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STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 27<sup>TH</sup> DAY OF SEPTEMBER 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:

Bishop Gene Massey 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.

**31870 ADOPT A PROCLAMATION DECLARING OCTOBER 2-8, 2016 AS NATIONAL 4-H WEEK**

Jason Mangold Hays County Extension Agent, Makenna Hawkins – Vice President of 4H County Counsel, Carleigh Funk – 4H Club Member, and Kyle Herron – President of the 4H County Counsel spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to Adopt a Proclamation declaring October 2-8, 2016 as National 4-H Week. All voting “Aye”. MOTION PASSED**

**31871 ADOPT A PROCLAMATION DECLARING OCTOBER 2016 AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH**

Beatrice Moreno, Hays County Victim Services spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to Adopt a Proclamation declaring October 2016 as National Domestic Violence Awareness Month. All voting “Aye”. MOTION PASSED**

**PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO MARISOL VILLARREAL-ALONZO FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION**

County Auditor, Bill Herzog presented the Certificate of Achievement for Excellence in Financial Reporting to Marisol Villarreal-Alonzo from the Government Finance Officers Association.

**31872 ADOPT A PROCLAMATION DECLARING SEPTEMBER 28TH AS BILL HERZOG DAY IN HAYS COUNTY AND RECOGNIZE MR. HERZOG FOR HIS 31 YEARS OF SERVICE AS COUNTY AUDITOR**

Bill Herzog is retiring from Hays County after serving 31 years as the County Auditor. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Adopt a Proclamation declaring September 28th as Bill Herzog Day in Hays County and recognize Mr. Herzog for his 31 years of service as County Auditor. All voting “Aye”. MOTION PASSED**

**PRESENTATION OF HAYS COUNTY SERVICE AWARDS**

Shari Miller of the Human Resources Office presented the Hays County Service Awards. Five Years: Sheriff Deputy - Garrett S. Dominguez; Sheriff Corrections Officer - Jonathan Lopez; County Clerk - Law Librarian/Records Management Officer - Barron, Melody; Transportation Road Maintenance Worker Specialist - Fernando Pimentel; Sheriff Deputy - Michael J. Kirkwood; Sheriff Emergency Communications Officer - Holly Chase; Ten Years: Transportation Road Maintenance - Worker Senior Jose Esteban Cervantes; Transportation Road Maintenance - Worker Senior - David Antonio Martinez; Fifteen Years: Sheriff Emergency Communications Officer - Megan Louise Jones; Twenty Years: Sheriff Lieutenant - Juan Leonardo Saenz; Sheriff Captain - Mark William Cumberland; Twenty Five Years - Juvenile Center/Juvenile Facility Administrator - James Brett Littlejohn; Retirement - Auditor County Auditor Bill Herzog.

**31873 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County Invoices in the amount of \$1,430,068.26, and add two invoices for FM 1626 South, Parcel 1) \$289,885 and Parcel 2) \$492,841 payable to Stewart Title as submitted by the County Auditor. All voting “Aye”. MOTION PASSED



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**31874 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 20, 2016**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of September 20, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

**31875 AWARD IFB # 2016-B08 CONSTRUCTION SERVICES FOR THE RENOVATIONS OF THE HAYS COUNTY PRECINCT 3 OFFICES TO WOOD AND THOMASON CONSTRUCTION AND AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR AND GENERAL COUNSEL TO NEGOTIATE A CONTRACT AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE CONTRACT**

In the FY '17 budget, Commissioners Court authorized renovations for the new Precinct 3 office facility. Staff will complete contractual documents for Wood and Thomason Construction and proceed with facility renovations. Services will begin after October 1, 2016. Amount required NTE \$997,743.64; G/L account is 001-645-00.5741. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Award IFB # 2016-B08 Construction Services for the renovations of the Hays County Precinct 3 Offices to Wood and Thomason Construction and authorize the Development and Community Services Director and General Counsel to negotiate a contract and authorize the County Judge to sign the contract. All voting "Aye". MOTION PASSED**

**31876 AUTHORIZE THE HISTORICAL COMMISSION TO RESTORE HISTORICAL ITEMS FOR THE KYLE DEPOT RESTORATION PROJECT AND AMEND THE BUDGET ACCORDINGLY**

The Historical Commission director would like to restore 2 luggage cars, 1 train cart and 2 train benches to be displayed at the Kyle Depot project. These pieces will be disassembled and restored to original condition. Donated funds are available in the Historical Commission Publication fund to cover this amendment. Amount required \$13,950; Increase - Misc Equipment; Decrease - Contract Services; Line item number 141-676-00.5719\_400. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Historical Commission to restore historical items for the Kyle Depot restoration project and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31877 AUTHORIZE CAPITAL IMPROVEMENTS TO THE HISTORICAL COMMISSION KYLE DEPOT RESTORATION PROJECT AND AMEND THE BUDGET ACCORDINGLY**

The Historical Commission director would like to install stamped concrete walkways at the Kyle Depot Station. Three quotes were received, with Quintero Construction being the lowest. Donated funds are available in the Historical Commission Publication fund to cover this amendment. Amount required \$4,775; Quintero Construction quote - Increase - Misc Capital Improv; Decrease - Contract Services; Line item number 141-676-00.5741. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize capital improvements to the Historical Commission Kyle Depot restoration project and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31878 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A "KEEP IT" PROGRAM AGREEMENT WITH DELL MARKETING, LP AND TO ALLOW THE INFORMATION TECHNOLOGY DEPARTMENT TO ACCEPT DONATED HARDWARE FOR THE VIRTUAL DESKTOP INFRASTRUCTURE (VDI) SOLUTION ROLL OUT AND AMEND THE BUDGET ACCORDINGLY**

Jeff McGill Director of Information Technology spoke. Dell Marketing has provided the County with some of the necessary hardware in order to roll out the new VDI Solutions program. VDI utilizes server hardware to run a user's desktop. Users access their virtual desktop using their existing PC which eliminates the need for new computers or upgrades. Funds for the additional hardware and software needed to roll out this program were approved in the FY17 budget. Amount required \$45,983; Increase Contributions - .4610; Increase Computer Equipment Capital - .5712\_700. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a "Keep It" Program Agreement with Dell Marketing, LP and to allow the Information Technology Department to accept donated hardware for the Virtual Desktop Infrastructure (VDI) Solution roll out and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31879 RATIFY THE COUNTY JUDGE'S AUTHORIZATION TO EXECUTE A RENEWAL AGREEMENT WITH SHI GOVERNMENT SOLUTIONS FOR THE COUNTY WIDE MICROSOFT LICENSING AGREEMENT**

Jeff McGill Director of Information Technology spoke. The County's 3 year agreement with SHI for volume licensing is up for renewal. The Microsoft Enterprise Agreement (EA) covers all of our Microsoft Software Products and Licenses. This includes all CALs (Client Access License) for Desktop Operating Systems, Office



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Products, and our Data Center Servers. With the EA Software Assurance, we can upgrade and stay current with all of the Microsoft Products throughout the county. Our current License agreement expires on 9/30 and SHI requires the new agreement to be in place prior to this date to ensure there is no gap in service. Funds have been budgeted in FY17 for this annual renewal contract. Amount required \$130,000 budgeted; line item number 001-680-00.5429; SHI Microsoft Volume Licensing Enterprise Enrollment; SHI Microsoft Volume Licensing Program Signature Form. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify the County Judge's authorization to execute a renewal agreement with SHI Government Solutions for the County Wide Microsoft Licensing Agreement. All voting "Aye". MOTION PASSED**

**31880            AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO DISTRIBUTE MICROSOFT TABLETS, ACCESSORIES AND SOFTWARE TO VARIOUS DEPARTMENTS AND AMEND THE BUDGET ACCORDINGLY**

During the FY16 budget the District Attorney's office was approved to replace 17 laptops with Microsoft Tablets. These tablets were unable to interface with courtroom equipment needed during jury trials. Due to this interface issue, the tablets were unusable for the DA Prosecutors. The IT and DA staff have tried various solutions to these issues, but these have remained unusable for the DA staff. The replacement equipment needed for the DA has been budgeted in the FY17 budget. The tablets purchased this year will be distributed to various departments that would have had replacements in the FY17 budget; however, those were removed from the budget prior to adoption so that the equipment in stock could be redistributed. Tablets will be distributed to the following departments: 1- Commissioner Pct. 1; 1- Commissioner Pct. 2; 2-County Clerk; 7-Development Services; 1-Grants; 1-General Counsel; 1-Personal Health; 1-District Court; 15-To be distributed; 1-Auditor (was already approved in Court on 5-17-16); 16-Total distributed; 1-will remain in IT stock for a loaner to be used county wide as needed. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Information Technology Department to distribute Microsoft Tablets, Accessories and Software to various departments and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31881            AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO UTILIZE HOT CHECK FEE FUNDS TO IMPLEMENT A SALARY SUPPLEMENTAL FOR THE ADMINISTRATIVE ASSISTANT I, SLOT 019 EFFECTIVE 10/1/16 AND AMEND THE BUDGET ACCORDINGLY**

This position has the same responsibilities as the Admin II Hot Check Coordinator. In addition to assisting the public, fielding phone calls, sorting incoming mail, etc., this position also processes bad checks received by merchants for prosecution, prepares necessary legal paperwork, collects fees and assists with restitution payments. The DA has special revenue funds that may be used for this increase. Amount required \$5,743; line item number 080-607-00] increase - \$4,793 salary; Increase - \$ 950 fringe; Decrease - \$5,743 misc. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the District Attorney's Office to utilize Hot Check Fee funds to implement a salary supplemental for the Administrative Assistant I, slot 019 effective 10/1/16 and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31882            AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT ADDITIONAL GRANT FUNDING FROM THE UNITED STATES SECRET SERVICE FOR TWO PT300 GPS TRACKING DEVICES AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office has received approval from the US Secret Service to purchase 2 Battery Powered GPS Tracking Devices for the Central Texas Financial Crime Task Force to be utilized during criminal investigations. These devices are utilized to assist in criminal investigations and provide technical surveillance to track and find information related to the investigation. No additional matching county funds required. Increase Intergovernmental Revenue .4301; Increase Le Equipment .5717\_400. Amount required \$1,600.00. Line item number 001-618-99-077.5717\_400. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Sheriff's Office to accept additional grant funding from the United States Secret Service for two PT300 GPS Tracking Devices and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31883            AUTHORIZE COUNTY COURT AT LAW, VETERAN'S COURT PROGRAM TO ADD A TELEPHONE ALLOWANCE EFFECTIVE SEPTEMBER 1, 2016 FOR THE VETERAN'S COURT ADMINISTRATOR, SLOT 0447-001 AND AMEND THE BUDGET ACCORDINGLY**

A stipend has been requested and approved by the granting agency (Office of the Governor, Criminal Justice Division) for this position. This position travels throughout the County and working with veterans in various programs. It is imperative that she is available to county staff, veterans as well as members of the community in order to remain productive and perform duties effectively. Amount required \$35.00; Decrease Telephone Expense- .5489; Increase Telephone Allowance - .5194. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize County Court at Law, Veteran's Court Program to add a telephone allowance effective September 1, 2016 for the Veteran's Court Administrator, slot 0447-001 and amend the budget accordingly. All voting "Aye". MOTION PASSED**



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**31884 SUB-431 ROLLING HILLS ESTATES SECTION 1, REPLAT OF LOT 1, BLOCK 1 (2 LOTS) GRANT A VARIANCE TO TABLE 10-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES**

Caitlyn Hairell, Hays County Planner spoke. The Rolling Hills Subdivision is located off of FM 2001 in precinct 2. The proposed plat will divide Lot 1, Block 1 parcel into two lots - 0.87 acres and 1.0 acres. Water service will be provided by Monarch Water and wastewater service will be accomplished by advanced OSSFs. The Hays County minimum lot size for a lot served by a public groundwater supply system and advanced OSSF is 1.0 acre. When the applicant originally approached the County regarding the division of the lot, Monarch was considered a surface water supplier and the minimum lot size was 0.50 acres. The owner's justification for the variance is based on the fact that the requirements changed before the plat was submitted for review. Additionally, the new minimum lot size requirement will deny the owner the privileges enjoyed by neighboring properties as there are a number of lots in this subdivision which are as small as 0.27 acres. This plat has been reviewed under the County's 1445 agreement with the City of Kyle. The Interlocal Agreement is written to prohibit the City from granting a variance from the County's regulations without prior consent from the County. This action will allow the plat to move forward with City's process for final approval. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve SUB-431 Rolling Hills Estates Section 1, Replat of Lot 1, Block 1 (2 lots) grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities. All voting "Aye". MOTION PASSED**

**31885 SUB-390 TWIN MOUNTAINS ESTATES 2, AMENDED PLAT OF LOT 17A AND 14A (2 LOTS) GRANT A VARIANCE TO TABLE 10-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES**

Caitlyn Hairell, Hays County Planner spoke. The Twin Mountains Estates Subdivision is located off of Cypress Creek Lane in precinct 3. The proposed plat will amend lots 14-17 into two lots - 14A will be 1.25 acres and 17A will be 13.19 acres. Water service will be provided by Wimberley Water supply and private wells. Wastewater service will be accomplished by OSSFs. The Hays County minimum lot size for a lot served by a public groundwater supply system and advanced OSSF is 1.5 acres. Lot 14A has been in the 1.25 acre configuration since 1990. This amended plat will bring the lot that was separated by metes and bounds into current county compliance. This plat has been reviewed under the County's 1445 agreement with the City of Woodcreek. The Interlocal Agreement is written to prohibit the City from granting a variance from the County's regulations without prior consent from the County. This action will allow the plat to move forward with City's process for final approval. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve SUB-390 Twin Mountains Estates 2, Amended plat of lot 17A and 14A (2 lots) grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities. All voting "Aye". MOTION PASSED**

**31886 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND THE HAYS COUNTY LAW ENFORCEMENT AGENCY (HCLEA), THE HAYS COUNTY SHERIFF'S OFFICE, AND ALL HAYS COUNTY CONSTABLES, CONTINGENT ON BARGAINING AGENT'S AGREEMENT**

General Counsel, Mark Kennedy gave a brief update on the negotiations. Michael Kirkwood, President HCLEA spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Agency (HCLEA), the Hays County Sheriff's Office, and all Hays County Constables, contingent on bargaining agent's agreement. All voting "Aye". MOTION PASSED**

**Court took a break at 10:16 a.m. and reconvened into open session at 10:24 a.m.**

**31887 APPROVE AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS EXPRESSING INTENT TO REIMBURSE PROJECT EXPENDITURES FROM PROCEEDS OF FUTURE TAX-EXEMPT OBLIGATIONS, COMMONLY KNOWN AS A REIMBURSEMENT RESOLUTION, RELATED TO PROPERTY OWNED BY HAYS COUNTY ON CLOVIS BARKER ROAD IN SAN MARCOS, TEXAS**

This reimbursement resolution relates to the County's acquisition of 20.59 acres of property adjacent to the approximately 46 acres already owned by Hays County on Clovis Barker Road. Acquisition of the 20.59 acres was necessary for construction of the Leah Lane gap, remedy of flood plain issues, and eventual sale of the properties, as a whole. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve an Order by the Commissioners Court of Hays County, Texas expressing intent to reimburse project expenditures from proceeds of future tax-exempt obligations, commonly known as a Reimbursement Resolution, related to property owned by Hays County on Clovis Barker Road in San Marcos, Texas. All voting "Aye". MOTION PASSED**

**31888 ESTABLISH A LIMITATION ON COUNTY PROPERTY TAX INCREASES ON THE RESIDENCE HOMESTEADS OF PERSONS WHO ARE DISABLED OR OVER SIXTY-FIVE YEARS OF AGE AS AUTHORIZED BY SECTION 1-B (H), ARTICLE VIII OF THE TEXAS CONSTITUTION**



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A workshop was held on September 20 regarding the tax limitation for disabled residents and residents over sixty-five. Section 1-b (h), Article VIII of the Texas Constitution (attached) provides the ability for adopting a tax limitation (tax freeze) on the residence homestead of a person who is disabled or over 65 years of age. Section 1-b (h) states: "The governing body of a county, a city or town, or a junior college district by official action may provide that if a person who is disabled or is sixty-five (65) years of age or older receives a residence homestead exemption prescribed or authorized by this section, the total amount of ad valorem taxes imposed on that homestead by the county, the city or town, or the junior college district may not be increased while it remains the residence homestead of that person or that person's spouse who is disabled or sixty-five (65) years of age or older and receives a residence homestead exemption on the homestead." Section 11.261 of the Texas Tax Code (attached) provides the requirements for implementation and administration of the freeze. Once enacted, the tax freeze may not be repealed by the County. The tax freeze may be transferred to a surviving spouse in certain circumstances, and the tax freeze may be transferred to another homestead within Hays County by following the method described in 11.261 (g) of the Texas Tax Code. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to establish a limitation on County property tax increases on the residence homesteads of persons who are disabled or over sixty-five years of age as authorized by Section 1-b (h), Article VIII of the Texas Constitution. Commissioner Ingalsbe, Commissioner Conley and Commissioner Whisenant voting "Aye". Commissioner Jones voting "No". Judge Cobb recused himself from the vote. MOTION PASSED**

**31889            AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER OF AGREEMENT AS AMENDED, BETWEEN HAYS COUNTY AND CENTRAL TEXAS MEDICAL CENTER (CTMC) AND AUTHORIZE THE PAYMENT OF \$2,172,000 RELATED TO INDIGENT HEALTH CARE COSTS TO BE RELEASED ON OR BEFORE SEPTEMBER 30, 2016**

Chief of Staff Lon Shell spoke. Dedicated funds are budgeted each year to be used for payments to CTMC associated with providing indigent health care through the 1115 waiver and the Indigent Program at the Live Oak Clinic. There is currently a total of \$2,172,372.78 remaining in the FY16 budgeted for these payments. The Letter of Agreement only authorizes the payment of funds currently budgeted for FY 2016. Additional funding (\$2M) has been budgeted in the FY17 budget process to address future payments. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Letter of Agreement as amended, between Hays County and Central Texas Medical Center (CTMC) and authorize the payment of \$2,172,000 related to Indigent health care costs to be released on or before September 30, 2016. All voting "Aye". MOTION PASSED**

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, EMERGENCY MANAGEMENT COORDINATOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL, ELECTIONS ADMINISTRATOR, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, GRANTS ADMINISTRATOR, CHIEF JUVENILE PROBATION OFFICER AND JUVENILE FACILITY ADMINISTRATOR**

Court convened into Executive Session at 11:30 a.m. reconvened into open court at 3:00 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Jeff McGill - Director of Information Technology, Jeff Hauff - Grants Director and Clint Garza – Director of Development and Community Services. No action taken.

**County Clerk's Note Agenda Item #24 RE:** *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 – was pulled*

**DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY**

Judge Cobb gave the Hays County Jail 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 257 and peak was 273 on September 21st for the week of September 18 to September 24, 2016. The maximum female capacity is 76 inmates. Last week's average was 70 and peak was 74 on 9/22/2016. The maximum male capacity is 256 inmates. Last week's average was 186 and peak was 201 on 9/21/2016. Inmate at Guadalupe County: 88; Inmate at Caldwell County: 0; Inmate at Bastrop County: 25; Inmate at Walker County: 13; Inmate at Gillespie County: 8; Inmate at Blanco County: 3; Inmate at Burnet County: 69.

**ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

Burn Ban will remain lifted. Judge Cobb urged the citizens to burn safely, when conducting outdoor burning.



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**County Clerk's Note Agenda Item #27 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 to adjourn court at 3:04 p.m.

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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 September 27, 2016.



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

