

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: Amend the Veteran's Services Office budget to allocate matching funds for the TxDOT Section 5310 (Maintenance) grant for vehicles and authorize the purchase of two Automatic External Defibrillators for placement in vehicles from these funds.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**

 ☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: July 26, 2011

AMOUNT REQUIRED: \$1,125.00 - within existing VSO budget

LINE ITEM NUMBER OF FUNDS REQUIRED: see budget amendment below

REQUESTED BY: Prather

SPONSORED BY: Ingalsbe

SUMMARY:

On June 15, 2010 the Commissioners Court executed a Project Grant Agreement with TxDOT for Section 5310 funding for the Veteran's Services Office that included both the capital purchase of the van (no match required) and vehicle maintenance funds in the amount of \$7500.00 for the TxDOT-funded vehicles, with 20% match (\$1875.00) required to bring the maintenance portion of the grant to a total of \$9,375.00. A total of \$750.00 was initially budgeted for match and needs to be increased by \$1,125.00. This budget amendment allocates the remainder of the local match required for the vehicle maintenance grant, and authorizes the VSO to purchase two Automatic External Defibrillators for the vehicles which will be covered under the maintenance funds on an 80/20 funding ratio. The budget amendment will utilize salary savings for the required matching funds. The total cost for the two defibrillators is \$2,647.00, with a County match of \$530.00 (20%) and the remainder (\$2,117.00) TxDOT funds.

Budget Amendment for AED's:

001-720-00.5011	(\$530.00)
001-720-00.5719_400	530.00
001-720-99-046.5413	(2,117.00)
001-720-99-046.5719_400	2,117.00

Budget Amendment to Allocate Remaining Local Match:

001-720-00.5011	(\$595.00)
001-720-00.5413	595.00

FILED:

HAYS

JUL 26 2011

COUNTY COMMISSIONERS' COURT

Resolution #

28248

VOL 11

PC 435

DESCRIPTION OF Item: Amend the Veteran's Services Office budget to allocate matching funds for the TxDOT Section 5310 (Maintenance) grant for vehicles and authorize the purchase of two Automatic External Defibrillators for placement in vehicles from these funds.

PREFERRED MEETING DATE REQUESTED: July 26, 2011

COUNTY AUDITOR

AMOUNT: \$1,125.00 - within existing VSO budget

LINE ITEM NUMBER:

Budget Amendment for AED's:

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001-720-99-046.5413	(2,117.00)
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Budget Amendment to Allocate Remaining Local Match:

001-720-00.5011	(\$595.00)
001-720-00.5413	595.00

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS: See budget amendment

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

ORDER AMENDING THE COUNTY OF HAYS BUDGET
FOR FY ENDING SEPTEMBER 30, 2011

THE STATE OF TEXAS
COUNTY OF HAYS

WHEREAS, on the 26th day of July, A.D., 2011, the Commissioners' Court of Hays County, Texas,

has determined that a need exists for the reallocation of certain appropriations included in the FY 2011 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, 2011 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 26th day of July, 2011

FOR ☒ Bert Cobb
AGAINST ☐ DR. BERT COBB
ABSTAIN ☐ COUNTY JUDGE, HAYS COUNTY, TEXAS

FOR ☒ Debbie Gonzales - Ingalsbe
AGAINST ☐ DEBBIE GONZALES - INGALSBE
ABSTAIN ☐ COMMISSIONER, PRECINCT 1

FOR ☒ Mark Jones
AGAINST ☐ MARK JONES
ABSTAIN ☐ COMMISSIONER, PRECINCT 2

FOR ☒ Will Conley
AGAINST ☐ WILL CONLEY
ABSTAIN ☐ COMMISSIONER, PRECINCT 3

FOR ☒ Ray Whisenant
AGAINST ☐ RAY WHISENANT
ABSTAIN ☐ COMMISSIONER, PRECINCT 4

ATTEST: Liz Q. Gonzalez
LIZ Q. GONZALEZ
COUNTY CLERK, HAYS COUNTY, TEXAS



AMENDMENT
NO. 2011-035 CC
FY2011 Budget
7/26/2011

FUND NO. 01
FUND TITLE: GENERAL FUND

<u>Line Item - Expenditures</u>	<u>Appropriation</u> <u>before</u>	<u>Amendment</u>		<u>Appropriation</u> <u>as</u>
	<u>Amendment</u>	<u>Increases</u>	<u>Decreases</u>	<u>Amended</u>
<u>County Court @ Law 2 (612):</u>				
001-612-00.5021 Staff	201,766	5,694		207,460
001-612-00.5101_100 Fica	19,154	353		19,507
001-612-00.5101_200 Medicare	4,772	83		4,855
001-612-00.5101_300 Retirement	34,065	594		34,659
001-612-00.5160_400 Medical Ins	55,187	1,916		57,103
001-612-00.5160_500 Dental Ins	1,954	71		2,025
001-612-00.5160_600 Life Ins	349	9		358
001-612-00.5489 Telephone	3,000	75		3,075
		<u>8,795</u>		
<u>Compliance Office (648):</u>				
001-648-00.5021 Staff	84,690		(5,694)	81,996
001-648-00.5101_100 Fica	8,177		(353)	7,824
001-648-00.5101_200 Medicare	1,913		(83)	1,830
001-648-00.5101_300 Retirement	13,653		(594)	13,059
001-648-00.5160_400 Medical Ins	36,791		(1,916)	34,875
001-648-00.5160_500 Dental Ins	1,303		(71)	1,232
001-648-00.5160_600 Life Ins	233		(9)	224
001-648-00.5489 Telephone	4,000		75	3,925
			<u>(8,795)</u>	
Transfer position from Compliance to County Court @ Law as approved 7/19/11				
<u>Veterans Officer/TXDOT Vehicle & Maintenance 2010 (720-99-046)</u>				
001-720-99-046.5719_400 Misc Eqpt	0	2,117		2,117
001-720-99-046.5413 Veh Maint	7,433		(2,117)	5,316
<u>Veterans Officer (720):</u>				
001-720-00.5413 Veh Maint	750	595		1,345
001-720-00.5719_400 Misc Eqpt	0	530		530
001-720-00.5011 Dept Head	40,157		(1,125)	39,032
Transfer for defibrillators purchase from grant & County match; allocate local match utilizing grant & personnel savings				
<u>Juvenile Probation/TJPC-X ICBP Grant (686-99-035):</u>				
001-686-99-035.5719_400 Misc Eqpt	0	576		576
001-686-99-035.5201 General Supplies	7,000		(576)	6,424
Transfer for document camera purchase from supply savings				