



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 21<sup>ST</sup> DAY OF AUGUST A.D., 2012, 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:

Sr. Minister Jill Sullins of First Christian Church 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

Clay Huckaby Hays County Fire Chief Association/Buda Fire Department, Lisa Spencer of the Scheib Center made public comments.

#### 28334 ADOPT A PROCLAMATION RECOGNIZING HAYS COUNTY'S SUPPORT OF THE CAPITOL OF TEXAS VIETNAM WAR MONUMENT

Betty Nague a retired Navy Nurse, Steve Koenig a Vietnam Veteran, Denton Ellis and Alan Cameron spoke of the service they performed within their branch in the Military. The Court thanked them for their services. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to Adopt a Proclamation recognizing Hays County's support of the Capitol of Texas Vietnam War Monument. All voting "Aye". MOTION PASSED

#### 28335 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County Invoices in the amount of \$ 1,121,002.32 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

#### 28336 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 7<sup>TH</sup> AND 14<sup>TH</sup>, 2012

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of August 7<sup>th</sup> and 14<sup>th</sup>, 2012. All voting "Aye". MOTION PASSED

#### 28337 APPROVE SPECIFICATIONS FOR IFB 2012-B09 ROAD IMPROVEMENTS/HOT-MIX OVERLAY AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve specifications for IFB 2012-B09 Road Improvements/Hot-Mix Overlay and authorize Purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED

#### 28338 AMEND BUDGET OF CONSTABLE PCT 3 FOR LAW ENFORCEMENT SUPPLIES FROM CONTINUING EDUCATION

Constable Darrell Ayres wishes to transfer remaining amount in Continuing Ed to Law Enforcement Supplies. Amount required \$155.00 from 001-637-00.5551 Continuing Ed to 001-637-00.5206 Law Enf Supplies. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend budget of Constable Pct 3 for Law Enforcement Supplies from Continuing Education. All voting "Aye". MOTION PASSED

#### 28339 APPROVAL TO HOLD ON-LINE AUCTION WITH RENE BATES AUCTIONEERS

This auction will be to dispose of unused items that are no longer of use being stored at the Clovis Barker building. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve to hold on-line auction with Rene Bates Auctioneers. All voting "Aye". MOTION PASSED



**28340 AMEND THE HISTORICAL COMMISSION DOCUMENTARIES BUDGET FOR REIMBURSEMENT OF A 27" APPLE MONITOR FOR \$940.00, A 1TB LITTLE BIG DISK FOR \$392.00, AND AN APPLE MACBOOK FOR \$2,199.00**

The computer equipment will be used to produce, edit, and store Hays County Historical Commission Documentaries. Amount required \$3,531.00. Increase Expense 001-676-00-055.5712\_400 computer equip operating \$3,531.00 Decrease Expense 001-676-00-055.5448 contract services (\$3,531.00). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the Historical Commission Documentaries budget for reimbursement of a 27" Apple monitor for \$940.00, a 1TB Little Big Disk for \$392.00, and an Apple MacBook for \$2,199.00. All voting "Aye". MOTION PASSED**

**28341 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND EXECUTE A MAINTENANCE GRANT CONTRACT FROM THE OFFICE OF THE ATTORNEY GENERAL (OAG) FOR THE STATEWIDE CRIME VICTIM NOTIFICATION SERVICE IN THE AMOUNT OF \$29,174.00**

The Contract is for the statewide crime victim notification service (SAVNS) grant program to maintain Texas counties in a statewide system that provides relevant offender release information, and notification of relevant court proceedings to promote public safety and support the right of victims of crime. Hays County has participated in this program for a number of years and this is a renewal for the service. The Office of the Attorney General will pay the Certified Vendor directly. The original SAVNS Maintenance Grant Contract that is due back to the OAG electronically by August 24, 2012. 001-618-99-004.4301. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to accept and execute a Maintenance Grant Contract from the Office of the Attorney General (OAG) for the statewide Crime Victim Notification Service in the amount of \$29,174.00. All voting "Aye". MOTION PASSED**

**28342 AUTHORIZE THE PURCHASE OF JANITORIAL MAINTENANCE EQUIPMENT FOR THE GOVERNMENT CENTER AND AMEND THE BUDGET ACCORDINGLY**

Clint Garza Director of Development Services and Building Maintenance spoke. As of September 4, 2012 the Hays County Facility Maintenance Department will begin janitorial service at the Government Center, replacing MMMM Janitorial Services. Much of the janitorial equipment used by MMMM will be purchased by the County using standard purchasing guidelines. However, the department wishes to purchase a different floor burnisher and carpet extractor than what the contractor used. Amount required \$3,800 001-695-00-5448\_008 Contract Services Consultant 001-695-00-5719\_400 Janitorial Supplies. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the purchase of Janitorial Maintenance Equipment for the Government Center and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**28343 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH WENDT CLEANING INC. DBA SPOTLESS CLEANING INC. FOR JANITORIAL SERVICES**

Written quotes from multiple vendors have been obtained for this service. If the contract is extended during FY 13 beyond the proposed 6 months then we will need to advertise & go through a formal bid process if the annual costs exceeds \$50,000. Spotless Cleaning Inc has been selected to clean the remote offices in Hays County. This is a final step in the transition from contract janitorial services at the Government Center to utilizing Hays County employees. 001-695-00.5448\_008 General Fund. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an agreement with Wendt Cleaning Inc. dba Spotless Cleaning Inc. for janitorial services. All voting "Aye". MOTION PASSED**

**28344 AMEND THE BUDGET OF THE DISTRICT ATTORNEY DRUG FORFEITURE FUND FOR TEMPORARY CLERICAL PERSONNEL**

Amount required \$1,009 Budget Amendment: Increase Staff Salaries: 081-607-00.5021 \$937 Increase FICA: 081-607-00.5101\_100 \$58 Increase Medicare: 081-607-00.5101\_200 \$14 Decrease Witness Reimb: 081-607-00.5435 (\$509) Decrease Travel: 081-607-00.5501 (\$500). **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the budget of the District Attorney Drug Forfeiture Fund for temporary clerical personnel. All voting "Aye". MOTION PASSED**



**28345 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND EXECUTE A SERVICE AGREEMENT RENEWAL WITH APPRISS FOR THE VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM**

The R-09 Service Agreement Renewal Notice with Appriss in the amount of \$29,175.00 is the amount the Office of the Attorney General (OAG) agrees to cover for this service. The VINE program is administered by the OAG under the Crime Victim Services Division. This program is a free, anonymous, 24 hour computer based telephone service for victims of Crime. The VINE program is a service that provides easy access to offender information and to an offender's custody status change. The original agreement renewal notice that is due back to Appriss electronically by August 24, 2012. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to accept and execute a service agreement renewal with Appriss for the Victim Information and Notification Everyday (VINE) program. All voting "Aye". MOTION PASSED**

**28346 AUTHORIZE A 3-PERSON COMMITTEE TO AWARD CONSTRUCTION WORK ON FM110 AS PART OF THE PASS THROUGH FINANCE PROGRAM, TO AUTHORIZE COUNSEL TO NEGOTIATE A CONTRACT WITH THE SELECTED CONTRACTOR, AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAID CONTRACT**

Mike Weaver of Prime Strategies spoke. Due to a compact letting schedule and the absence of a Court Agenda on August 28th, use of a 3-person committee is considered the best method for making selection and awarding the work. A standard Professional Services Agreement may be used as a template for the contract, in order to meet the schedule. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize a 3-person committee to award construction work on FM110 as part of the Pass Through Finance program, to authorize counsel to negotiate a contract with the selected contractor, and to authorize the County Judge to execute said contract. All voting "Aye". MOTION PASSED**

**28347 REQUEST APPROVAL BY THE CAMPO BOARD OF A FEDERAL AND STATE FUNDED PROJECT TO ADD TURN LANES ON RM 12 EAST OF RM 32 AT OAKWOOD LOOP, SUMMER MOUNTAIN DR., FALCONWOOD DR. AND RANCHO ENCINO DR.**

Commissioner Conley and Mike Aulick spoke. On December 12, 2011 the CAMPO Board approved \$696,686 in federal STP MM funding with a TxDOT \$174,172 match to add shoulders to a section of RM 12 between Oakwood Loop and Pioneer Trail in FY 2013. Because this funding is inadequate for the original project, Commissioner Conley met with TxDOT to discuss substituting a project to add left turn lanes at the four referenced intersecting streets. Total cost for the new project is estimated at \$1,072,500 and TxDOT has agreed to provide the balance of \$375,814 needed to complete the project. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to request approval by the CAMPO Board of a federal and state funded project to add turn lanes on RM 12 east of RM 32 at Oakwood Loop, Summer Mountain Dr., Falconwood Dr. and Rancho Encino Dr. All voting "Aye". MOTION PASSED**

**28348 ENOCH ACRES [12-4-30 - 1 LOT] APPROVE PRELIMINARY PLAN**

Roxie McInnis Subdivision Coordinator gave staff recommendation. Enoch Acres is a proposed 2.97 acre division of land located off of Country Lane in Precinct 4. Lot 1 will be served by a private well and on-site sewage facility at the time of development. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones To approve preliminary plan for Enoch Acres. All voting "Aye". MOTION PASSED**

**28349 RETHABER RANCH COMPOUND [12-4-32 - 1 LOT] APPROVE PRELIMINARY PLAN**

Roxie McInnis Subdivision Coordinator gave staff recommendation. The Rethaber Ranch Compound is a proposed 5.56 acre division of land located off of Darden Hill Road in Precinct 4. Water service will be provided by a private well and wastewater treatment will be accomplished by an existing on-site sewage facility permitted by Hays County. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve preliminary plan for Rethaber Ranch Compound. All voting "Aye". MOTION PASSED**

**28350 AMENDED PLAT OF A PORTION OF LOT 19, RIVER OAKS OF WIMBERLEY UNIT 2 [12-3-37 - 1 LOT] APPROVE FINAL PLAT**

Roxie McInnis Subdivision Coordinator gave staff recommendation. River Oaks of Wimberley Unit 2 is a recorded subdivision located off of Wayside Drive in Precinct 3. Lot 19 was platted as a 45 acre lot but was divided by metes and bounds shortly after the plat was recorded. The owners of this 6.53 acre portion of lot 19 have applied for a flood hazard area permit on the property but will not be able to receive the permit and begin construction until the plat has been finalized and recorded. This lot will be served by a private well and on-site sewage facility. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve final plat of amended plat of a portion of Lot 19 River Oaks of Wimberley Unit 2. All voting "Aye". MOTION PASSED**



**28351 APPROVE AN EXPENDITURE OF \$50,000 FROM THE TOBACCO SETTLEMENT FUND TO THE SCHEIB CENTER FOR THE COMPLETION OF A NEW MENTAL HEALTH BUILDING AND AMEND THE BUDGET ACCORDINGLY**

Commissioner Conley and Lisa Spencer spoke. Scheib Center provides mental health services and services for the developmentally disabled to over 1,800 residents in San Marcos and Hays County. A great need exists for additional facilities at their current location. As part of a process to fund a new building, Scheib submitted an application to compete in a statewide competition, known as the "Mueller Helping Hands Project". Scheib was successful and was subsequently awarded a new building from Mueller Inc. which not only donates the building but erects it with a volunteer force of 40 of their employees. The selection was based on the need of the organization and whether Scheib had the ability to complete the building. Funding for the foundation, plumbing, electrical, interior work, parking, etc are not included and must be funded by Scheib. Through the use of Tobacco Settlement Funds, Hays County combined with the assistance of others in the community, has the ability to help complete this important and meaningful project. Amount required \$50,000 Project Contribution 121-752-00.5600. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve an expenditure of \$50,000 from the Tobacco Settlement Fund to the Scheib Center for the completion of a new Mental Health building and amend the budget accordingly and ask Auditor and Legal Counsel to work out the details. All voting "Aye". MOTION PASSED**

**28352 APPROVE THE FORM OF FUNDING AGREEMENTS BETWEEN HAYS COUNTY AND VARIOUS LOCAL GOVERNMENTAL ENTITIES FOR THE PURPOSES OF FUNDING THE ANALYSIS OF 911 CO-LOCATION; AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE FUNDING AGREEMENTS IN SUBSTANTIAL CONFORMITY WITH THE APPROVED FORM**

Commissioner Conley and Erica Carpenter of the Sheriff's 911-Dispatch Center spoke. These various Funding Agreements will be put in place to facilitate Hays County's retention of Mission Critical Partners, an entity that will facilitate the commencement of 911 Co-Location in Hays County. The amount of funding each entity is being asked to pay is related to the number of 911 calls, in a given year, for which that entity is responsible. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve the form of Funding Agreements between Hays County and various local governmental entities for the purposes of funding the analysis of 911 Co-Location; and to authorize the County Judge to execute Funding Agreements in substantial conformity with the approved form. All voting "Aye". MOTION PASSED** Motion was amended by Commissioner Conley, seconded by Commissioner Whisenant to include changes mentioned by Legal Counsel. All voting "Aye". MOTION PASSED

**28353 AWARD WORK TO FM SYSTEMS FOR FACILITIES MANAGEMENT SOFTWARE SOLUTIONS; TO AUTHORIZE COUNSEL TO NEGOTIATE A CONTRACT NOT TO EXCEED \$108,600.00, INCLUDING A FIRST-PHASE NEEDS ANALYSIS NOT TO EXCEED \$7,200.00; AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAID CONTRACT**

Bob Hinkle of Broaddus & Associates spoke. Staff, members of Broaddus and Associates, and the Building Committee have all reviewed and considered proposals for comprehensive facilities management software solutions. The field of candidates was narrowed to 2, at which time interviews were held. Staff and Program Manager will be present to answer questions about process. The unanimous recommendation of all parties involved is the award of work to FM Systems. Not to Exceed \$108,600 Funding available in Government Center Construction 005-850-94-489.5718\_700. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to award work to FM Systems for facilities management software solutions; to authorize counsel to negotiate a contract not to exceed \$108,600.00, including a first-phase needs analysis not to exceed \$7,200.00; and to authorize the County Judge to execute said contract. All voting "Aye". MOTION PASSED**

**28354 VOTE ON A PROPOSED TAX RATE AND PROPOSED BUDGET FOR FY 2013; AND SCHEDULE A PUBLIC HEARING ON THE FY 2013 BUDGET**

**A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to vote on a proposed tax rate of 46.90¢ and proposed budget FY 2013. Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley and Commissioner Whisenant voting "Aye". Judge Cobb not present for vote. MOTION PASSED**

**A motion was made by Commissioner Jones, seconded by Commissioner Whisenant and schedule a public hearing the proposed tax rate on September 4<sup>th</sup> at 1:30 p.m. and on September 11<sup>th</sup> at 7 p.m. and on September 18<sup>th</sup> at 1:30 p.m. on the FY 2013 budget. Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley and Commissioner Whisenant voting "Aye". Judge Cobb not present for vote. MOTION PASSED**



**28355            AUTHORIZE INSTITUTIONAL OSSF PERMIT AND GRANT A VARIANCE TO SECTION 10-M(B) OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AT 6880 GOFORTH ROAD, KYLE, TX**

Studio Estates LLC is proposing an OSSF to serve an Office/Warehouse in Precinct 2. This property is 257 acres. Water will be supplied by Public Water Supply. This OSSF is a standard treatment system in which the effluent will be pumped to a low pressure dosed dispersal field. The system is designed for a maximum of 2000 gpd. The system designer, Hugo Elizondo, P.E. is requesting a variance to Section 10-M(B) of the Hays County rules for on-site sewage facilities which requires flow equalization prior to the treatment tank. His justification for the variance and provision for equal protection is: "Tanks are oversized by 25% to eliminate the need for flow equalization. Standard treatment is not susceptible to upset from slight flow variations, as are aerobic treatment units. Variations in flow are expected to be slight with this type of business." **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize Institutional OSSF Permit and grant a variance to Section 10-M(B) of the Hays County Rules for On-Site Sewage Facilities at 6880 Goforth Road , Kyle, TX. All voting "Aye". MOTION PASSED**

**28356            DISCUSSION TO FINALIZE A PROPOSED BUDGET FOR FY 2013**

**(5,724) Beginning Positive Balance**

1. Hays Co Child Protective Board: request 1,875 Increase SS Agency funding to \$15k – CC Approved 0.00
2. Constable 4: Salary Increase for Justice Clerk 6,597 to mid point = \$5,550 plus fringe – CC Approved 0.00  
Vehicle-Chevy Tahoe 27,642 Replace 2004 Ford Crown Victoria – Committee Review  
Equipment for Vehicle 9,275 – Committee Review
3. Constable 2: Vehicle Maintenance 2,000 Increase to \$8k – CC Approved 0.00
4. Constable 5: Vehicle-Ford F-150 Super Crew 28,842 Replace 2001 Chevy Truck – Committee Review  
Itronix Docking/Stand for Vehicle 1,070 – Committee Review  
Equipment for Vehicle 14,034 – Committee Review
5. CCL 2: Salary Increase for Compliance Sp 3,174 Increase to \$30k = \$2,670 plus fringe – 0.00
6. Sheriff's Office: 2 Patrol Vehicles 55,200 – Committee Review  
Equipment for Vehicles 10,700 – Committee Review  
Coban for Vehicles 18,330 – Committee Review  
3 Transportation Vehicles 90,000 – Committee Review
7. Treasurer's Office : Admin I - increase from 20 to 29 hrs 8,312 no benefits - CC Approved \$8,312  
Roll Compliance budget (1,100) Roll line item budget to Treasurer – CC Approved (\$1,100)  
Maintenance Fee for mail machine Getting quote-budget is in Co-Wide
8. Social Services: Feral Hog Bounty Program 1,500 Plum Creek Watershed – 0.00 fund from Comm Srv.
9. Constable 1: New Deputy 62,531 FTE includes uniform allowance + fringe – CC Approved 0.00  
Vehicle-Chevy Tahoe 27,717 – Committee Review  
Coban for Vehicle 9,415 – Committee Review  
Equipment for Vehicle/Deputy 13,112 – Committee Review  
Replacement Monitor 280 – 0.00  
Phone lines For conference rooms – 0.00
10. CCL 1: Salary Increase for Compliance Sp Supports CCL2 request for increase  
Postage 400 Increase to \$3k – 0.00  
Continuing Education 1,000 Increase to \$1,500 - \$1,000
11. Human Resources: New Admin II - 20 hrs 15,779 Req 20-29 hrs, Cost for 29 hrs = \$22,871  
Increase Contract Services 1,000 If no to new admin, increase for temp help – CC Approved \$1,000
12. HR Recommendations: Re-grades/Position Changes (13,558) – attachment in back-up  
14 positions differ from Judge's rec - refer to HR  
handout & Re-title positions
13. IT : Software Maint for SO Cobans 900 6 Cobans did not include in software maint – CC Approved \$900  
Travel Allowance 5,400 Replace vehicle with stipend – CC Approved \$6,418
14. EMC: Reduce Salary & Fringe (13,931) Reduce to minimum – CC Approved (13,931)
15. ALERRT & BPV Grants: Increase Revenue (12,750) Increase to \$13,417 per application match – CC Approved (12,750)  
Increase Revenue (4,065) Increase to \$110,681 per award – CC Approved (4,065)



Additional Requests:

IT – Data Equipment Server 57,000 Server for Coban storage-possible reserves – CC Approved 0.00 – possible purchase in FY12

DA – Increase Salary Supplement 1,420 Judge’s Recommended moved \$1,500 from travel allowance to supplement for DA-requesting increase to match District Judge’s – CC Approved 0.00 move back to travel allowance

Transfer Station – Uniforms 130 increase for purchase of steel toe boots – CC Approved 0.00

County Wide - rent/misc improve – CC Approved \$18,400 rent/utilities & improvements to expand Pct.3 Offices

County Wide – Vehicle Committee to review requests and standardize replacement policy – CC Approved 250,000 - \$125k from reserves

Increase Tax Rate from Effective Rate 0.4679 to .4690 (123,859) addtl tax revenue

**General Fund Total 423,507      CC Approved (399)**

**RPTP Fund**

16. RPTP: Move projects to '01 bond fund (1,039,345) \$300k-Go Forth & \$739,345-McGregor Bridge – CC Approved (1,039,345) Move to Fund 022  
 Fuel Service Truck 91,000 – CC Approved 0.00

**RPTP Fund Total (948,345)      CC Approved (1,039,345)**

**Juvenile Detention Fund**

17. Juvenile Detention: Master Control Panel 27,640 Controls doors – CC Approved 27,640  
 Radio's 22 Radios @ 401.45 each - (transfer from SO?) Radio's transferred from SO - Radio's transferred from SO  
 Software for Camera's 1,200 Need quote – CC Approved \$1,200  
 Safety Cage 800 Transfer vehicles, need equipment – CC Approved 800  
 Staff Salaries/shared position 70,360 Increase shared position hours – CC Approved 70,360  
 Revenue (100,000) Increase for 96 juvenile daily average – CC Approved (100,000)

**Juvenile Detention Fund Total 0.00      CC Approved 0.00**

18. Co Clerk: Archive 2P/T(20 hrs wk) positions 23,621 Temporary positions for scanning – CC Approved 23,361  
 Split salary/fringe between Law Library & Records Mgmt – CC Approved \$19,096 – ½ Salary-Fringe for RMO

**Co Clerk Archive & Records Mgmt Fund Total 23,621      CC Approved 42,717**

19. Personal Health HR Recommendations - Re-grades 2,114 2 positions differ from Judge's rec - refer to HR Handout – CC Approved 1,369 Re-grade TB Admin (1,369) Increase TB Revenue  
 Telephone Allowance 420 Phone stipend for CNP slot 1 - CC Approved 105 - ¼ year  
 Contingency (2,534) Decrease contingency to balance requests – CC Approved (105)

**Personal Health Fund Total 0.00      CC Approved 0.00**

20. Records Management/Law Librarian: Records Mgmt Increase Law Librarian hours Appoint Records Mgr or contract for services – Split salary/fridge between Law Library & Records Mgmt

**A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize for FY 2013 to hire as Full-time position, ½ Records Management and ½ Law Librarian & approve Melody Barron for that position. Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley and Commissioner Whisenant voting “Aye”. Judge Cobb not present for vote. MOTION PASSED**

21. Law Library: Split salary/fringe between Law Library & Records Mgmt – CC Approved 5,663 – Add benefits to LL portion of position - CC Approved (5,663) Increase Revenue

**Law Library Fund Total 0.00**



**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE, CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE OF REAL PROPERTY ALONG FM 150 AND FM 1626, INCLUDING EXISTING OR FUTURE USE OF EMINENT DOMAIN FOR THE ACQUISITION OF RIGHT OF WAY**

Court convened into close Executive Session at 10:22 a.m. and reconvened into open court meeting at 10:27 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commission Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy, Lon Shell and Ellie Dietz. No action taken.

**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 OR LEASE OF COUNTY OWNED PROPERTIES**

Court convened into close Executive Session at 10:44 a.m. and reconvened into open court meeting at 11:00 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commission Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy and Lon Shell. No action taken.

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF EACH INDIVIDUAL EMPLOYEE ASSIGNED A WORKSPACE WITHIN THE HAYS COUNTY GOVERNMENT CENTER**

Court convened into close Executive Session at 11:04 a.m. and reconvened into open court meeting at 1:08 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commission Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy, Lon Shell, Michele Tuttle Hays County Treasurer, and Dee Dee Baen HR Director. No action taken.

**Clerk's Note Agenda Item #27 RE:** *DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION-was pulled*

**Clerk's Note Agenda Item #28 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 #29 RE:** *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR-was pulled*

**Clerk's Note Agenda Item #30 RE:** *DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND/OR THE LCRA DIVESTITURE-was pulled*

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court.

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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 August 21, 2012.




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



