

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 15<sup>TH</sup> DAY OF MAY A.D., 2018, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR.	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COUNTY JUDGE, ALBERT H. COBB, JR., BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor, Esperanza Baltazar Ramirez of El Buen Pastor UMC, gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

**PUBLIC COMMENTS**

Harvey Jenkins, San Marcos resident, Dan Lyon San Marcos resident, Dwain York, Superintendent, Wimberley ISD, made public comments.

**32652 ADOPT A PROCLAMATION DECLARING MAY 2018 AS DRUG COURT MONTH**

County Court at Law #2, Judge David Glickler spoke. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a proclamation declaring May 2018 as Drug Court Month. All present voting "Aye". MOTION PASSED

**32653 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 \$1,200,534.05 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

**32654 APPROVE PAYMENTS OF JUROR CHECKS**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of Juror checks in the amount of \$504.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

**32655 APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of Humana claims in the amount of \$9,297.20 and United Healthcare claims in the amount of \$111,112.61 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

**32656 APPROVE COMMISSIONERS COURT MINUTES OF MAY 8, 2018**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of May 8, 2018 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

**32657 AMEND THE JUSTICE OF PEACE, PCT. 1-2 OPERATING BUDGET FOR ADDITIONAL CONTINUING EDUCATION FUNDS NEEDED FOR CLERKS TO ATTEND THE TEXAS JUSTICE COURT TRAINING SEMINAR IN SAN MARCOS, TX ON JUNE 4-6 2018**

The JP 1-2 Office is in need of additional training funds in order to allow her clerks to attend the annual Texas Justice Court Training Seminar held in San Marcos, Tx. This course will provide court personnel legal resources including Texas Statutes and Rules of Civil Procedure as well as an overview of the fundamentals of civil, eviction and truancy cases. Savings are available within the JP 1-2 operating budget to fund this request. Budget Amendment: Decrease Membership Fees .5302 - (\$173), Decrease Time Pymt. .5325 - (\$120), Increase

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Cont. Ed .5551 - \$293. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Justice of Peace, Pct. 1-2 operating budget for additional continuing education funds needed for Clerks to attend the Texas Justice Court Training Seminar in San Marcos, TX on June 4-6 2018. All present voting "Aye". MOTION PASSED

**32658 AUTHORIZE PAYMENT TO MILLER UNIFORMS FOR THE DISTRICT COURT BAILIFF'S UNIFORM EXPENSES IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY**

The District Court purchased uniforms for bailiffs in which no purchase order was obtained per County Purchasing Policy. Funds are available in their operating budget for this expense. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize payment to Miller Uniforms for the District Court Bailiff's uniform expenses in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED

**32659 AUTHORIZE THE HAYS COUNTY COMMISSIONERS COURT TO SUBMIT A REQUEST FOR FUNDS TO THE TEXAS COMPTROLLER'S OFFICE FOR UNCLAIMED CAPITAL CREDITS PURSUANT TO THE TEXAS PROPERTY CODE, SECTION 74.602 AND CERTIFY ANY AVAILABLE FUNDING WILL BE USED PER LOCAL GOVERNMENT CODE, SECTION 381.004**

The County Auditor's office has received notification from the Texas Comptroller of Public Accounts regarding possible available funding through unclaimed capital credits received from electric cooperatives in this area. The County must request these funds and certify that funds will be used for purposes as specified under section 381.004 of the Local Government Code. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602 and certify any available funding will be used per Local Government Code, Section 381.004. All present voting "Aye". MOTION PASSED

**32660 APPROVE THE CANCELLATION OF THE HAYS COUNTY COMMISSIONERS COURT ON JULY 3, 2018**

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the cancellation of the Hays County Commissioners Court on July 3, 2018. All present voting "Aye". MOTION PASSED

**32661 APPROVE UTILITY PERMITS**

Permit: 1073, Road Name: CR 158, Utility: CenterPoint Energy (gas line). A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Utility Permit #1073 on CR 158 issued to CenterPoint Energy as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED

**32662 AUTHORIZE AAA FENCE COMPANY TO FABRICATE AND INSTALL A FRONT ENTRY GATE AND GAME FENCE FOR THE DAHLSTROM RANCH NATURE PRESERVE**

The Parks Department is needing to have a front entry gate fabricated and installed at the front entry gate at the Dahlstrom Ranch Nature Preserve. In addition to the installation of the gate, an 8' game fence will be installed. Per county purchasing policy, 3 bids were received with AAA Fence Company being the lowest bid. A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize AAA Fence Company to fabricate and install a front entry gate and game fence for the Dahlstrom Ranch Nature Preserve. All present voting "Aye". MOTION PASSED

**32663 AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO PURCHASE ONE AUTOMATED EXTERNAL DEFIBRILLATOR (AED) FOR THE DEVELOPMENT SERVICES DEPARTMENT AND AMEND THE BUDGET ACCORDINGLY**

The HR Department would like to purchase one AED unit for the Development Services Department located at Yarrington Road. The units are designed to assist with life-threatening cardiac arrhythmias through defibrillation, allowing the heart to reestablish an effective rhythm. With simple audio and visual commands, the units are easy to operate and have proven to be effective in saving lives. This portion of the building does not currently have a unit available; therefore the HR Director would like to utilize savings within their safety budget to fund this



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request. Budget Amendment: Decrease Safety .5332, Increase Misc Eqpt .5719\_400. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Human Resources Department to purchase one Automated External Defibrillator (AED) for the Development Services Department and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32664 REAPPROVE THE EXECUTION OF AN INTERLOCAL FUNDING AGREEMENT BETWEEN HAYS COUNTY AND HAYS COUNTY EMERGENCY SERVICES DISTRICT #4 (WIMBERLEY FIRE) FOR THE REPAIR OF AN EXISTING WATER TANK LOCATED IN PRECINCT 3**

This item and the funds associated with it were originally approved in Commissioners Court on March 27, 2018. This is just to approve the edited document. In return for Hays County's access to water, on an as-needed basis, and occasional use of the property on which the tank is located, Hays County has agreed to provide \$18,000 toward the cost of repairing the existing water tank, which is located north of Wimberley in Precinct 3. Budget Amendment: Increase 020-710-00.5600 Project Contribution, Decrease 020-710-00.5351 Road Materials and Supplies. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to reapprove the execution of an Interlocal Funding Agreement between Hays County and Hays County Emergency Services District #4 (Wimberley Fire) for the repair of an existing water tank located in Precinct 3. All present voting "Aye". MOTION PASSED**

**32665 AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE TYLER TECHNOLOGY TRANSPARENCY PORTAL AGREEMENT AND AMEND THE BUDGET ACCORDINGLY**

The Auditor's Office is currently working on implementation of a new Citizen Transparency software program. This is a hosted service that integrates with NWS to organize our financial data into graphs and charts allowing public access to up to date financial data and clarity. The current term is from April 2018 to March 2019. The attached amendment will change the term to line up with the County fiscal year, April to September 2018 with future annual maintenance beginning October 1st. Funds were budgeted during the FY18 budget process for this program and will be amended to the appropriate g/l account. Attachment: Tyler Technology Amendment, Budget Amendment: Decrease Software Capital .5718\_700, Increase Software Maint. .5429. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of an Amendment to the Tyler Technology Transparency Portal Agreement and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32666 AUTHORIZE THE EXECUTION OF THE EXECUTION OF A CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY2019 IMMUNIZATION/LOCAL GRANT PROGRAM IN THE AMOUNT OF \$192,341.00**

On January 2, 2018 the Commissioners Court approved the submittal of a renewal grant application to the Department of State Health Services. Funds will be utilized to provide support of the salary and benefits to the staff involved in the program. The grant period is from September 1, 2018 to August 31, 2019. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the execution of the execution of a contract with the Department of State Health Services (DSHS) for the FY2019 Immunization/Local Grant Program in the amount of \$192,341.00. All present voting "Aye". MOTION PASSED**

**32667 AUTHORIZE THE OFFICE OF GENERAL COUNSEL TO PUBLISH NOTICE OF HAYS COUNTY'S OFFER AND INTENTION TO EXCHANGE REAL PROPERTY, THE FIRST PROPERTY BEING A PORTION OF 401 REBEL DRIVE IN KYLE, TEXAS AND THE SECOND BEING RIGHT OF WAY AT THE END OF PAUL'S VALLEY ROAD IN PRECINCT 4, THE PUBLICATION BEING MADE PURSUANT TO SECTION 272.001 OF THE TEXAS LOCAL GOVERNMENT CODE**

Section 272.001 requires that "before land owned by a political subdivision of the state may be sold or exchanged for other land, notice to the general public of the offer of the land for sale or exchange must be published in a newspaper of general circulation in either the county in which the land is located or, if there is no such newspaper, in an adjoining county." The 1st property on Rebel Drive represents a portion of the old Constable property at 401, Rebel Drive. Hays County is proposing to convey the "back" of that property to the City of Kyle for use with Gregg Park in exchange for title to the "Silverado" property, further north on Rebel Drive (which is currently co-owned by Hays County and the City of Kyle). The 2nd property is an exchange between Hays County and a landowner at the end of Paul's Valley Road, in an effort to straighten out the ROW and provide a cul-de-sac for safer use by emergency response vehicles. Both of these transactions will come back to Court for consideration after publication of notice. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the Office of General Counsel to publish notice of Hays**



County's offer and intention to exchange real property, the first property being a portion of 401 Rebel Drive in Kyle, Texas and the second being Right of Way at the end of Paul's Valley Road in Precinct 4, the publication being made pursuant to Section 272.001 of the Texas Local Government Code. All present voting "Aye". MOTION PASSED

**32668 APPROVAL TO PRE-QUALIFY ALL RESPONDENTS OF RFQ 2018-P08 ENGINEERING SERVICES & RFQ 2018-P09 LAND SURVEYING SERVICES TO DEVELOP A POOL OF QUALIFIED FIRMS TO UTILIZE ON AN AS NEEDED BASIS FOR PROJECTS THROUGHOUT HAYS COUNTY**

Mark Kennedy, General Counsel, Marisol Villarreal-Alonzo, Hays County Auditor, Jerry Borcharding, County Engineer and Vickie Dorsett, Assistant County Auditor spoke. On January 9th Commissioner's Court authorized the Purchasing Office to solicit for qualifications for Engineering and Land Surveying Services. We received responses from 61 Engineering Firms and 19 Land Surveying Firms. The County Engineer and staff reviewed the qualifications and are recommending that all new firms be added to the existing list of pre-qualified vendors (established with RFQ 2016-P03 for surveying RFQ 2016-P13 for engineering). **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant approval to pre-qualify all listed respondents of RFQ 2018-P08 Engineering Services & RFQ 2018-P09 Land Surveying Services to develop a pool of qualified firms to utilize on an as needed basis for projects throughout Hays County. All present voting "Aye". MOTION PASSED**

**32669 AUTHORIZE THE EXECUTION OF A CONTRACT MODIFICATION WITH THOMSON REUTERS WESTLAW RELATED TO LEGAL RESEARCH FOR THE DISTRICT ATTORNEY'S OFFICE**

The District Attorney's legal staff currently utilizes Westlaw for legal research and requests the Courts to consider the modification to the terms to the current contract. The attached amendment will add one additional attorney (approved on April 24, 2018) to the current plan. Thomson Reuters offers an unparalleled suite of legal resources and tools for legal counsel and government professionals. The software allows access to the most comprehensive collection of legal information and is the only search engine designed specifically for the law. Funds are available within the DA's Office operating budget to fund this request. Attachment: Thomson Reuters Westlaw Contract Amendment #DIR-LGL-CALIR-02. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the execution of a Contract Modification with Thomson Reuters Westlaw related to legal research for the District Attorney's Office. All present voting "Aye". MOTION PASSED**

**32670 AMEND THE CONSTABLE PCT. 3 BUDGET FOR INSTALLATION COSTS RELATED TO GRAPHICS AND LAW ENFORCEMENT EQUIPMENT FOR NEW LEASED VEHICLES**

The Constable requests the courts authorization to have law enforcement equipment installed in the new leased vehicles. Savings within their operating budget is available to fund this request. Budget Amendment: Increase .5413 - \$801 (graphics install), Increase .5411 - \$1,299 (equipment install), Decrease 5717\_400. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to amend the Constable Pct. 3 budget for installation costs related to graphics and law enforcement equipment for new leased vehicles. All present voting "Aye". MOTION PASSED**

**32671 AUTHORIZE PAYMENT TO PAUL SINCLAIR FOR FENCE REPLACEMENT EXPENSES RELATED TO THE MT. GAINOR ROAD PROJECT**

Mark Kennedy, General Counsel spoke. The Court had previously authorized a purchase contract with Mr. Sinclair to purchase right of way (ROW) and provide a fence replacement as part of the prior Mt. Gainor road bond program. The ROW was purchased, however, due to delays on the re-design and construction of this project, the fence replacement was not completed. The property owner has now requested that payment be made to him so that he may hire the contractor and warranty the work. The Transportation Department secured quotes and has negotiated payment of the lowest quote with Mr. Sinclair. This will complete the County's obligation related to the previously approved purchase contract. Funding for this project is available within the Transportation Department's operating budget. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize payment to Paul Sinclair for fence replacement expenses related to the Mt. Gainor Road Project. All present voting "Aye". MOTION PASSED**

**32672 SELECT HEWITT-ZOLLARS FOR A PRELIMINARY ENGINEERING STUDY OF THE REALIGNMENT OF ELDER HILL ROAD IN PRECINCT 4 AND AUTHORIZE THE PCT. 4 COMMISSIONER AND COUNTY STAFF TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT (PSA) AND FEE STRUCTURE**





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Commissioner Whisenant spoke. Elder Hill Road has several 90 degree turns. The effort will enhance the safety of the roadway. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to select Hewitt-Zollars for a preliminary engineering study of the realignment of Elder Hill Road in Precinct 4 and authorize the Pct. 4 Commissioner and County staff to negotiate a Professional Service Agreement (PSA) and fee structure. All present voting "Aye". MOTION PASSED**

**32673 AUTHORIZE THE EXECUTION OF CHANGE ORDER NO. 2 FOR CLEARFIELD CONSTRUCTION, LLC RELATED TO IMPROVEMENTS ON THE RATTLER ROAD PROJECT**

Jerry Borcharding, Hays County Engineer spoke. Clearfield Construction was awarded the contract for the Rattler Road Improvements through a formal procurement process (IFB 2018 B-02). The Change Order will address the following needs: CO No. 2: \$5,800 - remove warning pavers from the curb ramp and fill with concrete to ensure ramp is continuous. Funds needed for the additional work are available within the Transportation Departments operating budget. Attachment: Clearfield Construction Change Order No. 2. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of Change Order No. 2 for Clearfield Construction, LLC related to improvements on the Rattler Road project. All present voting "Aye". MOTION PASSED**

**32674 SUB-998; REPLAT OF LOT 22, RIVER OAKS OF WIMBERLEY (2 LOTS) APPROVE FINAL PLAT; HOLD A PUBLIC HEARING**

Commissioner Ingalsbe opened the public hearing. No public input was received. Commissioner Ingalsbe closed the public hearing. Caitlyn Strickland, Hays County Planner gave staff recommendation. River Oaks of Wimberley is a recorded subdivision located off of Windmill Oaks in Precinct 3. The proposed re-plat will divide the 4.8 acre lot 22 into 2 lots. Water service will be provided by individual water wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve final plat of SUB-998 Replat of Lot 22, River Oaks of Wimberley (2 lots). All present voting "Aye". MOTION PASSED**

**32675 SUB-837; YULI-POSADA SUBDIVISION (3 LOTS) APPROVE THE FINAL PLAT**

Caitlyn Strickland, Hays County Planner gave staff recommendation. Yuli-Posada is a proposed 3 lot subdivision located along Mathias Lane in PCT 2. Water service will be provided by GoForth SUD and wastewater service will be accomplished by individual OSSFs. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve final plat of SUB-837 Yuli-Posada Subdivision (3 Lots). All present voting "Aye". MOTION PASSED**

**32676 SUB-634; TRIPLE R RANCHETTES - AMENDED LOT 15 (4 LOTS) GRANT A VARIANCE FROM SECTION 721.6.0.1 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS**

Caitlyn Strickland, Hays County Planner spoke. Triple R Ranchettes is a recorded subdivision located off of S Turnersville Road in Precinct 2. The property owner is wanting amend the lot lines for the lot 15D and 15C, which would allow for a water line to come down the property. Water will provided by Creedmoor - Maha Water Corporation and wastewater service will be accomplished by individual OSSF. The property owners are requesting a variance from Chapter 721.6.0.1 -- Right of way dedication for road facility per Hays County Transportation Plan. The reservation of 75 feet would have the right of way going through a portion of the owner of lot 15A's house. The owner is concerned of not being able sell the property, should the ROW go through the middle of their house. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to grant a variance from Section 721.6.0.1 of the Hays County Development Regulations for SUB-634; Triple R Ranchettes - Amended Lot 15 (4 lots) All present voting "Aye". MOTION PASSED**

**32677 AUTHORIZE THE EXECUTION OF A LICENSE AGREEMENT BETWEEN HAYS COUNTY AND THE WIMBERLEY FIRE DEPARTMENT ESD#4 FOR THE USE OF A TRAINING FIELD AND BUILDINGS LOCATED AT 1691 CARNEY LANE, WIMBERLEY, TX, PCT 3**

Mark Kennedy, General Counsel spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the execution of a License Agreement between Hays County and the Wimberley Fire Department ESD#4 for the use of a training field and buildings located at 1691 Carney Lane, Wimberley, TX, Pct 3. All present voting "Aye". MOTION PASSED**



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**32678 RECEIVE RECOMMENDATION OF STAFF REGARDING SELECTION AND TO MAKE SELECTION OF BOND COUNSEL PURSUANT TO RFQ 2018-P15; AND TO AUTHORIZE GENERAL COUNSEL TO NEGOTIATE AND EXECUTE AN ENGAGEMENT LETTER WITH THE SELECTED CANDIDATE**

Mark Kennedy, General Counsel spoke. RFQ 2018-P15 yielded multiple Statements of Qualification. The SOQ's were reviewed by the Office of General Counsel, the County Auditor's Office, and staff-members responsible for the County-wide budget. Deliberation among those staff members resulted in the selection of one candidate, which shall be brought to the Commissioners Court for consideration. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to receive recommendation of staff regarding selection and to select Orrick, Herrington & Sutcliffe, LLP. as Bond Counsel pursuant to RFQ 2018-P15; and to authorize General Counsel to negotiate and execute an engagement letter with the selected candidate. All present voting "Aye". MOTION PASSED**

**32679 AUTHORIZE THE SHERIFF'S OFFICE TO HIRE THE ADMINISTRATIVE ASSISTANT III, SLOT 0271-003 AT THE 50<sup>TH</sup> PERCENTILE EFFECTIVE MAY 17, 2018**

Gary Cutler, Hays County Sheriff spoke. This position is the direct executive assistant to the Sheriff as well as his Chief Deputy and three Captains. The Sheriff currently has a candidate for this position with over two years direct management experience as well as customer service related experience. Her back ground experience will benefit the office staff and will allow cross training as needed. If approved, this candidate will begin on 5/17 to enable a two-week double fill with the current staff member for training purposes. The Sheriff feels that she exceeds the qualifications necessary to meet the job functions of the position to support the staff. This position is currently budgeted for \$44,322; the 50th percentile of grade 110 is \$42,613. No additional funds are needed. Financial Impact: Base Salary Increase: \$ 8,523, Fringe: \$ 1, 755, Total: \$10,278 (annualized), \$ 3,854 (FY18 impact for 4.5 months covered through attrition). **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the Sheriff's Office to hire the Administrative Assistant III, slot 0271-003 at the 50<sup>th</sup> percentile effective May 17, 2018. All present voting "Aye". MOTION PASSED**

**32680 AUTHORIZE THE COUNTY CLERK TO INCREASE THE DEPUTY CLERK II, SLOT 0454-008 SALARY UP TO THE 25<sup>TH</sup> PERCENTILE UPON SUCCESSFUL COMPLETION OF AN INTERNAL TRAINING PROGRAM**

Liz Gonzalez, Hays County Clerk spoke. She is requesting authorization to increase a new hire salary up to the 25<sup>th</sup> percentile once cross trained. She anticipates this to occur no sooner than 3 months from employment date, with an effective date of August 16, 2018. The applicant has greater than 12 years County Clerk Deputy experience in another similar Texas county and will require very little training to adapt to the work in the Hays County Clerk's office. Savings within the Records Management Fund are available to fund this request. Financial Impact: Base Salary Increase: \$3,522, Fringe: \$ 725, Total: \$4,247 (annualized), \$531 (FY18 impact for 1.5 months for an 8/16/18 salary increase). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Clerk to increase the Deputy Clerk II, slot 0454-008 salary up to the 25<sup>th</sup> percentile upon successful completion of an internal training program. All present voting "Aye". MOTION PASSED**

**Clerk's Note Agenda Item #30 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**

Harvey Jenkins, Commissioner Shell and Director of Countywide Operations, Clint Garza spoke. No action taken.

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

Per Hays County Fire Marshall, the Burn Ban will remain lifted.

**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*



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## ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 9:59 a.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 May 15, 2018.



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

