



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 11TH DAY OF MARCH A.D., 2014, 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:

Judge Cobb gave the invocation. Judge Cobb led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

29691 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 \$578,591.37 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

29692 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 4, 2014

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of March 4, 2014 as presented by the County Clerk. All voting "Aye". MOTION PASSED

29693 ACCEPT DONATIONS IN THE AMOUNT OF \$125.00 TO HAYS COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office received three donations totaling \$125.00 to be utilized for supplies and materials for the events being held for the 2014 national Telecommunicator Week. NTW will occur April 13-19, 2014. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept donations in the amount of \$125.00 to Hays County Sheriff's Office Communications division and mend the budget accordingly. All voting "Aye". MOTION PASSED

29694 ACCEPT LEOSE FUNDS FOR THE FIRE MARSHAL'S OFFICE AND AMEND THE BUDGET ACCORDINGLY

The Fire Marshal received funds from the State Comptroller's Office per State Occupation Code 171.156 for expenses related to the continuing education of licensed peace officers. No matching County funds are required. Budget Amendment: Increase LEOSE Revenue:001-665-00.4310-\$715.00, Increase LEOSE Expense: 001-665-00.5552-\$715.00A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept LEOSE Funds for the Fire Marshal's Office and amend the budget accordingly. All voting "Aye". MOTION PASSED

29695 ACCEPT A GRANT AWARD FROM THE NATIONAL RIFLE ASSOCIATION FOUNDATION ON BEHALF OF THE HAYS COUNTY SHERIFF'S OFFICE'S PATROL DIVISION FOR SHOTGUNS VALUED AT \$6,201.40 AND AMEND THE BUDGET ACCORDINGLY

The Hays County Sheriff's Office was awarded \$6,201.40 worth of shotguns by the National Rifle Association Foundation to be used in The Patrol Division. The Hays County Sheriff's Office will receive 20 Remington Model 870 Express 12 gauge shotguns. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept a Grant Award from the National Rifle Association Foundation on behalf of the Hays County Sheriff's Office's Patrol Division for shotguns valued at \$6,201.40 and amend the budget accordingly. All voting "Aye". MOTION PASSED



29696 AUTHORIZE THE HAYS COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT PROPOSAL TO METLIFE INSURANCE FOUNDATION FOR \$15,000.00 TO BE USED BY THE SUPPORT SERVICES DIVISION FOR THE STANDARD RESPONSE PROTOCOL PROGRAM

The MetLife Insurance Foundation provides Police-Community Partnership awards valued at \$15,000.00. The Hays County Sheriff's Office's Support Services Division is seeking authorization to apply for a Police Community Partnership Award for the Standard Response Protocol program. These funds will be used to expand the Standard Response Protocol program to private schools, day cares, and public buildings. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Hays County Sheriff's Office to submit a Grant Proposal to MetLife Insurance Foundation for \$15,000.00 to be used by the Support Services Division for the Standard Response Protocol Program. All voting "Aye". MOTION PASSED**

29697 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT ONE TO THE CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE TUBERCULOSIS PREVENTION AND CONTROL (STATE) GRANT

On October 1, 2013 the Commissioners' Court authorized a grant contract renewal with the Texas Department of State Health Services (DSHS) for the Tuberculosis Prevention and Control grant program (State Contract #2014-001414-00). This grant helps to support the salary and benefits of the TB Administrative Assistant. The pending amendment will provide adjustment to reporting, inventory control, and performance measure language in the original contract. The original contract amount of \$26,580.00 remains unchanged. This amendment has a retroactive effective date of September 1, 2013 because the amendment module in CMPS did not become accessible until November 2013. Amendment is attached. The amendment will be electronically submitted and accepted upon approval by the Commissioners Court. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute Amendment one to the Contract with the Department of State health Services for the Tuberculosis Prevention and Control (State) Grant. All voting "Aye". MOTION PASSED**

29698 APPROVE THE OCTOBER, NOVEMBER, DECEMBER 2013 AND JANUARY 2014 TREASURER'S REPORTS AND INVESTMENT REPORTS

Approve the October, November, December 2013 and January 2014 Treasurer's Reports and Investment Reports. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the October, November, December 2013 and January 2014 Treasurer's Reports and Investment Reports. All voting "Aye". MOTION PASSED**

29699 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF BUDA RELATED TO THE IMPROVEMENTS OF THE BUDA SKATE PARK AND BRADFIELD PARK IN HAYS COUNTY

The Letter Amendment shall reflect the extension of the contact. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the county Judge to execute a Letter Amendment to the Interlocal Agreement between Hays County and the City of Buda related to the improvements of the Buda Skate Park and Bradfield Park in Hays County. All voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #10 RE: *AUTHORIZE THE EXECUTION OF A RESOLUTION OF THE HAYS COUNTY COMMISSIONERS COURT RELATED TO FM110 – was pulled*

Clerk's Note Agenda Item #11 RE: *AUTHORIZE THE COUNTY JUDGE TO SUBMIT AN APPLICATION FOR ELIGIBILITY TO RECEIVE FEDERAL SURPLUS PROPERTY BY PARTICIPATING IN THE TEXAS 1033 SURPLUS PROPERTY PROGRAM – was pulled*

29700 AMEND UPS SERVICE AGREEMENT WITH LCRA AND THE HAYS COUNTY SHERIFF'S OFFICE TO SERVICE AN ADDITIONAL TWO UPS SYSTEMS IN THE 9-1-1 CENTER AND INCREASE THE MONTHLY MAINTENANCE FEE FROM \$160 TO \$200

General Counsel, Mark Kennedy spoke. LCRA installed an additional two UPS systems for the Emergency Communications Center at the Hays County Sheriff's Office. The UPS Service Agreement needs to be amended to include servicing these additional UPS Systems which will bring the cost of the maintenance contract from \$160 per month to \$200 per month. The Sheriff's Office does have the funds in the current budget to incorporate the additional cost. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend UPS Service Agreement with LCRA and The Hays County Sheriff's Office to service an additional two UPS Systems in the 9-1-1 Center and increase the monthly maintenance fee from \$160 to \$200. All voting "Aye". MOTION PASSED**



29701 RATIFY THE EXECUTION OF THE TERMINATION NOTICE RELATED TO THE INTERLOCAL AGREEMENT CONCERNING MEDICAL SERVICES BETWEEN HAYS COUNTY, THE CITY OF SAN MARCOS, AND SAN MARCOS/HAYS EMS

General Counsel, Mark Kennedy spoke. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to ratify the execution of the termination notice related to the Interlocal Agreement Concerning medical Services between Hays County, the City of San Marcos, and San Marcos/Hays EMS. All voting "Aye". MOTION PASSED

29702 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH HNTB CORPORATION FOR PROFESSIONAL DESIGN, ENGINEERING AND CONSTRUCTION PHASE SERVICES ON THE RR 12 PROJECT IN HAYS COUNTY

Commissioner Conley spoke. This project would continue the safety improvement program for RR 12 and take advantage of available Texas Department of Transportation construction funding. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a contract with HNTB Corporation for Professional Design, Engineering and Construction Phase services on the RR 12 project in Hays County. All voting "Aye". MOTION PASSED

29703 AUTHORIZE THE COUNTY JUDGE TO EXECUTE QUITCLAIM DEED RELATED TO HAYS COUNTY'S ABANDONMENT OF PAR DRIVE IN PRECINCT 1

General Counsel, Mark Kennedy and Commissioner Ingalsbe spoke. Par Drive was abandoned by court action on November 5, 2013. Since title companies prefer the use of deeds for property transfer, one of the two transferees of the property that was Par Drive has requested a Quitclaim Deed as follow up to the abandonment. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Quitclaim Deed related to Hays County's Abandonment of Par Drive in Precinct 1. All voting "Aye". MOTION PASSED

29704 AUTHORIZE ADDITIONAL ONE-TIME FUNDING FOR THE GREATER SAN MARCOS YOUTH COUNCIL AND AMEND THE BUDGET ACCORDINGLY

Commissioner Conley spoke. The Greater San Marcos Youth Council (GSMYC) is a private, non-profit organization that has been serving Hays County for 27 years sheltering children as well as strengthening families. Due to recent unfunded mandates by the legislature and the Department of Family and Protective Services, the council has operated at a deficit the past 2 years. The GSMYC would like the Court to consider a one-time contribution to help off-set operating expenses for the remainder of our budget cycle. The GSMYC is very appreciative of the funds awarded from the County during the budget process and will continue to make every effort to secure private donations, host fundraisers as well as secure funding from other agencies. Budget Amendment: Increase Revenue-General Fund Perm Transfer from Tobacco Settlement Fund: 001-895-98-300.490, Increase Expense-Social Services GSMYA Funding: 001-895-98-351.5800, Increase Expense-Tobacco Settlement Perm Transfer to General Fund: 121-752-00.5901_001, Decrease Expense-Tobacco Settlement Misc Improvements: 121-752-00.5741 A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize additional one-time funding in the amount of \$25,000 for the Greater San Marcos Council and amend the budget accordingly. All voting "Aye". MOTION PASSED

29705 AUTHORIZE THE PURCHASE OF EQUIPMENT AND INSTALLATION OF DATA LINES FOR THE COUNTY CLERK TO OPEN SUB-STATIONS IN SATELLITE OFFICES AND AMEND THE BUDGET ACCORDINGLY

Hays County Clerk, Liz Q. Gonzalez and Commissioner Whisenant in Precinct 4 spoke of Hays County has been growing in population. At the rate of 110 people per day. In order to meet the needs of our growing community, the County Clerk's Office is in the process of expanding services to the surrounding Precinct Offices. We are currently using a space in the Precinct 2 Building in Commissioner Jones' Office. We are also trying to open an office in the Precinct 4 Building. We've utilized the use of old furniture but we will need to purchase additional equipment and install data lines. Salary savings have been identified in the County Clerk's Operating budget and funds for the equipment will be moved to the IT Budget to purchase and track computer assets. Budget Amendment: Decrease Co Clerk Staff Salaries - 001-617-00.5021 - (\$8,327), Increase Co Clerk Telephone/Data Lines - 001-617-00.5489 - \$1,00, Increase IT Data Supplies - 001-680-00.5202 - \$1,342; Increase IT Computer Eqpt - 001-680-00.5712_400 - \$5,985. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the purchase of equipment and installation of Data Lines for County Clerk to open Sub-Stations in Satellite Offices and amend the budget accordingly. All voting "Aye". MOTION PASSED



EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT SILO

Court convened into closed Executive Session at 9:52 a.m. and reconvened into open court meeting at 10:00 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon Shell, Adriana Cruz, and Mike Kamerlander. No Action Taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT UPLAND

Court convened into closed Executive Session at 10:01 a.m. and reconvened into open court meeting at 10:44 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, and Chief of Staff Lon Shell. No Action Taken.

DISCUSSION OF ISSUES RELATED TO INMATE POPULATION AT THE HAYS COUNTY JAIL

Captain Mark Cumberland gave staff report on the Inmate Population. Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommends holding approximately 10% of capacity open. That lowers our recommendation to 311. The jail's daily average was 317 and peak was 328 on March 5 for the week of March 2 to March 8, 2014. The maximum female capacity is 56 inmates. Last week's average was 48 and peak was 55 on 3/5/2014. The maximum male capacity is 276 inmates. Last week's average was 268 and peak was 274 on 3/2/2014.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

The Burn Ban will remain lifted

DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR

Allen Crozier from HDR gave updates on the Road Bond Projects.

County Clerk's Note Agenda #23 RE: DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY – was pulled

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe 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 March 11, 2014.



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

