27918 REINSTATE THE 90-DAY BURN BAN**

**A motion was made by Commissioner Conley, seconded by Commissioner Jones to reinstate the 90-day burn ban and to authorize the County Judge to lift as he sees fit. All voting "Aye". MOTION**

**27919 APPROVE CHANGE ORDER DOCUMENT #7 FOR THE GOVERNMENT CENTER WITH A SAVINGS BACK TO THE COUNTY IN THE AMOUNT OF \$1,487,116.80**

Bob Hinkle of Broaddus and Associates spoke of being on schedule and under budget. Lenee Lovejoy San Marcos resident made a public comment. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve change order document #7 for the Government Center with a savings back to the County in the amount of \$1,487,116.80. All voting "Aye". MOTION**

**Clerk's Note Agenda Item #33 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 #34 RE: PRESENTATIONS BY DEPARTMENT HEADS TO UPDATE AND INFORM THE COMMISSIONERS COURT OF DEPARTMENT STRUCTURE, PERFORMANCE, AND GOALS – was pulled**

**27920 APPROVE HIRING, TRANSFER AND/OR PROMOTION OF VACANT POSITION(S).**

Michele Tuttle explained that she was in the middle of interviewing when the hiring freeze took place. Since this was a budgeted item the Court decided they didn't need to approve officially in open court. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize Brett Littlejohn to do the hiring and advertising of those positions at the Juvenile Detention Center. All voting "Aye". MOTION**

**A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the District Attorney's Office to hire Legal Assistant. All voting "Aye". MOTION PASSED**



COURT WAS ADJOURNED.

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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 MARCH 22, 2011.



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

