

**Commissioners Court - January 27, 2009
ADDENDUM TO NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH. 551). The Hays County Commissioners' Court has scheduled a meeting for **9:00 A.M., on the 27th Day of January, 2009** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

29. Approve Budget Amendment 09-04 for General Fund.

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Posted at 5 P.M. on the 23th day of January, 2009.

COMMISSIONERS' COURT , H A Y S COUNTY, TEXAS

CLERK OF THE COURT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired; readers; or large print are requested to contact the Hays County Judge's Office at (512) 393-2205 two (2) work days prior to the meeting so that appropriate arrangements can be made.

Braille is not available.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Approve Budget Amendment 09-04 for General Fund.

CHECK ONE: **CONSENT** **ACTION** **EXECUTIVE SESSION**
 WORKSHOP **PROCLAMATION** **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: January 27, 2009

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: As attached.

REQUESTED BY: Auditor's Office

SPONSORED BY: Sumter

SUMMARY: Budget amendment attached.

FUND NO. 01
FUND TITLE: GENERAL

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>		<u>Appropriation as Amended</u>
		<u>Increases</u>	<u>Decreases</u>	
<u>SHERIFF (418):</u>				
01-418-5235 Law Enf Supply	56,150	1,000		57,150
<u>REVENUE</u>				
01-367-3430 Law Enf Donations	-0-	<u>Decrease</u>	<u>Increase</u>	
			1,000	1,000
Budget Wal-Mart donation to Sheriff for SWAT program				
<u>COMMISSIONER PCT 4 (442):</u>				
01-442-5711 Office Eqpt	-0-	600		600
01-442-5353 Special Projects	11,500		(600)	10,900
Transfer for new Pct 4 bldg art work				

ORDER AMENDING THE COUNTY OF HAYS BUDGET
FOR FY ENDING SEPTEMBER 30, 2009

THE STATE OF TEXAS
COUNTY OF HAYS

WHEREAS, on the 27th day of January, A.D., 2009, the Commissioners' Court of Hays County, Texas

has determined that a need exists for the reallocation of certain appropriations included in the FY 2009 Budget in accordance with the attached list which is hereby made a part hereof. It was also determined and agreed that the need was of such a nature as to justify and require amendment of the Budget, as provided in Section 111.010(D), Local Government Code.

NOW, THEREFORE, the COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, pursuant to the authority granted to it under Section 111.010(D), Local Government Code, ORDERS that the pertinent parts of the County of Hays Budget for the Fiscal Year ending September 30, 2009 be and they are hereby amended as indicated on the attached list.

It is the further order of the COMMISSIONERS' COURT that a copy of the amendment provided herein be filed with the Clerk of the County Court of Hays County, with instructions that it be attached to the Budget originally adopted and now on file in the office of the County Clerk.

Passed by the COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, this 27th day of January, 2009.

FOR () _____
AGAINST () ELIZABETH 'LIZ' SUMTER
ABSTAIN () COUNTY JUDGE, HAYS COUNTY, TEXAS

FOR () _____
AGAINST () DEBBIE GONZALES - INGALSBE
ABSTAIN () COMMISSIONER, PRECINCT 1

FOR () _____
AGAINST () JEFF BARTON
ABSTAIN () COMMISSIONER, PRECINCT 2

FOR () _____
AGAINST () WILL CONLEY
ABSTAIN () COMMISSIONER, PRECINCT 3

FOR () _____
AGAINST () KAREN FORD
ABSTAIN () COMMISSIONER, PRECINCT 4

ATTEST: _____
LINDA C. FRITSCHER
COUNTY CLERK, HAYS COUNTY, TEXAS