



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 30TH DAY OF AUGUST A.D., 2016, 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 Matt Behrens of Cornerstone Church in Buda gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Shari Miller, of Human Resources presented the Hays County Service Awards. Five Years; Sheriff Human Resources Coordinator - Rebecca Mullen; Ten Years - Sheriff Corrections Officer - Louis King Jones; Sheriff Mechanic Martin Gonzales, Jr.; District Attorney Investigator - Joe Lopez Constable 5 Justice Clerk - Sandra Lopez; Sheriff Detective-Property Crimes - Ronny Walter Torres; Sheriff Administrative Assistant II - Irene Hernandez; Transportation Mechanic - Adam Pendergrass; Fifteen years Tax Lead Customer Service Representative - Gloria Mendoza and she is also retiring at the end of this month; Twenty years - Sheriff Lieutenant -Marshall Todd Riffe; Twenty five years; Sheriff Lieutenant Julie Villalpando; Juvenile Center Juvenile Facility Adminstrator - James Brett Littlejohn; Retirement - Tax Lead Customer Service Representative - Gloria Mendoza.

31784 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payments of County Invoices in the amount of \$1,092,457.39. All voting "Aye". MOTION PASSED

31785 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 23, 2016

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of August 23, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

31786 AUTHORIZE INSTITUTIONAL OSSF PERMIT 619 SUMMIT DRIVE, KYLE, TX

Richardo Osorio is proposing an OSSF to serve a small church at 619 Summit Drive in Precinct 2. This property is a 1.1 acre tract in the Green Pastures Subdivision and water will be supplied by public water supply. The system is designed by Stan Burrier, P.E. to treat a maximum flow of 800 GPD on Sundays. The system consists of a grease trap and standard treatment tank that discharge to an equalization tank which will meter dose to a low pressure dosed drainfield at a daily rate of 200 gallons per day. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Institutional OSSF Permit 619 Summit Drive, Kyle, TX. All voting "Aye". MOTION PASSED**

31787 APPROVE UTILITY PERMITS

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant approve Permit #989 on Mathias Lane issued to Goforth SUD as submitted by the Transportation Department. All voting "Aye". MOTION PASSED

31788 AUTHORIZE COMMERCIAL OSSF PERMIT AT 17301 SUFFIELD DRIVE, BUDA, TEXAS

ATX Fence Supply is proposing an OSSF to serve an office building containing 6 rental spaces and the office/warehouse for their own business. This property is a 7.4 acre tract in the city of Buda known as the ATX Subdivision. This property will be served by a public water supply. The system designer, John Fox, R.S. has designed a system which consists of standard treatment with dispersal by a low pressure pipe drainfield at a daily usage rate of 700 gallons The system on-site sewage facility was oversized in case of future growth. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 17301 Suffield Drive, Buda, Texas. All voting "Aye". MOTION PASSED**



31789 AUTHORIZE THE COUNTY JUDGE TO ACCEPT THE GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY16 LOCAL SOLICITATION IN THE AMOUNT OF \$11,215.00

On May 31, 2016, the Commissioners' Court authorized submission of a grant with the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) program FY16 Local Solicitation. This year Hays County will receive a funding allocation and will be used to purchase 14 Bulletproof Vests in the amount of \$11,515.00 for Law Enforcement Officers. Additional \$300 of local county funds are necessary to complete the purchase. Acceptance is done electronically. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to accept the grant award from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) program FY16 Local Solicitation in the amount of \$11,215.00. All voting "Aye". MOTION PASSED**

31790 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ), LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT PROGRAM FOR UP TO \$444,612.00

The TCEQ has announced funding availability to support Local Emergency Planning Committees in establishing, maintaining, and/or improving their implementation of Emergency Planning and Community Right-to-Know Act (EPCRA) provisions. The Act is mainly concerned with the release of hazardous toxic chemicals that potentially can have a detrimental impact on surrounding populations. Hays County maintains an LEPC currently chaired by the Hays County Emergency Services Department Director with membership of numerous local jurisdictions and organizations, and will serve as the lead agency in the grant application. The grant request includes funding for four (4) Remote Automated Weather Station (RAWS) sites capable of monitoring and telemetry reporting of current local weather conditions and a broadcast/emergency alert system to warn the public of potential hazards. The costs total \$444,612.00 and include \$84,612 for the 4 RAWS locations, \$245,000 for Alert FM broadcast capabilities, and \$115,000 for Alert FM Receivers, and these are listed in descending priority order for funding in the application. No matching funds are required for the grant. The application is due to the TCEQ by electronic transmittal on or before August 31, 2016. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to submit a grant application to the Texas Commission on Environmental Quality (TCEQ), Local Emergency Planning Committee (LEPC) Grant Program for up to \$444,612.00. All voting "Aye". MOTION PASSED**

31791 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FY17 INTERLOCAL CONTRACT FOR THE PUBLIC SAFETY ANSWERING POINT MAINTENANCE, EQUIPMENT AND TRAINING PROGRAM WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT (CAECD) IN THE AMOUNT OF \$3,000.00

The Capital Area Emergency Communications District (CAECD) is a regional emergency communications district and political subdivision of the State of Texas organized and operating under Chapter 772, subchapter G of the Health & Safety code. This contract is between CAECD and Hays County under chapter 791 of the Health and Safety code so that Hays County can maintain its PSAP(s), upgrade 9-1-1 equipment and train its personnel to participate in the Next Generation 9-1-1 emergency communications service within the District. CAECD will compensate the County a total amount of \$3,000.00 for its performance of this contract. The contract period is from October 1, 2016 through September 30, 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute the FY17 Interlocal Contract for the Public Safety Answering Point Maintenance, Equipment and Training Program with the Capital Area Emergency Communications District (CAECD) in the amount of \$3,000.00. All voting "Aye". MOTION PASSED**

31792 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FY17 INTERLOCAL CONTRACT FOR THE NEXT GENERATION 9-1-1 DATABASE PROGRAM WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT (CAECD) FOR EMERGENCY COMMUNICATIONS GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES TO BE PROVIDED BY THE COUNTY IN THE AMOUNT OF \$156,607.00

The Capital Area Emergency Communications District (CAECD) is a regional emergency communications district and political subdivision of the State of Texas organized and operating under Chapter 772, subchapter G of the Health & Safety code. CAECD has developed a Strategic Plan to establish & maintain Next Generation 9-1-1 emergency communications service within the District. Hays County has agreed to participate with CAECD in implementing the Next Generation 9-1-1 emergency communications system in the district. CAECD will compensate the County a total amount of \$156,607.00 for its performance of this contract. The contract period is from October 1, 2016 through September 30, 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute the FY17 Interlocal Contract for the Next Generation 9-1-1 Database Program with the Capital Area Emergency Communications District (CAECD) for emergency communications Geographic Information System (GIS) services to be provided by the County in the amount of \$156,607.00. All voting "Aye". MOTION PASSED**



31793 AMEND THE HISTORICAL COMMISSION BUDGET FOR CONTINUING EDUCATION EXPENSES RELATED TO THE PRESERVATION TEXAS WORKSHOP HELD IN MARSHALL, TEXAS

The Historical Commission director and three members attended the Preservation Texas workshop held on August 11th and need additional funds to cover associated hotel and travel costs. Funds are available in the Historical Commission Publication Fund to cover this amendment. Amount required \$ 439.00; Line Item 141-676-00.5551; Increase - Cont Ed - \$439; Decrease - Contract Services - (\$439). **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the Historical Commission budget for continuing education expenses related to the Preservation Texas workshop held in Marshall, Texas. All voting "Aye". MOTION PASSED**

31794 AUTHORIZE THE CONSTABLE PRECINCT 2 TO PURCHASE ONE NEW RADAR SYSTEM FOR A DEPUTY CONSTABLE VEHICLE AND AMEND THE BUDGET ACCORDINGLY

The Constable Precinct 2 Office would like to utilize fuel savings to purchase new radar for a replacement vehicle that is approved in the FY17 budget. The replacement vehicle is included in the Judge's recommended budget; however the radar was not requested due to an oversight. This equipment will be needed for the vehicle to be fully functional for the Constable's office. Savings within the fuel operating budget will fund this request. No additional county funds required. Amount required \$2,100; Decrease Fuel .5271; Increase LE Eqpt .5717_400. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Constable Precinct 2 to purchase one new Radar System for a Deputy Constable vehicle and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31795 AUTHORIZE THE CONSTABLE PRECINCT 1 TO PURCHASE TWO NEW BULLET PROOF VESTS FOR NEW DEPUTY CONSTABLES AND AMEND THE BUDGET ACCORDINGLY

The Constable Precinct 1 has two new hires filling vacant slots that require fitted Bullet Proof Vests for officer safety. Bullet Proof Vests are fitted per specific measurements of the officer, therefore, previous employee's vests are not usable for the new hires. Savings within the Constable's operating budget have been identified to fund this request. Amount required \$1,800.00; Decrease Constable Fuel .5271; Increase DOJ BPV Grant LE Eqpt .5717_400. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Constable Precinct 1 to purchase two new Bullet Proof Vests for new Deputy Constables and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31796 AUTHORIZE THE PURCHASE OF OFFICE EQUIPMENT FOR THE CJD VETERAN'S COURT GRANT PROGRAM AND AMEND THE BUDGET ACCORDINGLY

The granting agency has authorized a budget adjustment utilizing their treatment savings for a scanner, computer, monitors and a printer to be used for the Veteran's Program. Other budget adjustments are needed to line up the county's financial software with the grant budget. Amount required \$3,218.00; Line item number 001-612-99-083]. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the purchase of office equipment for the CJD Veteran's Court Grant program and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31797 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER #01 WITH ARC DOCUMENT SOLUTIONS FOR OFF-SITE SCANNING SERVICES FOR THE DEVELOPMENT SERVICES DIVISION'S PERMIT RECORDS

On May 24, 2016, the Commissioners Court authorized a contract with ARC Document Solutions for digitization of the Development Services Division's permit records. The original document count estimated both by the Division staff as well as the contractor has proven to be much less than the actual amount. This change order is proposed to allow ARC to continue with the project in excess of the originally estimated \$31,650 with a new not to exceed amount of \$48,000. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Change Order #01 with ARC Document Solutions for off-site scanning services for the Development Services Division's permit records. All voting "Aye". MOTION PASSED**

31798 AMEND THE COUNTY CLERK'S OPERATING BUDGET FOR ADDITIONAL OFFICE SUPPLIES AND REPLACEMENT PUBLIC NOTICE BOARDS

The County Clerk needs additional supplies and would like to replace the public notice boards located at the government center. Savings within their operating budget will fund this request. Amount required \$2,700.00; 001-617-00.5211; Decrease Computer Equipment; Increase Office Supplies.



A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the County Clerk's operating budget for additional office supplies and replacement public notice boards. All voting "Aye". MOTION PASSED

31799 APPROVE THE TRANSFER OF 2006 FORD EXPEDITION FROM OFFICE OF EMERGENCY MANAGEMENT TO DEVELOPMENT SERVICES

The following asset is being requested for transfer from Office of Emergency Management to Development Services. 2006 Ford Expedition - 1FMPU165X6LA79014 - Asset tag - 15662. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve the transfer of 2006 Ford Expedition from Office of Emergency Management to Development Services. All voting "Aye". MOTION PASSED**

31800 AUTHORIZE THE SHERIFF'S JAIL DIVISION TO ESTABLISH TWO NEW CORRECTION SPECIALISTS (CIVILIAN) POSITIONS, GRADE 109 EFFECTIVE SEPTEMBER 1, 2016

The Sheriff has submitted a request to establish this new position within their organizational structure in the FY17 budget. These will be civilian positions that will relieve administrative duties from licensed correction officers allowing the CO's to focus on supervision and movement of inmates as required by Texas Commission on Jail Standards. There are currently four (4) Correction Specialists positions approved in the Judge's Recommended Budget to begin on October 1, 2016. The Sheriff requests the Court's consideration to approve two (2) of the positions with a start date of September 1, 2016. This would allow the Sheriff to move existing personnel into these slots, set up processes and begin transitioning administrative duties. The remaining two positions would be added as recommended on October 1, 2016 allowing for full coverage with rotating shift. The fiscal impact for these two positions to begin effective September 1st will be \$8,034. Salary savings within the departments operating budget is available to fund this request. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Jail Division to establish two new Correction Specialists (civilian) positions, grade 109 effective September 1, 2016. All voting "Aye". MOTION PASSED**

31801 AUTHORIZE THE TREASURER'S OFFICE TO PURCHASE A REPLACEMENT PAYROLL PRINTER AND AMEND THE BUDGET ACCORDINGLY

The Treasurer is requesting to replace the current payroll printer due to ongoing maintenance and repair issues. The payroll printer also requires dual signatures from the Treasurer and Auditor. The new printer will need new signature chips to be replaced beginning October 1st with a new County Auditor taking office. It will be beneficial to have the printer received and new signature chips installed prior to 10/1 in order to seamlessly transition to the new signature lines for payroll processing. The Auditor's Office has savings in contract services and has agreed to make this purchase. If approved, this can be removed from the FY17 Judge's recommended budget. Amount required \$3,983.00; Line Item Number 001-620-00.5712_400; Decrease Auditor's Contract Services .5448; Increase Treasurer's Computer Eqpt .5712_400. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Treasurer's Office to purchase a replacement payroll printer and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31802 ACCEPT ROADS INTO THE COUNTY ROAD SYSTEM, AND RELEASE OF THE MAINTENANCE BOND #PRF9118488MNT-2 IN THE AMOUNT OF \$90,859.05 FOR RIM ROCK SUBDIVISION PH.1, SEC. 5

Jerry Borcharding, Director of Transportation gave staff recommendation of acceptance of roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. Roads include: Magnolia Blossom Cove (863 ft.), Calm Water Cove (775 ft.), Sapling Drive (510 ft.), and the remainder of Rutherford Drive (2,972 ft.) which totals 4,269 linear feet. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept of roads into the county road system, and release of the maintenance bond #PRF9118488MNT-2 in the amount of \$90,859.05 for Rim Rock subdivision. Ph.1, Sec. 5. All voting "Aye". MOTION PASSED**

31803 SUB-625 SANTIAGO SUBDIVISION (2 LOTS) APPROVE FINAL PLAT

Santiago Subdivision is a proposed 2 lot subdivision across 7.59 acres. This proposed subdivision is located off of Mathias Lane in Precinct 2. Water service will be provided by GoForth SUD and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve final plat of SUB-625 Santiago Subdivision (2 lots). All voting "Aye". MOTION PASSED**



31804 SUB-631 HEMPHILL SUBDIVISION (1 LOT) APPROVE PRELIMINARY PLAN

Hemphill Subdivision is a proposed 1 lot Subdivision across 3.5 acres. This proposed Subdivision is located off of Pauls Valley Road in Precinct 4. Water Service will be provided by private well and rainwater collection. Wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve preliminary plan of SUB-631 Hemphill Subdivision (1 lot). All voting "Aye". MOTION PASSED**

31805 SUB-592 REUNION RANCH PHASE 3, SECTION 1 (40 LOTS) APPROVE FINAL PLAT; ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$1,283,689.25 (BOND # 1134599)

This section includes 38 single family residential lots, and 2 open space lots. All lots will be served by the Reunion Ranch Water Control and Improvement District. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve SUB-592 Reunion Ranch Phase 3, Section 1 (40 lots) approve final plat; accept Fiscal Surety for the construction of street and drainage improvements in the amount of \$1,283,689.25 (Bond # 1134599). All voting "Aye". MOTION PASSED**

31806 AUTHORIZE THE TREASURER'S OFFICE TO PAYOUT COMPENSATORY TIME FOR THE SHERIFF'S OFFICE EMERGENCY COMMUNICATIONS DIVISION UTILIZING SALARY SAVINGS

Erica Carpenter and Yvette Johnson of the Sheriff's Office spoke. The Emergency Communications Officers are civilian employees but are required to work 12 hour shifts since Dispatch is open 24 hours a day, 7 days a week. Due to this shift requirement and current staff shortages, these positions typically work over 40 hours a week resulting in comp accruals each month. Decreasing their comp hours will allow the ECOs to better manage their accrued time, cover shift shortages and maintain a high level of service to the public. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Treasurer's Office to payout compensatory time for the Sheriff's Office Emergency Communications Division Utilizing Salary Savings. All voting "Aye". MOTION PASSED**

31807 ACTION TO VOTE ON A PROPOSED BUDGET FOR FY 2017 AND SCHEDULE PUBLIC HEARINGS

September 1, 2016 Publish notice of public hearings on tax increase; budget notices emailed to Elected Officials; Publish Officials salaries and summary of budget; Public hearing on tax rate; September 8, 2016 – at 10:00 a.m. and September 13, 2016 at 1:30 p.m. at the Hays County Commissioners Courtroom; public hearing to adopt the FY17 Budget is scheduled for September 20, 2016 at 1:30 p.m. at the Hays County Commissioners Courtroom. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to vote on a proposed Budget for FY 2017. All voting "Aye". MOTION PASSED**

31808 BUDGET WORKSHOP REGARDING THE FY 2017 HAYS COUNTY BUDGET

FY 2017 CC Proposed Budget - Changes to Judge's Recommended Budget

Hays County - FY 2017 Budget Workshop		8/23/2016	Updated 8/30/2016
<u>Department</u>	<u>Request</u>	<u>Fiscal Impact</u>	<u>Fiscal Impact</u>
General Fund			CC Approved
County Wide	Retiree Committee Recommendations - no increase		Court approved
Constable Pct. 1	New Justice Clerk (50%) - eff 1/1/17	13,676	10,257
Constable Pct. 2	New Deputy Constable - eff 1/1/17	48,935	48,935
	Bullet Proof Vest for Deputy Constable	935	935
Constable Pct. 3	New Deputy Constable - eff 1/1/17	48,935	48,935
	Bullet Proof Vest for Deputy Constable	935	935
Office of Emerg Svcs	Re-grade Admin I to Admin II at 25% (\$31,075)	6,461	-
Dev Services	Re-grade Admin III to Admin Ops Supervisor (\$48,934)	12,593	-
	Re-grade Admin III to Budget & Financial Mgr (\$48,934)		

HAYS COUNTY COMMISSIONERS' COURT MINUTES -- AUGUST 30, 2016



		11,266	-
	Re-grade Chief Env Health Sp 113 to 114 (no fiscal impact)	-	-
	Re-grade Env Health Specialist I to EHS II	4,404	-
	Temp Paid Interns	15,114	15,114
Building Maintenance	Software for Facility Manager	809	809
District Attorney	New Attorney II	89,831	89,831
	New Admin III instead of Admin II	6,950	6,950
District Court	Re-grade Chief Bailiff 112 to 114 (no fiscal impact)	-	-
	Promote Bailiff 112 to Asst Chief Bailiff 113	4,361	-
Sheriff's Office	New Deputy (Sex Offender)	64,433	64,433
	New LE Computer Specialist from grade 110 to 111	4,004	-
	Promote 4 Deputies to Corporal (grade as detective)	16,115	16,115
	New ACO Truck w/equipment	52,543	52,543
SO - Jail	New Correction Specialists 109 instead of 108	13,236	13,236
	Reduce Contract Detention to cover Deputy		(64,433)
SO - ACO	City of San Marcos contract for Animal Shelter Services	141,463	141,463
Social Service Agencies	Village of San Marcos - capital funding	250,000	250,000
	CASA - capital funding	325,000	250,000
	Greater San Marcos Youth Council - increase operating	5,000	5,000
County Wide	Budget Infographics transparency software	6,000	-
Elections	Double Fill start 10/1 instead of 11/1	6,502	6,502
Constable Pct. 5	Additional funds for vehicle	4,051	4,051
	Ticket Writer	4,760	4,760
County Wide	Decrease Transfer to JDC	(550,667)	(550,667)
OES	Software Maintenance	5,120	5,120
SO	CIS CAD Training and Software Maintenance	68,970	68,970
Various Depts	Adjust Computer Requests	(261,001)	(261,001)
	Remove Treasurer's Payroll Printer purchased in FY16	(3,983)	(3,983)
County Wide	Low Water Crossing Repairs	1,500,000	1,500,000
	Decrease M&O Tax Rate to .2986 cents	95,664	-
	Revenue from Wimberley for Deputy position	(10,000)	(10,000)
	Decrease M&O Tax Rate to .2916 cents		1,211,743
	Start date for JP 1-2 effective 10/1/16 instead of 11/8/16		11,344
	Addtl Use of Reserves for one time expenditures		(396,092)
	Addtl Use of Reserves for one time expenditures		(2,541,805)
Total General Fund		2,002,415	-

HAYS COUNTY COMMISSIONERS' COURT MINUTES -- AUGUST 30, 2016



Road & Bridge Fund			
	New Truck(reserves)-transfer replacement vehicle Extension	27,600	27,600
Juvenile Detention Fund			
	Revise budget to 1:12 ratio/Decrease GEN Transfer	(550,667)	(550,667)
	Increase Revenue	<u>550,667</u>	<u>550,667</u>
School Safety Zone Fund			
	Radar Signs - Pct 3/4 Radar Signs for School Zones		
	Roll Fund Balance	(32,000)	(32,000)
	4 Radar Signs	32,000	32,000
Family Health Services Fund			
	Roll IGT Transfer	<u>2,172,372</u>	<u>2,172,372</u>
Local Provider Participation			
	Roll Fund Balance (Increase Exp)	<u>12,000,000</u>	<u>12,000,000</u>
Habitat Conservation Fund			
	Roll Fund Balance (Increase Exp)	<u>99,000</u>	<u>99,000</u>
LCRA/WTPUA Fund			
	Roll Fund Balance (Increase Exp)	<u>160,000</u>	<u>160,000</u>
Debt Fund			
	Increase Debt Rate to .1246 cents	(95,805)	(95,805)
	Increase PTF/JDC Revenue	<u>(8,105,603)</u>	<u>(8,105,603)</u>

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a tax rate of 46.0¢ Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Commissioner Conley voting "Aye". Judge Cobb voting No. MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve the proposed list with the changes provided. All voting "Aye". MOTION PASSED

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY OWNED BY HAYS COUNTY

Court convened into Executive Session at 9:58 a.m. and reconvened into open court at 10:15 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley, Jerry Borcharding - Director of Community and Development and Community Services, Clint Garza, Development Services Manager, Roxie McGinnis, and Chief of Staff Lon Shell. 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 RIGHT OF WAY ALONG FM 1626 IN PRECINCT 2

Court convened into Executive Session at 9:52 a.m. and reconvened into open court at 9:58 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, David Baylor ROW Agent, and Chief of Staff Lon Shell. 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 RIGHT OF WAY ALONG PROPOSED FM110 IN PCT. 1



Court convened into Executive Session at 9:50 a.m. and reconvened into open court at 9:52 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, David Baylor ROW Agent, and Chief of Staff Lon Shell. No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND THE HAYS COUNTY LAW ENFORCEMENT ASSOCIATION

Court convened into Executive Session at 10:15 a.m. and reconvened into open court at 11:05 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 THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY

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 272 and peak was 278 on August 25th for the week of August 21 to August 27, 2016. The maximum female capacity is 76 inmates. Last week's average was 73 and peak was 77 on 8/25/2016. The maximum male capacity is 256 inmates. Last week's average was 199 and peak was 201 on 8/25/2016. Inmate at Guadalupe County: 91; Inmate at Caldwell County: 0; Inmate at Bastrop County: 29; Inmate at Walker County: 10; Inmate at Gillespie County: 11; Inmate at Blanco County: 3; Inmate at Burnet County: 12.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Today's Drought Index is 212. The Burn Ban will remain lifted

County Clerk's Note Agenda Item # 33 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*

A motion was made by Commissioner Jones, seconded by Whisenant to adjourn court at 2:09 p.m.

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 30, 2016.



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

