



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 12<sup>TH</sup> DAY OF AUGUST 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:

Pastor Carl W. Clark of the Driftwood United Methodist Church 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.

#### PUBLIC COMMENTS

Dr. Jason Robert Vanshoar, MD – Buda resident made a public comment.

#### PRESENTATION OF 2013-14 HAYS COUNTY 4-H HIGHLIGHTS REPORT & AWARDS RECOGNITION

Richard Parrish and Laura Petty gave 4-H Highlights Report & Awards Recognition. Currently, there are 464 youth enrolled in 8 4-H clubs in Hays County this year. 4-H Volunteer and Community Awards went to Roger & D'Ana Mikeska, Dawn McDaniel, Dr. Lamar Crossland, Lone Star Cattlemen and Beth Caldwell. 4-H Star Awards went to Peyton Bonner, Madison Hawkins, Miliano Mikol, Konleigh Eben, Rebekah McDaniel and Ashley Wortham. Hays County was well represented at District and State Levels. Texas 4-H Roundup: Rachel McDaniel and Frank Linam received Texas 4-H Foundation scholarships totaling \$23,000. Madison Hawkins, Makenna Hawkins and Alayna Burke placed 8<sup>th</sup> in the Invitational Ag Product ID Contest with Madison named as 3<sup>rd</sup> High Point Individual. Rachel placed 1<sup>st</sup> with her Fatastic Fashions Under \$25. In Educational Presentation, Madison placed 6<sup>th</sup> in Open-Ag & Natural Resources, while Rachel took 1<sup>st</sup> place in Open-General. Frank also participated in the Discover Scientific Method Poster Contest. Makenna and Alyanna also participated in the Invitational Wildlife Contest. Brittany Krenek and Eamon Decker each had photos competing in the Texas 4-H Photo contest with Brittany earning 2 blue awards, 2 reds and 1 white while Eamon received 2 blues. Priscilla Ruiz and Quentin Parrish each had an entry in the Texas 4-H Roundup Art Constest with Priscilla placing 2<sup>nd</sup> in the Texas category. Texas 4-H Horse Show: Julia Bonds, Ella Gohlke, Kathleen Hooper, Kate McCalick, Priscilla Ruiz, Taya Schwiening, Cassandra Twining, Olivia Twining and Arielle Wortham with Ella, Kathleen and Priscilla placing within the top 12 within their respective classes. Texas 4-H Shooting Sports Games: participants included Miles Bartek, Koredell Drake, Rile Edwards, John Moerke, Cole Ritchie and Courtney Ward. Texas 4-H Dog Show: Hannah Vincent-dame brought home 3 top 10 awards. Hannah McGee serves on the Texas 4-H Dog Project Advisory committee. Haley White was elected as an officer for the 2014-15 District 4-H Council. National 4-H Conference: Rachel McDaniel was selected and participated in this outstanding you leadership and citizenship seminar.

#### 30013 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 \$1,170,595.51 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

#### 30014 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 5, 2014

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Commissioners Court Minutes of August 5, 2014 as presented by the County Clerk. All voting "Aye". MOTION PASSED



**30015 ACCEPT A DONATION OF \$300.00 FROM THE WIMBERLEY 4-H BUYERS POOL FOR THE CONSTABLE PRECINCT 3 OFFICE, PLACE IN THE LAW ENFORCEMENT SUPPLIES LINE ITEM AND AMEND THE BUDGET ACCORDINGLY**

To be placed in line item 001-637-00.5206. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept a donation of \$300.00 from the Wimberley 4-H Buyers Pool for the Constable Precinct 3 Office, place in the Law Enforcement supplies lien item and amend the budget accordingly. All voting "Aye". MOTION PASSED

**30016 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT DONATIONS TOTALING \$350.00 AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office received multiple donations one from for \$100.00 from Mr. and Mrs. Stern of Driftwood and \$250.00 from Friendship Ranch and request to use it for Special Projects within the Sheriff's Office. Amendment: \$350.00 052-618-00.5222 - Special Projects/Crime Prevention. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Sheriff's Office to accept donations totaling \$350.00 and amend the budget accordingly. All voting "Aye". MOTION PASSED

**30017 APPROVE UTILITY PERMITS**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve utility permit #929 on Oak Run Drive (River Oaks of Wimberley) issued to Verizon as presented by the County Road Department. All voting "Aye". MOTION PASSED

**30018 APPROVE OUT OF STATE TRAVEL FOR DETECTIVE ANGELO FLOIRAN TO ATTEND TRAINING IN HOOVER, ALABAMA**

Detective Angelo Floiran has been nominated by the Secret Service to attend the National Computer Forensic Institute in Hoover Alabama on September 8-12, 2014. The course is designed to focus on computer scripting though a combination of lecture, instructor demonstrations and practical exercises. Detective Floiran is a member of the US Secret Service Taskforce and the force is incurring all expenses for Detective Florian to attend this training. No funds are needed for this training. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve out of state travel for Detective Angelo Floiran to attend training in Hoover, Alabama. All voting "Aye". MOTION PASSED

**30019 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 3988 HWY 290 E, DRIPPING SPRINGS, TX**

AMM Collision Center proposing an OSSF to serve a paint and body shop, in Precinct 4. This property is lot 9 section 2C in the Sunset Canyon subdivision and is 1.8 acres in size. Water will be supplied by a public water supply. The system designer, Jon Maass, R.S., has designed a treatment system which consists of flow equalization, aerobic treatment, and dispersal to surface irrigation at a daily usage rate of 240 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 3988 Hwy 290 E., Dripping Springs, TX. All voting "Aye". MOTION PASSED

**30020 ADOPT A RESOLUTION THAT ESTABLISHES POLICIES AND GUIDELINES RELATED TO PROJECTS PREFORMED UNDER CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a Resolution that establishes Policies and Guidelines related to projects performed under Chapter 253 of the Texas Transportation Code. All voting "Aye". MOTION PASSED

**30021 AUTHORIZE THE VETERAN'S OFFICE TO HIRE TEMPORARY PERSONNEL TO DOUBLE FILL THE ADMINISTRATIVE ASSISTANT, SLOT 0273-024, THROUGH SEPTEMBER 30<sup>TH</sup> AND AMEND THE BUDGET ACCORDINGLY**

The Veteran's Office admin position will be out on leave for an undetermined period. The position will be filled at 40 hours a week on a temporary basis beginning August 6th at \$10 per hour. The temporary personnel will decrease their work hours as to not exceed a total of 40 hours per week, if the permanent staff member is eligible to return part-time for any amount of time during this period and will be eliminated upon the full time return of the permanent employee. Funds are available in County Wide for temporary help and will be used to fund this request. Budget Amendment: Increase VA Staff Salaries - \$3,120 Increase VA FICA - \$194 Increase VA Medicare - \$46 Decrease Co Wide Salary Adj - (\$3,360). A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Veteran's Office to hire temporary



personnel to double fill the Administrative Assistant, Slot 0273-024, through September 30<sup>th</sup> and amend the budget accordingly. All voting "Aye". MOTION PASSED

**30022 APPROVE AWARD OF REBID FOR IFB 2014-B05R GENERAL CONTRACTOR FOR RENOVATIONS TO THE HAYS COUNTY HEALTH CLINIC TO ASD CONSULTANTS AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT**

Purchasing received and opened 3 bids with ASD Consultants providing the lowest and best bid. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve award of rebid for IFB 2014-B05R General Contractor for renovations to the Hays County Health Clinic to ASD Consultants and authorize County Judge to execute Contract. All voting "Aye". MOTION PASSED

**30023 APPROVE ADVANCE FUNDING AGREEMENT AMENDMENT NO. 1 BETWEEN HAYS COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE HAYS COUNTY-TXDOT PARTNERSHIP PROGRAM AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT NO. 1 ON BEHALF OF HAYS COUNTY**

On December 18, 2013, Hays County and the Texas Department of Transportation entered into an Advance Funding Agreement (AFA) which outlined the roles and fiscal responsibilities of both parties regarding the project development and construction of various roadway improvements included in the Hays County-TxDOT Partnership Program. Since that time, TxDOT has identified an available \$2.0 million in construction funding from other sources for RM 12 improvements for the segment one mile east of Hugo Road to 0.1 mile west of SH 80. Construction funding for RM 12 from RM 32 to Wonder World Drive was originally identified in the AFA as a County responsibility. TxDOT has coordinated with the County regarding reducing the limits of the originally proposed RM 12 project, and expanding the scope for the IH-35/Posey Road interchange representing \$2.0 million in additional ramp improvements. Accordingly, it is proposed to amend the AFA to reflect TxDOT's \$2.0 million construction funding responsibility for the RM 12 project, amend the limits of the RM 12 project to one mile east of Hugo Road to 0.1 mile west of SH 80, and transfer \$2.0 million in construction funding from the County's responsibilities for the RM 12 project to the County's construction funding responsibility for the IH 35-Posey Road interchange project. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve Advance Funding Agreement Amendment No. 1 between Hays County and The Texas Department of Transportation (TXDOT) for the Hays County-TXDOT Partnership Program and authorize the County Judge to execute Amendment No. 1 on behalf of Hays County. All voting "Aye". MOTION PASSED

**30024 FUND REPAIRS TO THE LOW WATER CROSSING WARNING SYSTEM THROUGH THE GENERAL FUND**

Three low water crossing signals have been damaged through vandalism. Insurance coverage decision is pending. If insurance pays at a later the General Fund can be reimbursed. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to fund repairs to the low water crossing warning system through the General Fund in the amount of \$75,599. All voting "Aye". MOTION PASSED

**30025 HOLD A PUBLIC HEARING RELATED TO THE IMPROVEMENTS OF BOULDER BLUFF IN PRECINCT 4 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE**

Judge Cobb opened the public hearing. No public input was received. The public hearing was closed. Commissioner Whisenant spoke of the condition of this road. He also spoke of the Health, Safety & Welfare needs on this road. The proposed amount is \$564,242 to be paid back at 23% of total cost (no interest charged) over 7 years, at approximately \$320 yearly. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to allow the citizens of Boulder Bluff in Precinct 4 to move forward with the process to consider the citizens to vote on an option of bringing their roads to the County Maintenance pursuant to Chapter 253 of the Texas Transportation Code. All voting "Aye". MOTION PASSED



**30026 USE TOBACCO SETTLEMENT FUNDS FOR THE PURCHASE OF PROMOTIONAL ITEMS TO ENCOURAGE AWARENESS OF THE HAYSINFORMED WEBSITE AND AMEND THE BUDGET ACCORDINGLY**

These items will be used for back-to-school materials, National Night Out, New Employee Orientation and National Preparedness Month. Promotional items are the most efficient way to bring awareness to our citizens of this site and its essential function of communicating important and factual information during times of disaster. We will continue to work on innovative ways to improve the site and promote usage by our citizens. Funding is available in the Tobacco Settlement Fund for these purchases. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to use Tobacco Settlement Funds for the purchase of Promotional Items to encourage awareness of the HaysInformed Website and amend the budget accordingly. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED**

**30027 ADOPT A POLICY REGARDING THE REMAINING 2007 PARK BOND FUNDS**

With the remaining balance of \$2.6 million. If the Court is able to secure property for this program and a balance remains in the park fund, Commissioner Conley recommend that the Court discuss a policy that provides direction in how the surplus will be distributed. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to freeze the balance of the remaining 2007 Park Bond Fund with the exemptions of projects that have been already committed by court and till a clear direction for projects that have been made in the HCP. All voting "Aye". MOTION PASSED**

**30028 CALL FOR A PUBLIC HEARING ON SEPTEMBER 2, 2014 RELATED TO THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT (PID) IN PRECINCT 3, AND AUTHORIZE THE OFFICE OF GENERAL COUNSEL TO PUBLISH NOTICE OF SAID HEARING AND ADOPT RESOLUTION**

**A motion was made by Commissioner Conley, seconded by Commissioner Jones to call for a public hearing on September 2, 2014 related to the creation of a Public Improvement District (PID) in Precinct 3, and authorize the Office of General Counsel to publish Notice of said hearing and adopt Resolution. All voting "Aye". MOTION PASSED**

**30029 ACTION FOR THE COURT REGARDING THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY**

Hays County Sheriff, Gary Cutler spoke of the needs at the Jail. Hays County has public safety facilities needs in three categories: 1. Jail Facility - For some time (2006) the County has been working and studying on the best path forward in addressing an aging (27 yrs.) jail facility that has also reached its capacity. We have reformed our Justice System to be more efficient over the past few years and this has successfully bought us more time to plan. However, today we have reached capacity, and the Court must make a decision on how we move forward with our statutory requirement for county government. In addition, we must also remain within the standards set by our state government as it pertains to jail facilities. 2. Co-Located Communications Facility - This project has been identified by all public safety officials as an essential need in Hays County. We have been working on this concept for approximately two years. We are still in the planning phases and have work left to do, but we have a thorough understanding of what will be involved. This group is getting closer to adopting a plan on how to proceed with this project. 3. Law Enforcement Center - As the County grows, the demands for services are rising. We are approached often on many different levels by the Sheriff's Office to meet these needs. Our current Law Enforcement Center is at capacity. The Court needs to look at these needs and consider a proposal that will thoroughly address specific details in the near future. A presentation will be given to the Court to address all three issues in detail. Our recommendation as the members of the Court assigned to the Public Safety Facilities Committee will be that we move forward on developing and building a jail facility. We recommend that this is ultimately funded by CO's. On the remaining public safety facilities listed, we propose continuing to iron out specific details of these projects and partnerships. Our final position will be to put these projects on a ballot in 2015 once our group completes the planning phase. Steven Polston of Broadus & Associates gave a PowerPoint presentation. Clay Huckabee – Buda Fire Chief and Sam Brannon – San Marcos resident spoke. **A motion was made by Commissioner Joes, seconded by Commissioner Whisenant to move forward for a November Election and letting the voters make the choice of the Jail. All voting "Aye". MOTION PASSED**

**An amended motion was made by Commissioner Jones, second by Commissioner Whisenant to call for a November Election for the Jail, P-SAP and a Training Center and propose a Special Meeting for Monday, August 18, 2014 at 6:00 P.M at the Hays County Courthouse. All voting "Aye". MOTION PASSED**



**30030 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN ADDITIONAL USER AGREEMENT BETWEEN HAYS COUNTY AND COMPUTER INFORMATION SYSTEMS, INC., RELATED TO IMPLEMENTATION OF A NEW COMPUTER AIDED DISPATCH (CAD) SYSTEM AND AMEND THE BUDGET ACCORDINGLY**

Under this Agreement, Hays County would begin utilizing a system already used by San Marcos Police Department (since 2000) and would have the ability to standardize CAD throughout the County. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Additional User Agreement between Hays County and Computer Information Systems, Inc., related to implementation of a new Computer Aided Dispatch (CAD) System and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30031 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SOFTWARE LICENSE AND PROFESSIONAL SERVICES AGREEMENT AND AMENDMENT TO EXISTING SOFTWARE MAINTENANCE AGREEMENT BETWEEN HAYS COUNTY AND TYLER TECHNOLOGIES, INC. RELATED TO MODIFICATIONS NEEDED TO ACCOMMODATE THE COUNTY'S COMPUTER AIDED DISPATCH (CAD) SYSTEM; AND TO AMEND THE BUDGET ACCORDINGLY**

Implementation and standardization of the new CAD system requires that adjustments be made to the County's existing software provided by Tyler Technologies. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Software License and Professional Services Agreement and Amendment to existing software maintenance agreement between Hays County and Tyler Technologies, Inc., related to modifications needed to accommodate the County's Computer Aided Dispatch (CAD) System; and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30032 AUTHORIZE THE PURCHASE OF SOFTWARE/HARDWARE FOR THE COUNTY'S COMPUTER AIDED DISPATCH (CAD) SYSTEM; AND AMEND THE BUDGET ACCORDINGLY**

Implementation of the new CAD system will require additional software and hardware in order to achieve full functionality. The following is a list of those needs and the budget impact; \$32,468 - NetMotion Software License - private VPN to connect Mobile CAD to server - Vendor: Mobile Wireless, LLC (on the DIR State Contract) \$85,561 - Sierra Device - In car router that provides internet, data, wi-fi and gps - Vendor: AT&T (under contract as the County's current provider for wireless services) \$26,249 - Antenna for Sierra Device - Vendor: LCRA (under contract for communications equipment). **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the purchase of software/hardware for the County's Computer Aided Dispatch (CAD) System; and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30033 APPROVE THE 2015 SHERIFF AND CONSTABLE FEES**

Pursuant to Texas Local Government Code Section 118. The Sheriff & Constable's Fee Schedule will need to be reviewed and/or updated yearly. They need to be approved before the end of September yearly. The Sheriff & Constables have reviewed the fees and have recommended the following updates to the Fee Schedule: Writ of Attachment (person) or Capias \$250.00 Writ of Possession/Reentry/Restoration 250.00 Writ of Sequestration 250.00 Writs - all other 250.00 Delivery of Judgment 75.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the 2015 Sheriff and Constable Fees. All voting "Aye". MOTION PASSED**

**10:30AM: HEALTH CARE REFORM WORKSHOP**

Quincy Quinlan of Texas Association of Counties gave a powerpoint presentation on Health Care Reform. At least one of our plans is Grandfathered. Grandfathered – Plan was in place as of 3/25/2010 and has not been significantly modified since then. Not required to comply with several components of healthcare reform. What causes loss of grandfathered status, the following occurs – Any increase in employee portion of coinsurance; Increase in deductible or out of pocket maximum by an amount that exceeds medical inflation (increase since March 2010 of the medical care component of Consumer Prices Index) plus 15 percentage points; Increase in copays greater than \$5 or medical inflation plus 15 percentage points; Decrease in employer contribution for any tier of coverage (employee only; employee and 1 child; employee and family etc.) by more than 5 percentage points; elimination of benefits to diagnose or treat a particular condition; adding new overall annual dollar limit or decreasing the annual dollar limit in effect on the date the Affordable Care Act became law. Nongrandfathered plans must: provide in-network coverage for mandated preventive care services and immunizations at no cost (no copays, no deductibles, no coinsurance); free preventive screenings for: colorectal cancer (colonoscopy); cervical cancer; osteoporosis; cholesterol; high blood pressure; diabetes; sexually transmitted diseases; depression; obesity; tobacco use; provide well child care to age 21; cover aspirin without cost share w/prescription; provide screening for certain genetic mutations associated with breast cancer; if ER services covered must cover without preauthorization and whether in network or out of network; also out of network



copays or coinsurance cannot be higher than in network; cannot have separate deductible for out of network ER care; additional preventive services for women; well-women visits; contraceptive methods; HIV and HPV testing; screening and counseling for interpersonal and domestic violence; screening for gestational diabetes; breast feeding support, supplies (including equipment rental or purchase) and counseling; most plans required to adopt a comprehensive and unified (medical and Rx) out-of-pocket maximum; must cover essential health benefits; cost sharing (deductibles, copays, coinsurance) cannot exceed \$6,350 per individual, \$12,700 per family in 2014 (these numbers will be indexed to inflation). Why stay grandfathered – avoid many of the mandates listed previously, thus don't have those increased costs; why lose grandfathered status? More flexibility to change plan design and try to affect cost. Scott Yarbrough, Dee Dee Baen and Brian Naiser spoke. Dee Dee Baen asked the Court for direction on how to proceed to avoid the 2018 potential excise tax, while still providing insurance for employees.

**1:00PM: WORKSHOP AND PRESENTATION RELATED TO THE PROPOSED LA CIMA DEVELOPMENT, WITH POSSIBLE DISCUSSION RELATED TO PUBLIC IMPROVEMENT DISTRICTS (PIDS) AND/OR OTHER FINANCING MECHANISMS ASSOCIATED WITH THE DEVELOPMENT**

Developer Chuck Perry gave a powerpoint presentation. Gene Lukow with RVI - Director of Planning gave a brief description of different areas of the proposed La Cima. John Thomaidis – San Marcos City Council Member, Lisa Marie Coppoletta – San Marcos resident, Daniel Scale – San Marcos resident, Charlie Johnson – Wimberley resident, Lance Sprueill – San Marcos resident, Dan Stauffer – San Marcos resident, Sam Brannon – San Marcos resident, Laura Dupone – San Marcos resident, Brian Bondy – San Marcos Area Chamber of Commerce, Hays County Financial Advisor Dan Wegmiller spoke, J. Richard Rosenberg with Development Planning & Financing Group, Inc.

**BUDGET WORKSHOP REGARDING THE FY 2015 HAYS COUNTY BUDGET**

Constable Pct. 3 – He's requesting 1 vehicle. JP Pct. 3 – He's requesting an additional salary increase for his Justice Clerk. Total budget impact \$2,839 with fringe. He's also requesting mileage for all JP's, total budget impact \$21,576 plus fringe. CCAL #1 – Requesting additional supplies money and a Probate Auditor for their office. Retiree Committee – Due to the impact that a COLA for retirees will have on the county's financial position, Committee recommends no COLA for retirees in 2015. Committee also recommends no changes to the current policy or retirement plan and recommends keeping the Humana Medicare Advantage insurance plan, for Medicare eligible retirees. Constable Pct. 5 – He's requesting 1 Deputy. He's requesting 2 vehicles. Constable Pct. 2 – He's requesting 2 vehicles. Road Department – He's requesting a regrade of Office Manager Grade 110 to Office Systems Coordinator Grade 112 with a budget impact of \$3,389 with fringe. CCAL #2 – Probate Auditor to assist with keeping the Guardianship cases. HR – She's requesting some regrades for some departments.

**Clerk's Note Agenda Item #26 RE:** *DISCUSSION OF ISSUES RELATED TO INMATE POPULATION AT THE HAYS COUNTY JAIL – was pulled*

**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 THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR – was pulled*

**Clerk's Note Agenda Item #29 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.

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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 12, 2014.



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