



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 3RD DAY OF JUNE 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
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COMMISSIONER PCT. 1 DEBBIE INGALSBE GONZALES ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Carl W. Carl 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.

29854 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 \$2,022,476.30 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

29855 APPROVE COMMISSIONER COURT MINUTES OF MAY 20 AND MAY 27, 2014

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of May 20 and May 27, 2014 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

29856 AUTHORIZE THE TREASURER'S OFFICE TO PURCHASE A REPLACEMENT TIME CLOCK FOR THE JUVENILE DETENTION CENTER AND AMEND THE BUDGET ACCORDINGLY

The Time Keeping Clock at the Juvenile Detention Center is in need of replacing due to the high volume of punches processed, as well as being the oldest machine in the County. The clock is starting to turn off and on randomly and the fingerprint scanner is starting to wear from age. Due to the high cost of a maintenance contract, it is more cost effective to replace time clocks as needed. Savings have been identified to fund this request. Amount required \$2,268.00; Decrease Office Supplies 001-620-00.5211 - (\$2,268); Increase Misc Equipment 001-620-00.5719_400 - \$2,268. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Treasurer's Office to purchase a replacement Time Clock for the Juvenile Detention Center and amend the budget accordingly. All present voting "Aye". MOTION PASSED

29857 AUTHORIZE THE DISTRICT CLERK'S OFFICE TO PURCHASE REPLACEMENT EQUIPMENT FOR PROCESSING JUROR SUMMONS AND AMEND THE BUDGET ACCORDINGLY

The District Clerk is requesting the replacement of the Versa Seal VSX machine that is used to fold and seal juror summons for the District and County Courts. The current machine is approximately 7 years old and is requiring maintenance 2-3 times per month. Approximately 500 to 900 summons are sent out each week to potential jurors to appear for jury service in the District and County Courts. Our office does not have the man power to process these summons manually. The vendor is on state contract; therefore additional quotes are not needed. Salary savings have been identified to fund this request. Budget Amendment: Decrease Staff Salaries 001-609-00.5021 - (\$7,205) Increase Misc Equipment 001-609-00.5719_400 - \$7,205. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the District Clerk's Office to purchase replacement equipment for processing juror summons and amend the budget accordingly. All present voting "Aye". MOTION PASSED

29858 AUTHORIZE THE CONSTABLE PRECINCT 3 OFFICE TO ADD THREE TELEPHONE ALLOWANCES EFFECTIVE JUNE 1, 2014 FOR THE CONSTABLE, DEPUTY CONSTABLE, SLOT NUMBER 0885-009, AND PART-TIME DEPUTY CONSTABLE, SLOT NUMBER 0885-017 AND AMEND THE BUDGET ACCORDINGLY

The Constable and Deputy Constable, slot 009 will be turning in County issued smart phones. The telephone allowances are more cost effective for the County. Budget Amendment 001-637-00.5489 Telephone & Data Lines (\$350.00) 001-637-00.5194 Telephone Allowance \$350.00. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Constable Precinct 3 Office to add three telephone allowances effective June 1, 2014 for the Constable, Deputy Constable, slot number 0885-009, and part-time Deputy Constable, slot number 0885-017 and amend the budget accordingly. All present voting "Aye". MOTION PASSED



29859 AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH RED RIVER RESTORATION FOR WINDOW REPAIRS AT THE HAYS COUNTY COURTHOUSE AND AMEND THE BUDGET ACCORDINGLY

The windows at the Historic County Courthouse have been in need of repair/replacement for a number of years. The scope for this project will include three windows located in the County Judge's office and the Commissioners Courtroom. The Historical Commission has agreed to fund half of the cost from savings within their County operating budget. Budget Amendment: Decrease Historical Commission Contract Services 001-676-00.5448 (\$2,650) Increase Bldg Maintenance and Repairs 001-695-00.5451 \$2,650. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to sign an agreement with Red River Restoration for window repairs at the Hays County Courthouse and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

29860 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A FUNDING REQUEST TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY15 RLSS/LOCAL PUBLIC HEALTH SYSTEM (LPHS) IN THE AMOUNT OF \$51,463.00

The FY15 RLSS/LPHS provides annual funding to support disease surveillance, tracking and reporting, as well as to develop plans and policies to improve the delivery of public health services within Hays County. Funds will be used to provide partial support of the salary and benefits of the Community Health RN Supervisor. This is a renewal application for the funding period of September 1, 2014 to August 31, 2015. The application is submitted electronically and is due on June 4, 2014. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to submit a funding request to the Texas Department of State Health Services (DSHS) for the FY15 RLSS/Local Public Health System (LPHS) in the amount of \$51,463.00. All present voting "Aye". MOTION PASSED**

29861 RATIFY THE EXECUTION OF THE RIGHT OF ENTRY AGREEMENT BETWEEN HAYS COUNTY AND THE DAHLSTROM FAMILY, L.P. RELATED TO A TRAIL GRANT AWARDED THROUGH TEXAS PARKS AND WILDLIFE

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify the execution of the Right of Entry Agreement between Hays County and the Dahlstrom Family, L.P. related to a Trail Grant awarded through Texas Parks and Wildlife. All present voting "Aye". MOTION PASSED

29862 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR UP TO \$13,104.00

The grant application funding will be utilized to purchase equipment (two Digital Cameras, Zoom Lens, Autofocus Lens, battery pack, lens covers, speed light shoe mount flash, memory cards, Led variable-color on-camera light, Tripod and a backpack) to enhance the Hays County Sheriff's Office, Criminal Investigation Division (CID). The Digital cameras and accessories will provide the necessary tools to take high resolution images of evidence at the crime scene that will be presented in a criminal trial for a more successful prosecution. Grant period is October 1, 2013 through September 30, 2015. The application is due on June 10, 2014 and will be submitted electronically. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to submit a grant application to the U.S. Department of Justice, Bureau of Justice Assistance under the Edward Byrne Memorial Justice Assistance Grant (JAG) program for up to \$13,104.00. All present voting "Aye". MOTION PASSED**

29863 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE OFFICE EQUIPMENT AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office is requesting to purchase a label printer for the Property Room and will be utilized for barcode printing; funds have been identified in the Sheriff's Operating budget. IT will place the order for our office. Budget amendment – decrease: office & computer supplies 001-618-00.5211 (\$545.00) increase: office equipment operating 001-618-00.5711_400 \$545.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Sheriff's Office to purchase office equipment and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

29864 APPROVE RECOMMENDATION OF AWARD FOR IFB 2014-B05 GENERAL CONTRACTOR/RENOVATIONS FOR HEALTH CLINIC TO ASD CONSULTANTS

Purchasing received four (4) proposals. The lowest bidder was disqualified because of non-compliance of specifications and has been notified of such. Recommendation is to award to ASD Consultants, the next lowest bidder which is in full compliance and references were checked. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve recommendation of award for IFB 2014-B05 General Contractor/Renovations for Health Clinic to ASD Consultants. All present voting "Aye". MOTION PASSED**



29865 RATIFY THE EXECUTION OF THE FIRST AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN HAYS COUNTY AND SECURUS TECHNOLOGY, INC

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify the execution of the first amendment to the Master Services Agreement between Hays County and Securus Technology, INC. All present voting "Aye". MOTION PASSED

29866 APPROVE RENEWAL OF BID#2010-B18 CONCRETE CONTRACTOR ON AN AS NEEDED BASIS FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE ORIGINAL CONTRACT. ALL TERMS AND CONDITIONS WILL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve renewal of Bid#2010-B18 Concrete Contractor on an as Needed Basis for one (1) additional year as provided for in the original contract. All terms and conditions will remain unchanged and in full force and effect. All present voting "Aye". MOTION PASSED

29867 APPROVE BROWN & GAY ENGINEERS, INC. TO CREATE A PRELIMINARY DESIGN FOR A MIXED USE SIDEWALK ON RATTLER ROAD

Transportation Director Jerry Borcharding spoke. This action will be to approve Brown & Gay Engineers, Inc. to create a preliminary design for a mixed use sidewalk on Rattler Road. Jerry Borcharding spoke of this being 8-10 feet wide for use by both people walking and bikes. A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve Brown & Gay Engineers, Inc. to create a preliminary design for a mixed use sidewalk on Rattler Road. All present voting "Aye". MOTION PASSED

29868 CALL FOR A PUBLIC HEARING ON JUNE 17, 2014 TO CONSIDER THE PLACEMENT OF NO PARKING SIGNS ALONG BOTH SIDES OF CREEK ROAD (CR190) FOR .6 MILE EAST BEGINNING AT THE INTERSECTION OF CR190 @ FM165

Commissioner Whisenant spoke and Transportation Director Jerry Borcharding spoke. This section of roadway is being used as parking for attendees of the newly constructed ballpark on Creek Road. This action is being proposed for safety considerations. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to call for a public hearing on June 17, 2014 to consider the placement of NO PARKING signs along both sides of Creek Road (CR190) for .6 mile East beginning at the intersection of CR190 @ FM165. All present voting "Aye". MOTION PASSED

29869 CALL FOR A PUBLIC HEARING ON JUNE 17, 2014 TO ESTABLISH TRAFFIC REGULATIONS (INCREASE SPEED LIMIT TO 50 MPH) ON NUTTY BROWN RD

Commissioner Whisenant and Transportation Director Jerry Borcharding spoke. This will be to establish a 50 MPH speed limit for all of Nutty Brown Rd (US 290 to FM 1826). A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to call for a public hearing on June 17, 2014 to establish Traffic Regulations (increase speed limit to 50 MPH) on Nutty Brown Rd. All present voting "Aye". MOTION PASSED

29870 CALL FOR A PUBLIC HEARING ON JUNE 17, 2014 TO ESTABLISH TRAFFIC REGULATIONS (INCREASE SPEED LIMIT TO 50 MPH) ON SAWYER RANCH RD

This will be to establish a 50 MPH speed limit for all of Sawyer Ranch Rd (US 290 to Darden Hill Rd). A motion was made by Commissioner Whisenant, seconded by Commissioner Jones Call for a public hearing on June 17, 2014 to establish Traffic Regulations (increase speed limit to 50 MPH) on Sawyer Ranch Rd. All present voting "Aye". MOTION PASSED

29871 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS (3-WAY STOP AT ENTRANCE TO TEXAS OLD TOWN) ON ROLAND LANE

Judge Cobb opened Public Hearing. No public input was received. Judge Cobb closed Public Hearing. Transportation Director Jerry Borcharding gave recommendation. The driveway to Old Town Kyle is at a 90 degree curve in Roland Lane. Traffic heading West on Roland lane tend to enter Texas Old Town Kyle's driveway, crossing the path of cars heading South on Roland. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to establish traffic regulations (3-Way stop at entrance to Texas Old Town) on Roland Lane. All present voting "Aye". MOTION PASSED



29872 ACCEPT STREET CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE CONSTRUCTION SURETY, AND ACCEPT 2-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$5,016.80 FOR TRANSPORTATION WAY IN THE POSEY BUSINESS PARK SUBDIVISION, SECTION 1

Transportation Director Jerry Borcharding spoke and gave staff recommendation for acceptance of construction of the road and drainage improvements within the ROW. The Road Department has inspected and approved the improvements. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant accept street construction and drainage improvements, release construction surety, and accept 2-year Maintenance Surety in the amount of \$5,016.80 for Transportation Way in the Posey Business Park Subdivision, Section 1. All present voting "Aye". MOTION PASSED**

29873 SELECT THREE TRANSPORTATION PROJECTS BY COUNTY PRIORITY TO SUBMIT TO CAMPO FOR STP MM FUNDING AVAILABLE FOR FY 2015 - 2019

Mike Aulick with Aulick and Associates spoke. On May 12 the CAMPO Board approved a process for allocating about \$75.6 million in new STP MM funding (\$60.48 million federal, \$15.12 local match) throughout the CAMPO 6-county area for the next five fiscal years. The funds will be split evenly (\$37.8 million each) between Regional Projects and Local Projects. According to CAMPO policy, 50% of the funding is to be used to support Mixed Use Centers approved by CAMPO, and 15% should be used for bike/ped projects. San Marcos, Kyle, Buda, Wimberley and Dripping Springs are designated as CAMPO Centers. Project applications are due by June 20 and the CAMPO Board is expected to select projects for funding at its August 11 meeting. Each jurisdiction (city, county, etc.) may submit up to three project applications, listed by jurisdiction priority (1, 2, and 3). Federal funding requires a 20% local/state fund match. TxDOT normally provides the match for projects on the State highway system. Attached for Court consideration is a draft list of candidate projects. This includes nineteen projects submitted to CAMPO in 2011 that were not funded, and seven additional projects that have been suggested recently. In addition to the STP MM funding, there is also \$15.07 million available in Transportation Alternative Project (bike/ped, etc.) funding and \$4.2 million available in SH 130 concession funds. CAMPO will establish a process for awarding that funding soon. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the recommendations as presented by Mr. Aulick (1) Centerpoint Design (2) Project RM 12 - Fitzhugh Rd. to FM150 (add shoulders and safety end treatments) (3) Dacy Lane Construction Phase 1. All present voting "Aye". MOTION PASSED**

29874 APPROVE A DRIVEWAY PERMIT AND VARIANCE FOR TRIPLE S FEEDS ON TIGER LANE NEAR THE INTERSECTION OF TIGER LANE AND BELL SPRINGS ROAD

Commissioner Whisenant and Transportation Director Jerry Borcharding spoke. This action will be to approve a variance to install a sheet-flow driveway as an "Exit Only" egress onto Tiger Lane at a distance closer to the Bell Springs Road/Tiger Lane intersection than County Specs currently allow. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve a driveway permit and variance for Triple S Feeds on Tiger Lane near the intersection of Tiger Lane and Bell Springs Road. All present voting "Aye". MOTION PASSED**

29875 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS FOR THE PIER BRANCH ROAD EXTENSION

Director of Transportation Jerry Borcharding and gave staff recommendation for acceptance of construction of the road and drainage improvements within the ROW. The Road Department has inspected and approved the improvements. This will remain a privately maintained section of Pier Branch Road. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept road construction and drainage improvements for the Pier Branch Road extension. All present voting "Aye". MOTION PASSED**

29876 SUB-113 O-BAR RANCH (15 LOTS) APPROVE FINAL PLAT AND ACCEPT CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS

Roxie McInnis, Development Services Manager spoke and gave staff recommendation. O-Bar Ranch is a proposed 15 lot subdivision encompassing 1,558 acres located off of FM 976 in Precincts 2 and 4. The property is encumbered by a Conservation Easement held by the City of Austin which is intended to protect natural recharge features and the local watersheds. The development will be served by private wells, rainwater collection systems, individual advanced on-site sewage facilities, and a privately maintained roadway. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve final plat of Sub-113 O-Bar Ranch (15 Lots) and accept Construction of Street and Drainage Improvements. All present voting "Aye". MOTION PASSED**



29877 AUTHORIZE THE ROAD DEPARTMENT TO HIRE THE ROAD MAINTENANCE WORKER SENIOR, SLOT 1070-005 UP TO THE 75TH PERCENTILE, EFFECTIVE 6/16/14

Transportation Director Jerry Borcharding spoke. The Road Department has an applicant that possesses knowledge, training and skills that make it possible for him to work throughout the department whereby helping to increase the quality and production of work. The ability to direct crews and record daily reports with his training will be an asset to the department. The candidate has an immense amount of training, a working knowledge of county roadway and drainage work and standards, and knowledge and experience with afterhours on call and emergency response efforts (i.e., signs, flooding, ice, fires). The County Engineer believes this would be a huge asset to Hays County and would seek the Court's approval to hire at the 75th percentile. The minimum for this grade level is \$27,080 and if approved will be hired at \$37,235 (annualized). Salary savings has been identified to cover this cost. No budget amendment is necessary. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the Road Department to hire the Road Maintenance Worker Senior, slot 1070-005 up to the 75th percentile, effective 6/16/14. All present voting "Aye". MOTION PASSED**

29878 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT FOR HAYS COUNTY CONNECTIVITY TO AUSTIN POLICE DEPARTMENT AUTOMATED PALM AND FINGERPRINT IDENTIFICATION SYSTEM (APFIS) BETWEEN HAYS COUNTY AND THE CITY OF AUSTIN

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Agreement for Hays County Connectivity To Austin Police Department Automated Palm and Fingerprint Identification System (APFIS) between Hays County and the City of Austin. All present voting "Aye". MOTION PASSED

29879 AUTHORIZE LEGAL COUNSEL TO RETAIN OUTSIDE COUNSEL FOR ASSISTANCE WITH MATTERS RELATED TO THE PROPOSED LA CIMA SUBDIVISION AND ASSOCIATED PUBLIC IMPROVEMENTS

General Counsel Mark Kennedy spoke. Due to the complexity of many of the proposals associated with the La Cima Subdivision, including but not limited to a proposed public improvement district (PID), General Counsel recommends retaining a specialist to supplement his legal consulting and advising. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize Legal Counsel to retain outside counsel for assistance with matters related to the proposed La Cima Subdivision and associated public improvements. All present voting "Aye". MOTION PASSED**

29880 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LICENSE AGREEMENT BETWEEN HAYS COUNTY AND FRIENDS OF THE FAMILY JUSTICE CENTER OF HAYS COUNTY FOR TEMPORARY USE OF THE AREA LOCATED AT 712 SOUTH STAGECOACH TRAIL, SUITE 2024, SAN MARCOS, TEXAS

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a License Agreement between Hays County and Friends of The Family Justice Center of Hays County for temporary use of the area located at 712 South Stagecoach Trail, Suite 2024, San Marcos, Texas. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #28 RE: GRANT A VARIANCE SECTION 10 C-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AND GRANT A DEVELOPMENT AUTHORIZATION TO EUGENE HENDERSON, THE OWNER OF A PORTION OF LOT 5, OAK RIDGE ESTATES SUBDIVISION – was pulled

29881 CONFIRM THE APPOINTMENT OF REVEREND CARL W. CLARK AS THE HAYS COUNTY COMMISSIONERS COURT CHAPLAIN FOR A 2 YEAR TERM

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to confirm the appointment of Reverend Carl W. Clark as the Hays County Commissioners Court Chaplain for a 2 year term. All present voting "Aye". MOTION PASSED

SELECT NAMES FOR THE SALARY GRIEVANCE COMMITTEE

On January 28, 2014 Commissioners Court agreed to appoint 9 members to the Salary Grievance Committee. This committee will consist of 6 Elected Officials and 3 members of the public. At that time there were 6 names drawn. To date only 2 have accepted and 1 has declined. We need to draw six more names to have 1 more accept and at least 2 alternates. Names selected were: Antonio Zuniga, David Bisett, Jeffrey Rasco, Amberlea Marcum, Rebecca Walsh, Karen, Creswell.



29882 ALLOW A SEARCH TO BEGIN AND INFORMATION GATHERED ON AVAILABLE RENTAL SPACE FOR A PRECINCT 4 SUB-STATION. THE CURRENT SPACE HAS BECOME INADEQUATE

Hays County Sheriff Gary Cutler, Captain Mike Davenport and County Clerk Liz Q. Gonzalez spoke. The amount of growth being experienced in precincts two and four has created a large burden on the county to sustain the services that the county provides. It has been determined by county staff members that in order to accommodate the citizens in these two precincts more office space is needed. Reconfiguration and expansion of office space in the current building is estimated to cost between \$80,000 -\$100,000.00 and still not provide space for growth over the next five years. In lieu of this, the Sheriff's Office has agreed to vacate their existing office space and pursue rental space in a different location that will allow for expansion for immediate and future needs. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to allow Sheriff to search to begin and information gathered on available rental space for a Precinct 4 sub-station. The current space has become inadequate. All present voting "Aye". MOTION PASSED**

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

Capt. Mark Cumberland gave staff report. 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 308 and peak was 316 on May 25th for the week of May 25 to May 31, 2014. The maximum female capacity is 56 inmates. Last week's average was 45 and peak was 47 on 5/30/2014. The maximum male capacity is 276 inmates. Last week's average was 263 and peak was 273 on 5/25/2014.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb spoke of the burn ban. The Fire Marshall recommended leaving the Burn Ban lifted.

County Clerk's Note Agenda #34 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR – was pulled*

County Clerk's Note Agenda #35 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 Judge Cobb, 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 June 3, 2014.



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

