

HAYS COUNTY COMMISSIONERS' COURT MINUTES



DECEMBER 23, 2019

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 23RD DAY OF DECEMBER A.D., 2019, IN THE HAYS COUNTY COURTHOUSE, 111 E. SAN ANTONIO ST., SAN MARCOS, TEXAS, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ELAINE H. CÁRDENAS	COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Becerra called the meeting to order.

PUBLIC COMMENTS

Randolph Goodman gave a public comment.

34706 APPROVE PAYMENTS OF COUNTY INVOICES.

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to approve payments of county invoices. All present voted "Aye." MOTION PASSED.

34707 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe. All present voted "Aye." MOTION PASSED.

34708 APPROVE THE PAYMENT OF THE ELECTION PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$101,000.00 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to approve the payment of the election payroll disbursements in an amount not to exceed \$101,000.00 and post totals for wages, withholdings, deductions and benefits on the hays county website once finalized. All present voted "Aye." MOTION PASSED.

34709 DECLARE HOLIDAY HOURS FOR COUNTY EMPLOYEES FROM 1 P.M. TO 5 P.M.(ONE HALF DAY) ON TUESDAY, DECEMBER 24, 2019; TO ALLOW DEPARTMENT HEADS AND ELECTED OFFICIALS TO USE THEIR DISCRETION TO FULFILL STAFFING NEEDS DURING THOSE HOURS; AND TO PROVIDE THE ACCRUAL OF COMP TIME OR HOLIDAY PAY, AS APPROPRIATE, FOR NON-EXEMPT EMPLOYEES WHO WORK DURING THOSE HOURS.

Mark Kennedy, General Counsel, Commissioner Shell, Commissioner Ingalsbe, Commissioner Smith, and Judge Becerra spoke on this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to declare holiday hours for county employees from 1 p.m. to 5 p.m.(one half day) on Tuesday, December 24, 2019; to allow department heads and elected officials to use their discretion to fulfill staffing needs during those hours; and to provide the accrual of comp time or holiday pay, as appropriate, for non-exempt employees who work during those hours. All present voted "Aye." MOTION PASSED.



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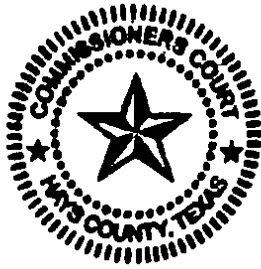
34710 HOLD A PUBLIC HEARING IN ACCORDANCE WITH SECTION 293.101 OF THE TEXAS HEALTH AND SAFETY CODE TO HEAR PUBLIC COMMENTS AND CONSIDER ACTION CONCERNING THE AMOUNT OF THE MANDATORY PAYMENTS REQUIRED OF ALL LOCAL HOSPITALS IN FISCAL YEAR (FY) 2020 PURSUANT TO THE COUNTY HEALTH CARE PROVIDER PARTICIPATION PROGRAM AND HOW THE REVENUE DERIVED FROM THOSE PAYMENTS IS TO BE SPENT.

Judge Becerra opened the Public Hearing. No comments were made. Judge Becerra closed the Public Hearing. Donald Lee, Texas Essential Healthcare Partnership, Stephanie Nelson Central Texas Medical Center, and Emiliano Romero, Ascension Seton, presented to the Court. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve the. All present voted "Aye." MOTION PASSED.**

ADJOURNMENT

A motion was made by Commissioner Shell, seconded by Commissioner to adjourn court at 11:05 a.m.

I, ELAINE H. CÁRDENAS, 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 December 23, 2019.



**ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS**

