

**Commissioners Court -August 30, 2011
NOTICE OF A 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 will hold a meeting at **9:00 A.M.** on the **30th day of August, 2011**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag

ROLL CALL

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

CONSENT ITEMS

The following may be acted upon in one motion.

A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.

1	3	Approve payments of county invoices. HERZOG
2	4-10	Approve Commissioners Court Minutes of August 23, 2011. COBB/GONZALEZ
3	11-13	Amend Budget of Constable Pct 1 to purchase light bar for vehicle. INGALSBE/PETERSON
4	14-16	Amend Budget of Civic Center for utilities from Countywide. INGALSBE/NELSON
5	17-19	Amend Law Enforcement Strike Team Grant budget to use savings in law enforcement equipment for law enforcement supplies. COBB/CUTLER/TURNER
6	20-22	Amend Budget of Constable Pct 5 for supplies from equipment savings. COBB/SMITH
7	23-25	Amend Budget of Veterans Office for continuing education. COBB/PRATHER
8	26-28	Amend Budget of District Court for Office Supplies from personnel savings. COBB
9	29-32	Amend Budgets of General Fund, Law Library, and Parks Fund for telephone requirements from Countywide. COBB
10	33-35	Accept donations for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project. COBB/JOHNSON
11	36-40	Accept the delivery of the Internal Examination Report for the Hays County Constable Precinct 1 Office. COBB/HERZOG
12	41-43	Amend the Sheriff's Office budget to purchase equipment. COBB/CUTLER
13	44-46	Amend Budget of Associate Judge/Family Law for Continuing Education. COBB/SMITH
14	47-49	Amend the Bail Bond budget to increase hours for temporary part-time staff. COBB/VILLALPANDO
15	50-57	Authorize the County Judge to execute a revised contract for changes to services provided by Grande Communications. COBB/MCGILL

ACTION ITEMS

ROADS

16	58	Call for a public hearing on September 13, 2011 to establish traffic regulations on Indian Creek Road. JONES/BORCHERDING
17	59	Call for a public hearing on September 13, 2011 to establish traffic regulations on Cypress Rd, CR 225. JONES/BORCHERDING

SUBDIVISIONS

18	60-61	11-4-18 Resubdivision of Lot 10, Silver Spur Ranchettes, Section 2 (5 lots). Discussion and possible action to approve final plat. WHISENANT/BOTKIN
19	62-63	11-2-26 Amending Plat of Lots 27 & 28, Capital Area Industrial Park (2 lots). Discussion and possible action to waive preliminary plan and public hearing; approve final plat. JONES/BOTKIN

MISCELLANEOUS

20	64-66	Discussion and possible action to approve hiring, transfer and/or promotion of vacant position(s). COBB/BAEN
21	67	Discussion and possible action to authorize the County Judge to execute an affiliate agreement between Hays County and CTMC regarding the Medicaid supplemental payment program. COBB
22	68-71	Discussion and possible action to appoint Commissioner Whisenant to fill the vacant position on the Capital Area Council of Governments General Assembly. COBB/WHISENANT
23	72	Discussion and possible action to authorize the County Judge to adopt a Standard Project Construction Manual for future use on projects let by Hays County within the Pass Through Program, or for all Hays County Road Projects. JONES

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.

24	73	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: discussion of issues related to a right of way acquisition on FM 1626; action may follow in open court. JONES
25	74	Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding existing and/or contemplated litigation related to Hays County's architectural services contract with PBS&J; possible action to follow in open Court. COBB

STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

26	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
27	Discussion of issues related to proposed capital construction projects in Hays County, including but not limited to the Government Center; the proposed Precinct 2 office; and the Law Enforcement Center Immediate Needs Project. Possible action may follow. INGALSBE
28	Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Jeff Curren, HDR. Possible action may follow. COBB
29	Discussion of material relating to the Hays County Water and Sewer Authority and/or the LCRA divestiture. WHISENANT

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 26th day of August, 2011

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. 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

AGENDA ITEM: Approve payment of County invoices.

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

PREFERRED MEETING DATE REQUESTED: 8/30/11

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Auditor's Office

SPONSORED BY: Bill Herzog

Agenda Item Request Form

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9:00 a.m. Every Tuesday

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

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

AGENDA ITEM: APPROVE COMMISSIONER COURT MINUTES OF AUGUST 23, 2011.

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: GONZALEZ

SPONSORED BY: COBB

SUMMARY:



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 23RD DAY OF AUGUST A.D., 2011, 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:

Pastor Nancy Marroquin from Dripping Springs Presbyterian Church gave the invocation and Judge Cobb led the court in the pledge of allegiance to the flags. Judge Cobb called the meeting to order.

28329 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 \$2,852,537.58 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

28330 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 15 AND 16, 2011

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of August 15 and 16, 2011 as presented by the County Clerk. All voting "Aye". MOTION PASSED

28331 AMEND THE SHERIFF'S OFFICE BUDGET TO PURCHASE REPLACEMENT TASERS

The Sheriff's Office would like to purchase replacement tasers, the cost of repairs exceed or are just as much of a replacement. The funds have been identified with the Sheriff's Office budget. Amount required \$2,500 (011-618-0.5362 Criminal Investigation). A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Sheriff's Office budget to purchase replacement tasers. All voting "Aye". MOTION PASSED

28332 APPROVE AMENDMENT TO PURCHASING POLICY TO INCLUDE BIDDER'S PROTEST PROCEDURES LANGUAGE ON ALL BID DOCUMENTS

Hays County underwent a TxDot compliance review recently and one of the requirements the County needs to complete is to add the Bidders Protest Procedures language to the purchasing policy. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve amendment to purchasing policy to include Bidder's Protest Procedures language on all Bid documents. All voting "Aye". MOTION PASSED

28333 AMEND BUDGET OF CONSTABLE PCT 1 FOR EQUIPMENT AND FUEL

Constable Pct.1 requires addition fuel, needs to decal/stripe vehicle rec'd from Sheriff's Office, and needs a replacement radio in another car that LCRA reports not repairable and is asking for the loaner radio to be return to them. Amount required is \$6,350 to 001-635-00.5271 Fuel, 001-635-00.5715 Communication Eqpt., 001-635-00.5717 Law Enforcement Equipment. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend Budget of Constable Pct 1 for equipment and fuel. All voting "Aye". MOTION PASSED

28334 AMEND BUDGET OF VETERANS OFFICER IN GENERAL FUND FOR CONTINUING EDUCATION

The Veteran's Office budget will require additional funds to attend a conference. Amount required is \$300 to 001-720-00.5551 Continuing Ed. From 001-720-00.5011 Dept Head. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend Budget of Veterans Officer in General Fund for Continuing Education. All voting "Aye". MOTION PASSED



AUGUST 23, 2011

VOLUME U PG 667

28335 APPROVE RECOMMENDATION OF RVI AS MOST QUALIFIED FIRM FOR RFQ 2011-P15 "JACOB'S WELL DEVELOPMENT MASTER PLAN" AND AUTHORIZE CONTRACT NEGOTIATION

On June 28, 2011 the Commissioners Court approved the solicitation of a Request for Qualifications (RFQ) for consultant services for development of a master plan for the Jacob's Well property. The deadline for submissions was July 21, 2011 and seven firms which responded to the RFQ were AMEC from Austin, Baker-Aicklen/Luck Design Team from San Marcos, Bury & Partners, Inc. from Austin, Environmental Survey Consulting from Austin, J. Robert Anderson Landscape Architects from Austin, RVI from Austin and The Rivers Studio from Austin. Submissions were evaluated per established rating criteria, and two finalists (RVI and J. Robert Anderson Landscape Architects) were interviewed. The firm of RVI has been recommended for the project. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve recommendation of RVI as most qualified firm for RFQ 2011-P15 "Jacob's Well Development Master Plan" and authorize contract negotiation. All voting "Aye". MOTION PASSED

28336 ACCEPT DONATION FOR THE HISTORICAL JAIL RESTORATION PROJECT AND AMEND THE BUDGET FOR USE OF THOSE FUNDS FOR DIRECT EXPENSES RELATED TO THE PROJECT

The Historical Commission has received a donation for the Historical Jail Restoration Project from Kate Johnson. These funds will be used for construction costs. Amount of contribution is \$10,000 (144-676-00.4610). A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept donation for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project. All voting "Aye". MOTION PASSED

28337 RELEASE OF THE MAINTENANCE BOND AND ACCEPT FOR COUNTY MAINTENANCE THE ROAD AND DRAINAGE IMPROVEMENTS WITHIN COUNTY ROW FOR A SECTION OF VALLEY SPRINGS ROAD IN WIMBERLEY SPRINGS SUBDIVISION, PHASE 1

Transportation Director Jerry Borcharding gave staff recommendation. The Road Department has inspected and recommends its acceptance for maintenance. This section of Valley Springs Road is off of FM 2325, includes the round-a-bout, and meets up with the current County-maintained section of Valley Springs Road in Woodcreek North Subdivision. The section length is approximately 2,571 feet. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to release the maintenance bond and accept for County maintenance the road and drainage improvements within County ROW for a section of Valley Springs Road in Wimberley Springs subdivision, Phase 1. All voting "Aye". MOTION PASSED

28338 CALL FOR A PUBLIC HEARING ON SEPTEMBER 6, 2011 TO ESTABLISH TRAFFIC REGULATIONS (SCHOOL ZONE) ON POSEY ROAD BETWEEN THE RAILROAD TRACTS WEST TO HUNTER ROAD

Business owners and residents have expressed concern with the volume of traffic, especially larger truck traffic, and the daycare/pre-school that is located on Posey and have requested a school zone be established. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to call for a Public Hearing on September 6, 2011 to establish traffic regulations (school zone) on Posey Road between the Railroad Tracts West to Hunter Road. All voting "Aye". MOTION PASSED

28339 RESUBDIVISION OF LOTS 19 AND 20, LOS RANCHOS [11-4-9 - 6 LOTS] AND HOLD PUBLIC HEARING

Judge Cobb opened the public hearing. Judy Powell made public comment. Public hearing was closed. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to re-open public hearing. All voting "Aye". MOTION PASSED Judge Cobb re-opened the public hearing. Pat Campbell, Greg Boyce, Larry Spector, Don Rainey, Dale Campbell and Victor Garza made public comments. Public hearing was closed. Roxie Botkin Subdivision Coordinator gave staff recommendation. Los Ranchos is a recorded subdivision located off of F.M. 150 in Precinct 4. The subdivision was originally platted in 1978 as a 28 lot subdivision. The current configuration of the two lots consists of seven unplatted parcels, three of which are currently developed. The purpose of the resubdivision is to plat six new lots, thereby allowing the existing parcels to be further developed. The proposed lot sizes are as follows; Lot 20A, 6.68 acres, lot 20B, 2.00 acres. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to postpone until staff recommends bringing it back for the Courts consideration. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED



28340 RATIFY AND CONFIRM THE COURT'S ADOPTION OF MAP M-2 AS THE MAP TO BE SUBMITTED TO THE DEPARTMENT OF JUSTICE FOR THE PURPOSE OF REDISTRICTING COMMISSIONERS' PRECINCT BOUNDARIES

Lila Knight – Kyle resident, David Wilson – Kyle resident, Liz Sumter – Wimberley resident and Jim Green – San Marcos resident, Jimmy Skipton – Dripping Springs resident and Commissioner Whisenant made public comments. A motion was made by Commissioner Conley, seconded by Commissioner Jones to ratify and confirm the Court's adoption of Map M-2 as the map to be submitted to the Department of Justice for the purpose of redistricting Commissioners' precinct boundaries. Commissioner Ingalsbe voting "No". Commissioner Jones, Commissioner Conley, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED

28341 APPOINT ELECTIONS ADMINISTRATOR AND GIS MAPPING TO ESTABLISH COUNTY VOTING PRECINCT MAPS ACCORDING TO THE ADOPTED COMMISSIONERS PRECINCT AND CONGRESSIONAL MAP BOUNDRIES PURSUANT TO SECTION 42 OF THE TEXAS ELECTION CODE AND DETERMINE A TIMELINE FOR ADOPTION OF ADJUSTED BOUNDARIES

Joyce Cowan Elections Administrator gave a brief explanation of the process and the time constraints. Ms. Cowan suggested that she and the GIS Coordinator co-chair this to get the maps done in a timely manner. County Election precinct boundaries must be reviewed and adjusted for changes resulting from redistricting. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to appoint the Elections Administrator and the GIS Coordinator to establish county voting precinct maps according to the adopted Commissioners Precinct map and Congressional map boundaries pursuant to Section 42 of the Texas Election Code and determine a timeline for adoption of adjusted boundaries. All voting "Aye". MOTION PASSED

28342 APPROVE HIRING, TRANSFER AND/OR PROMOTION OF VACANT POSITION(S)

Shelly Williams Juvenile Probation requested the filling of a vacant position. She would like to move someone up to fill that position and this would create a second opening. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to fill the vacancies in the Juvenile Probation Department. All voting "Aye". MOTION PASSED

28343 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF BUDA REGARDING PARTICIPATION IN A DRAINAGE ASSESSMENT ASSOCIATED WITH THE HAYS COUNTY LOWER COLORADO RIVER BASIN STUDY

Jeff Hauff Grants Administrator gave a brief overview of the grant. On November 3, 2009 the Commissioners Court approved a grant contract with the Texas Water Development Board to initiate a flood protection planning study on waterways in northern Hays County that are part of the Lower Colorado River Drainage Basin. On May 4, 2011 the Commissioners Court approved agreements with the Lower Colorado River Authority and U.S. Army Corps of Engineers to partner in funding and conducting the study, with cost sharing of 50 % by the USACE. On August 10, 2010 the Commissioners Court, accepted a grant award amendment increasing funding from the TWDB (total award \$389,225) necessary to complete investigations of the drainage basin. There are small portions of the study that the USACE cannot participate in funding due to internal agency requirements, although this area was accounted for in the TWDB grant. Several communities have agreed to partner with Hays County to complete studies of these small drainage areas. The purpose of this agreement with the City of Buda is to complete detailed studies of drainage segments within their jurisdiction under the overall northern Hays County study. The City of Buda will provide funding of \$7,029.00 over a two year period to match funding provided under the TWDB grant to investigate the drainages in this area. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Agreement with the City of Buda regarding participation in a drainage assessment associated with the Hays County Lower Colorado River Basin study. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Jones to recess until 2:00 pm Clerk's Note: Court reconvened into Open Session at 2:00 pm

28344 AUTHORIZE COMMERCIAL OSSF PERMIT AT 3509 CREEK ROAD, DRIPPING SPRINGS, TEXAS IN PRECINCT 4

Hancock/Hanks Investments, Ltd. is proposing to add a commercial kitchen for preparation of meals at the Camp Lucy Event Center. This will require an upgrade in the treatment capacity of the existing on-site sewage facility, which was permitted in 2009. This on-site sewage facility is designed for 1430 gallons per day (maximum flow on weekends). The property is 177 acres in size. This permit will authorize the addition of a 1500 gallon grease trap, a 2000 gallon equalization and pretreatment tank, and a 1500 gpd aerobic treatment tank. The water supply will be supplied by Dripping Springs Water Supply Corp. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize Commercial OSSF Permit at 3509 Creek Road, Dripping Springs, Texas in Precinct 4. All voting "Aye". MOTION PASSED



AUGUST 23, 2011

VOLUME U PG 669

28345 ADOPT THE FY 2012 HOLIDAY CALENDAR

In order to schedule court dockets the county has been requested to consider approving the 2012 County Holiday Calendar. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt the FY 2012 Holiday Calendar. All voting "Aye". MOTION PASSED

28346 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A GRANT CONTRACT WITH THE ATTORNEY GENERAL (OAG), CRIME VICTIM SERVICES DIVISION FOR UP TO \$42,000.00

Jeff Hauff Grants Administrator gave an overview of this grant. Lt. Mark Graves spoke of the importance of this position and how they have had volunteers in the past. On March 29, 2011 the Commissioners Court authorized submission of a grant application to the Office of the Attorney General in the amount of \$42,000 for a victim counselor/coordinator for the Sheriff's Office. This position will provide services to crime victims, their families, and citizens of Hays County who have experienced the trauma of victimization. The victim counselor/coordinator would assist in completing and submitting the required forms for court, provide counseling, and coordinate victims for court appearances. The grant term is for one year from September 1, 2011 through August 31, 2012. Subject to and contingent on funding, this grant could be extended through August 31, 2012. Subject to and contingent on funding, this grant could be extended through August 31, 2013. The first year annual salary and fringe benefits for this position is \$44,194.00, a difference of \$2,194.00. The Sheriff's Office budget will supplement the additional funds required. The county is not required to continue this position after the grant expires. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Grant Contract with the Attorney General (OAG), Crime Victim Services Division for up to \$42,000.00. All voting "Aye". MOTION PASSED

28347 AUTHORIZE THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT TO PROVIDE FLU SHOTS TO HAYS COUNTY EMPLOYEES AND THEIR INSURED DEPENDENTS AT NO COST

Priscilla Hargraves Personal Health Director gave an overview of the flu shots. As part of the County's ongoing support of wellness and preventative initiatives, this will be the 7th year that Hays County provides flu shots free of charge to County employees and their insured dependents. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Hays County Personal Health Department to provide flu shots to Hays County employees and their insured dependents at no cost. All voting "Aye". MOTION PASSED

28348 HAYS COUNTY TRANSPORTATION PLAN AND THE FORMATION OF A CITIZEN TRANSPORTATION COMMITTEE

A motion was made by Commissioner Conley, seconded by Commissioner Jones to create a citizen advisory board consisted of three appointees from each member of the court to participate and to advise staff and consultants in developing the Hays County Transportation Plan; completion of the adoption of the plan by the county the advisory committee would be dissolved. All voting "Aye". MOTION PASSED

28349 DETERMINE A PROPOSED TAX RATE AND PROPOSED BUDGET FOR FY2012; AND TO SCHEDULE A PUBLIC HEARING ON THE FY2012 BUDGET

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend the budget for the Hays Trinity Groundwater Conservation District and add \$25,000 of funding from LCRA Funds. All voting "Aye". MOTION PASSED A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to keep 3 Security Personnel for Security at the Justice Center ending on 12/31/11 through salary savings/attrition. All voting "Aye". MOTION PASSED A motion was made by Commissioner Conley, seconded by Commissioner Jones to move \$10,500 out of IT's Development Services Line and into County-wide Contingencies. All voting "Aye". MOTION PASSED A motion was made by Commissioner Conley, seconded by Commissioner Jones to allocate \$60,000 into the Parks Budget to hire 2 park attendants at a grade 105. All voting "Aye". MOTION PASSED A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the proposed budget for FY 2012. All voting "Aye". MOTION PASSED A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt the proposed tax rate of 46.91. All voting "Aye". MOTION PASSED A motion was made by Commissioner Whisenant, seconded by Commissioner Conley schedule a public hearing on the FY2012 budget on September 20, 2011 at 1:30 pm. All voting "Aye". MOTION PASSED



WORKSHOP - PRESENTATION AND DISCUSSION REGARDING INDIGENT CARE FUNDING INCLUDING A SUMMARY OF THE MEDICAID SUPPLEMENTAL PAYMENT PROGRAM

Sam Huenergardt introduced Eric Weatherford, Richard Boggess of CTMC. Sam Huenergardt gave a presentation on Medicaid Supplemental Payment Program in Texas and spoke of Indigent Care that is done in Hays County. CTMC is not reimbursed for Indigent Care Services by Hays County due to an agreement made 23 years ago. Medicaid is funded jointly by the state and federal governments – the current state-to-federal matching ratio is approximately 31:69, but will drop to 42:58 on October 1, 2011. To trigger the federal government's responsibility to match, the State Comptroller's Office certifies to CMS that state funds are currently on deposit to match the requested federal funds. Eric Weatherford spoke of changes made by the state. Margie Rodriguez Personal Health Indigent Coordinator spoke.

WORKSHOP - DISCUSS HAYS COUNTY COMMUNICATION ISSUES AND POLICIES INCLUDING BUT NOT LIMITED TO CELL PHONES, AIR CARDS, PHONE/FAX LINES, WI-FI CONNECTIONS, COURTROOM VIDEO, HAND HELD RADIOS, EMERGENCY COMMUNICATION DEVICES, INTERNET, AND SOCIAL MEDIA

Laureen Chernow Public Information spoke of the committee and its members. The need for the policies and liabilities it has on the county. Some of the topics are 1) Social Media Policy, 2) Email Policy, 3) Landline/Cell Phone Policy, 4) Air Card Policy, 5) TV/Cable Policy, 6) FAX Machine Policy, 7) County Directory Assistance Phone Number, 8) Court Video Quality/Capabilities, 9) Global Email Address List Expansion, 10) "Open Sky" Radios, 11) Pager Use, 12) Backup Documents. Need for new policies: New technologies and updated techniques require new policies or updates to existing ones, Committees have identified areas that need policies to clarify expectations among both our employees and the general public; Establishment and enforcement of policies can help save money and mitigate liability on County's part. Elected officials & Department Heads will have more responsibility under these new policies. New for Hays County: Automated Directory Assistance Number: 512-393-7779. This will be in phone book (November), currently rings to x2205, can be fully automated for Government Center move-in if Court approves. Lon Shell gave an overview of the cell phone issues: General Facts regarding Hays County Cell Phones – How many county provided cell phones are currently used? As of 8/22/11 there are a total of 161 County provided cell phones-not including the Sheriff's office. The Sheriff's office has 75 Department issued phones-approximately 45 are smart phones. Of the total how many have data plans or texting plans? There are a total of 58 smart phones that have data plans and 14 that have texting plans. There are 2 non smart phones that have data plans and 14 that have texting plans. What is our monthly cost for each type of service; smart phone, regular phone, and regular phone with text? The total monthly recurring charge depends on which "tier" of the AT&T Government Pooled Plan for voice. The details on the cost of the voice rate plan by tier. The 2GB smart phone data plan is \$29.60/month and the unlimited Messaging feature is \$10.00/month. The contract provides 100 free text messages at no charge, but this feature can and has been restricted for individual users. What do the phones cost? The initial cost of the device depends on the type of device. The State of Texas DIR contract (DIR-SDD-597) provides a free standard handset and a free blackberry device. The Solution- Government Nation Pooled Plan, Customized Pooled Voice Minutes to address each agency's specific needs, unlimited calls between users (mobile-to-mobile), 5,000 Minutes of Night and Weekend per user!, Additional features included at no cost; VM, Caller ID, Call Waiting, Call Forwarding, etc! Additional DIR Contract Benefits: 100 text messages Included, \$10/month unlimited messaging (SMS/MMS) \$5/month unlimited push-to-talk, access to the premier online portal, new activations and feature activation/restriction, robust management reporting, 26% discount, \$80 equipment credit on voice-only devices, \$100 equipment credit on integrated devices

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

At this time the Burn Ban will remain in effect.

Clerk's Note Agenda Item # 25 RE: DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PROPOSED PRECINCT 2 OFFICE; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT-was pulled

Clerk's Note Agenda Item # 26 RE: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR-was pulled

Clerk's Note Agenda Item # 27 RE: DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND/OR THE LCRA DIVESTITURE-was pulled



AUGUST 23, 2011

VOLUME U PG 671

ADJOURNMENT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adjourn court .

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 August 23, 2011.



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



Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

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

AGENDA ITEM: Amend Budget of Constable Pct 1 to purchase light bar for vehicle.

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

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

Amount Required: \$ 760

LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-635-00.5717 Law Enf Eqpt.

from 001-635-00.5413 Veh Maint/001-635-00.5461 Printing/001-635-00.5473 Eqpt Lease

REQUESTED BY: David Peterson

SPONSORED BY: Ingalsbe

SUMMARY:

Constable needs to install a light bar on vehicle received from Sheriff Office, transferring from his budget

See Budget Amendment

DESCRIPTION OF Item: Amend Budget of Constable Pct 1 to purchase light bar for vehicle.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$760

LINE ITEM NUMBER: to 001-635-00.5717 Law Enf Eqpt.

from 001-635-00.5413 Veh Maint/001-635-00.5461 Printing/001-635-00.5473 Eqpt Lease

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: _____

**AMENDMENT
NO. 2011-040 CC
FY2011 Budget
8/30/2011**

**FUND NO. 001
FUND TITLE: GENERAL FUND**

<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>Constable 5 (639):</u>				
001-639-00.5206 Law Enf Supplies	1,000	512		1,512
001-639-00.5717 Law Enf Eqpt	2,556		(512)	2,044
Transfer for jumper/booster boxes deemed supplies				
<u>Constable 1 (635):</u>				
001-635-00.5717 Law Enf Eqpt	3,303	760		4,063
001-635-00.5413 Veh Maint	3,500		(560)	2,940
001-635-00.5461 Printing	441		(100)	341
001-635-00.5473 Eqpt Lease	1,500		(100)	1,400
Transfer for lights for vehicle				
<u>District Court (608):</u>				
001-608-00.5211 Office Supplies	3,600	1,000		4,600
001-608-00.5160_400 Medical Insur	30,660		(1,000)	29,660
Transfer for supplies from personnel savings				
<u>Veterans Office (720):</u>				
001-720-00.5551 Continuing Ed.	1,500	132		1,632
001-720-00.5501 Travel	990		(132)	858
Transfer for balance of conference expense				
<u>Associate Judge/Family Law (608-01):</u>				
001-608-01.5551 Continuing Ed.	850	245		1,095
001-608-01.5211 Office Supply	600		(245)	355
Transfer for balance of required education hours				
<u>Civic Center (646):</u>				
001-646-00.5480_040 Utilities	40,000	7,440		47,440
001-646-00.5201 General Supply	16,000		(1,300)	14,700
001-646-00.5413 Veh Maint	7,000		(1,600)	5,400
001-646-00.5451 Bldg Maint	3,000		(327)	2,673
001-646-00.5452 Trash Hauling	3,000		(1,050)	1,950
001-646-00.5473 Eqpt Rent	1,000		(49)	951
001-646-00.5741 Misc Capital Improv	10,234		(314)	9,920
<u>Countywide Operating (645):</u>				
001-645-00.5399 Contingencies	46,820		(2,800)	44,020
Transfer for needed Civic Center utilities; balance from Contingencies				
<u>Sheriff Office (618):</u>				
001-618-00.5717_400 Law Enf Eqpt	0		2,500	2,500
001-618-00.5206 Law Enf Supplies	86,565		(2,500)	84,065
001-618-03.5719_700 Misc Eqpt	0	26,500		26,500
001-618-03.5361 Contract Detention	211,446		(26,500)	184,946
Transfer for truck box and replacement water softener				

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

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

AGENDA ITEM: Amend Budget of Civic Center for utilities from Countywide.

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

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

Amount Required: \$2,800

**LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-646-00.5480 Civic Center Utilities
from 001-645-00.5399 Contingencies**

REQUESTED BY: Barry Nelson/Auditors Office

SPONSORED BY: Ingalsbe

SUMMARY:

Civic Center will be deficit in utilities line item, and after transferring all within his budget, will require \$2,800 above that amount; requesting from Contingencies in Countywide.

See Budget Amendment

DESCRIPTION OF Item: Amend Budget of Civic Center for utilities from Countywide.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$2,800

**LINE ITEM NUMBER: to 001-646-00.5480 Civic Center Utilities
from 001-645-00.5399 Contingencies**

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: _____

**AMENDMENT
NO. 2011-040 CC
FY2011 Budget
8/30/2011**

**FUND NO. 001
FUND TITLE: GENERAL FUND**

<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>Constable 5 (639):</u>				
001-639-00.5206 Law Enf Supplies	1,000	512		1,512
001-639-00.5717 Law Enf Eqpt	2,556		(512)	2,044
Transfer for jumper/booster boxes deemed supplies				
<u>Constable 1 (635):</u>				
001-635-00.5717 Law Enf Eqpt	3,303	760		4,063
001-635-00.5413 Veh Maint	3,500		(560)	2,940
001-635-00.5461 Printing	441		(100)	341
001-635-00.5473 Eqpt Lease	1,500		(100)	1,400
Transfer for lights for vehicle				
<u>District Court (608):</u>				
001-608-00.5211 Office Supplies	3,600	1,000		4,600
001-608-00.5160_400 Medical Insur	30,660		(1,000)	29,660
Transfer for supplies from personnel savings				
<u>Veterans Office (720):</u>				
001-720-00.5551 Continuing Ed.	1,500	132		1,632
001-720-00.5501 Travel	990		(132)	858
Transfer for balance of conference expense				
<u>Associate Judge/Family Law (608-01):</u>				
001-608-01.5551 Continuing Ed.	850	245		1,095
001-608-01.5211 Office Supply	600		(245)	355
Transfer for balance of required education hours				
<u>Civic Center (646):</u>				
001-646-00.5480_040 Utilities	40,000	7,440		47,440
001-646-00.5201 General Supply	16,000		(1,300)	14,700
001-646-00.5413 Veh Maint	7,000		(1,600)	5,400
001-646-00.5451 Bldg Maint	3,000		(327)	2,673
001-646-00.5452 Trash Hauling	3,000		(1,050)	1,950
001-646-00.5473 Eqpt Rent	1,000		(49)	951
001-646-00.5741 Misc Capital Improv	10,234		(314)	9,920
			(4,640)	
<u>Countywide Operating (645):</u>				
001-645-00.5399 Contingencies	46,820		(2,800)	44,020
			(7,440)	
Transfer for needed Civic Center utilities; balance from Contingencies				
<u>Sheriff Office (618):</u>				
001-618-00.5717_400 Law Enf Eqpt	0		2,500	2,500
001-618-00.5206 Law Enf Supplies	86,565		(2,500)	84,065
001-618-03.5719_700 Misc Eqpt	0	26,500		26,500
001-618-03.5361 Contract Detention	211,446		(26,500)	184,946
Transfer for truck box and replacement water softener				

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

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

AGENDA ITEM: Amend Law Enforcement Strike Team Grant budget to use savings in law enforcement equipment for law enforcement supplies.

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: \$3,250.00

LINE ITEM NUMBER OF FUNDS REQUIRED: 001-656-99-065.5717

REQUESTED BY: Jeff Turner, Sheriff Cutler

SPONSORED BY: Judge Bert Cobb, M.D.

SUMMARY: On November 9, 2010 Commissioners' Court accepted a grant award for the Law Enforcement Strike Team. CAPCOG and the State Administrative Agency have approved the team to purchase gas masks at a cheaper rate than what was proposed on the grant application. Savings from the cheaper rate will be used to purchase law enforcement supplies.

Budget Amendment:

001-656-99-065.5717 (\$3,250.00)

001-656-99-065.5206 3,250.00

DESCRIPTION OF Item: Amend Law Enforcement Strike Team Grant budget to use savings in law enforcement equipment for law enforcement supplies.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$3,250.00

LINE ITEM NUMBER: 001-656-99-065.5717

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: _____

AMENDMENT
NO.2011-040 CC
FY2011 BUDGET
8/30/2011

Page 3

FUND NO. 001
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>	
001-648-00.5489 Compliance	3,925		(2,240)	1,685
001-650-00.5489 DPS/Troopers	10,000		(3,600)	6,400
001-651-00.5489 DPS/L&W	9,000		(1,650)	7,350
001-656-00.5489 Emergency Mgmt	7,000		(705)	6,295
001-657-99-037.5489 CAPCOG 911	1,800		(1,800)	0
001-665-00.5489 Fire Marshal	6,000		(2,415)	3,585
001-670-00.5489 Grants Office	1,400		(540)	860
001-677-00.5489 Human Resources	4,440		(1,490)	2,950
001-680-00.5489 Information Technology	283,000		(64,760)	218,240
001-715-00.5489 TABC	1,950		(790)	1,160
<u>Countywide Operations (645):</u>				
001-645-00.5091 Salary Adj	324,154		(133,547)	190,607
Total Decreases			(221,727)	
Transfer to balance General Fund Telephone				
084-690-00.5489 Law Library Telephone	500	150		650
084-690-00.5201 Law Library General Supply	700		(150)	550.00
140-700-00.5489 Parks Telephone	1,200	290		1,490.00
140-700-00.5271 Parks Fuel	3,930		(290)	3,640
Transfer to balance Law Library and Parks Telephone				
<u>Emergency Mgmt/GDEM Strike Force (656-99-065):</u>				
001-656-99-065.5206 Law Enf Supplies	3,370	3,250		6,620
001-656-99-065.5717 Law Enf Eqpt	3,250		(3,250)	0
Transfer for supplies frm eqpt				

FUND TITLE: SHERIFF BAIL BOND FUND

<u>Sheriff Bail Bond (618):</u>				
051-618-00.5021 Staff	657	528		1,185
051-618-00.5101_100 Fica	41	33		74
051-618-00.5101_200 Medicare	10	8		18
051-618-00.5301 Operating	19,100		(569)	18,531
Transfer for additional hours for temporary position				

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

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

AGENDA ITEM: Amend Budget of Constable Pct 5 for supplies from equipment savings.

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

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

Amount Required: \$ 512

LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-639-00.5206 Law Enf Supplies
from 001-639-00.5717 Law Enf Eqpt

REQUESTED BY: Matt Mancillas/Auditors Office

SPONSORED BY: Cobb

SUMMARY:

Constable wishes to purchase jumper/booster boxes and other supplies not deemed eqpt. And will use savings from eqpt line to do so.

See Budget Amendment

DESCRIPTION OF Item: Amend Budget of Constable Pct 5 for supplies from equipment savings.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$ 512

LINE ITEM NUMBER: to 001-639-00.5206 Law Enf Supplies

from 001-639-00.5717 Law Enf Eqpt

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: _____

**FUND NO. 001
FUND TITLE: GENERAL FUND**

<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>Constable 5 (639):</u>			
001-639-00.5206 Law Enf Supplies	1,000	512	1,512
001-639-00.5717 Law Enf Eqpt	2,556		(512)
Transfer for jumper/booster boxes deemed supplies			2,044
<u>Constable 1 (635):</u>			
001-635-00.5717 Law Enf Eqpt	3,303	760	4,063
001-635-00.5413 Veh Maint	3,500		(560)
001-635-00.5461 Printing	441		(100)
001-635-00.5473 Eqpt Lease	1,500		(100)
Transfer for lights for vehicle			1,400
<u>District Court (608):</u>			
001-608-00.5211 Office Supplies	3,600	1,000	4,600
001-608-00.5160_400 Medical Insur	30,660		(1,000)
Transfer for supplies from personnel savings			29,660
<u>Veterans Office (720):</u>			
001-720-00.5551 Continuing Ed.	1,500	132	1,632
001-720-00.5501 Travel	990		(132)
Transfer for balance of conference expense			858
<u>Associate Judge/Family Law (608-01):</u>			
001-608-01.5551 Continuing Ed.	850	245	1,095
001-608-01.5211 Office Supply	600		(245)
Transfer for balance of required education hours			355
<u>Civic Center (646):</u>			
001-646-00.5480_040 Utilities	40,000	7,440	47,440
001-646-00.5201 General Supply	16,000		(1,300)
001-646-00.5413 Veh Maint	7,000		(1,600)
001-646-00.5451 Bldg Maint	3,000		(327)
001-646-00.5452 Trash Hauling	3,000		(1,050)
001-646-00.5473 Eqpt Rent	1,000		(49)
001-646-00.5741 Misc Capital Improv	10,234		(314)
			(4,640)
<u>Countywide Operating (645):</u>			
001-645-00.5399 Contingencies	46,820		(2,800)
			(7,440)
Transfer for needed Civic Center utilities; balance from Contingencies			44,020
<u>Sheriff Office (618):</u>			
001-618-00.5717_400 Law Enf Eqpt	0		2,500
001-618-00.5206 Law Enf Supplies	86,565		(2,500)
001-618-03.5719_700 Misc Eqpt	0	26,500	26,500
001-618-03.5361 Contract Detention	211,446		(26,500)
Transfer for truck box and replacement water softener			184,946

Agenda Item Request Form

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

AGENDA ITEM: Amend Budget of Veterans Office for continuing education.

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

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

Amount Required: \$132

**LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-720-00.5551 Continuing Ed.
from 001-720-00.5501 Travel**

REQUESTED BY: Jude Prather/Auditors Office

SPONSORED BY: Cobb

SUMMARY:

Veterans Office requires \$132 for balance of conference cost, from Travel line item

See Budget Amendment

DESCRIPTION OF Item: Amend Budget of Veterans Office for continuing education.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$132

LINE ITEM NUMBER: to 001-720-00.5551 Continuing Ed.

from 001-720-00.5501 Travel

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: _____

AMENDMENT
NO. 2011-040 CC
FY2011 Budget
8/30/2011

FUND NO. 001
FUND TITLE: GENERAL FUND

<u>Line Item - Expenditures</u>	Appropriation	<u>Amendment</u>		Appropriation
	before Amendment	Increases	Decreases	as Amended
<u>Constable 5 (639):</u>				
001-639-00.5206 Law Enf Supplies	1,000	512		1,512
001-639-00.5717 Law Enf Eqpt	2,556		(512)	2,044
Transfer for jumper/booster boxes deemed supplies				
<u>Constable 1 (635):</u>				
001-635-00.5717 Law Enf Eqpt	3,303	760		4,063
001-635-00.5413 Veh Maint	3,500		(560)	2,940
001-635-00.5461 Printing	441		(100)	341
001-635-00.5473 Eqpt Lease	1,500		(100)	1,400
Transfer for lights for vehicle				
<u>District Court (608):</u>				
001-608-00.5211 Office Supplies	3,600	1,000		4,600
001-608-00.5160_400 Medical Insur	30,660		(1,000)	29,660
Transfer for supplies from personnel savings				
<u>Veterans Office (720):</u>				
001-720-00.5551 Continuing Ed.	1,500	132		1,632
001-720-00.5501 Travel	990		(132)	858
Transfer for balance of conference expense				
<u>Associate Judge/Family Law (608-01):</u>				
001-608-01.5551 Continuing Ed.	850	245		1,095
001-608-01.5211 Office Supply	600		(245)	355
Transfer for balance of required education hours				
<u>Civic Center (646):</u>				
001-646-00.5480_040 Utilities	40,000	7,440		47,440
001-646-00.5201 General Supply	16,000		(1,300)	14,700
001-646-00.5413 Veh Maint	7,000		(1,600)	5,400
001-646-00.5451 Bldg Maint	3,000		(327)	2,673
001-646-00.5452 Trash Hauling	3,000		(1,050)	1,950
001-646-00.5473 Eqpt Rent	1,000		(49)	951
001-646-00.5741 Misc Capital Improv	10,234		(314)	9,920
<u>Countywide Operating (645):</u>				
001-645-00.5399 Contingencies	46,820		(2,800)	44,020
Transfer for needed Civic Center utilities; balance from Contingencies				
<u>Sheriff Office (618):</u>				
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001-618-00.5206 Law Enf Supplies	86,565		(2,500)	84,065
001-618-03.5719_700 Misc Eqpt	0	26,500		26,500
001-618-03.5361 Contract Detention	211,446		(26,500)	184,946
Transfer for truck box and replacement water softener				

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

AGENDA ITEM: Amend Budget of District Court for Office Supplies from personnel savings.

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

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

Amount Required: \$ 1,000

LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-608-00.5211 Office Supplies

from 001-608-00.5160_400 Medical Insurance

REQUESTED BY: Jimmie Kitchen/Auditors Office

SPONSORED BY: Cobb

SUMMARY:

In the past few weeks, District Court has exhausted its budget resources for Jury/Indigent legal costs. With an additional court coordinator, office supplies are needed and can be funded from the medical insurance savings from that coordinator.

See Budget Amendment

DESCRIPTION OF Item: Amend Budget of District Court for Office Supplies from personnel savings.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$1,000

LINE ITEM NUMBER: to 001-608-00.5211 Office Supplies

from 001-608-00.5160_400 Medical Insurance

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: _____

**AMENDMENT
NO. 2011-040 CC
FY2011 Budget
8/30/2011**

**FUND NO. 001
FUND TITLE: GENERAL FUND**

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>	<u>Increases</u>	<u>Decreases</u>	<u>Appropriation as Amended</u>
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001-646-00.5473 Eqpt Rent	1,000			(49)	951
001-646-00.5741 Misc Capital Improv	10,234			(314)	9,920
				(4,640)	
<u>Countywide Operating (645):</u>					
001-645-00.5399 Contingencies	46,820			(2,800)	44,020
				(7,440)	
Transfer for needed Civic Center utilities; balance from Contingencies					
<u>Sheriff Office (618):</u>					
001-618-00.5717_400 Law Enf Eqpt	0			2,500	2,500
001-618-00.5206 Law Enf Supplies	86,565			(2,500)	84,065
001-618-03.5719_700 Misc Eqpt	0		26,500		26,500
001-618-03.5361 Contract Detention	211,446			(26,500)	184,946
Transfer for truck box and replacement water softener					

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

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

AGENDA ITEM: Amend Budgets of General Fund, Law Library, and Parks Fund for telephone requirements from Countywide.

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

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

Amount Required: \$ 133,547

LINE ITEM NUMBER OF FUNDS REQUIRED: to Various Departments

from 001-645-00.5091 Countywide Salary Adj

REQUESTED BY: Auditors Office

SPONSORED BY: Cobb

SUMMARY:

Telephone line items will require adjustments with the net amount from Countywide

See Budget Amendment

DESCRIPTION OF Item: Amend Budgets of General Fund, Law Library, and Parks Fund for telephone requirements from Countywide.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$133,547

LINE ITEM NUMBER: to Various Departments

from 001-645-00.5091 Countywide Salary Adj

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS: See budget amendment. This is to adjust the phone budgets throughout the County to reflect the actual expense per department for our new phone system as was discussed on August 23rd. Unnecessary services have been canceled and our costs for FY2012 have been budgeted to reflect this change.

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

FUND NO. 001
FUND TITLE: GENERAL

<u>Line Item - Expenditures</u>	<u>Appropriation</u>	<u>Amendment</u>		<u>Appropriation</u>
	<u>before</u> <u>Amendment</u>	<u>Increases</u>	<u>Decreases</u>	<u>as</u> <u>Amended</u>
<u>To Balance Telephone Line Items:</u>				
001-602-00.5489 Commissioner 2	3,600	2,100		5,700
001-603-00.5489 Commissioner 3	2,700	3,005		5,705
001-609-00.5489 District Clerk	4,500	810		5,310
001-612-00.5489 County Court @ Law	3,075	305		3,380
001-617-00.5489 County Clerk	8,000	3,685		11,685
001-618-00.5489 Sheriff Office	110,000	20,720		130,720
001-618-99-003.5489 ALLERT Grant	8,000	810		8,810
001-619-00.5489 Tax Office	15,000	4,965		19,965
001-620-00.5489 Treasurer	3,050	175		3,225
001-625-00.5489 Justice of Peace 1-1	3,000	555		3,555
001-627-00.5489 Justice of Peace 2	4,500	4,205		8,705
001-628-00.5489 Justice of Peace 3	2,000	4,695		6,695
001-629-00.5489 Justice of Peace 4	4,200	1,705		5,905
001-603-00.5489 Justice of Peace 5	2,500	2,145		4,645
001-635-00.5489 Constable 1	5,200	175		5,375
001-637-00.5489 Constable 3	2,100	4,900		7,000
001-638-00.5489 Constable 4	4,800	3,230		8,030
001-639-00.5489 Constable 5	4,500	2,680		7,180
001-645-00.5473_017 Cowide Mitel Lease	0	110,976		110,976
001-645-00.5571_001 Cowide Mitel Lease int	0	24,156		24,156
001-645-00.5489 Countywide	0	2,900		2,900
001-646-00.5489 Civic Center	1,450	220		1,670
001-655-00.5489 Election Office	4,200	545		4,745
001-657-00.5489 Development Svcs	12,000	12,510		24,540
001-660-00.5489 Extension Office	4,500	2,320		6,820
001-686-00.5489 Juvenile Probation	14,085	130		14,215
001-695-00.5489 Bldg Maint	8,200	6,235		14,435
001-716-00.5489 Transfer Station	3,500	515		4,015
001-720-00.5489 Veterans Office	1,320	355		1,675
Total Increases		<u>221,727</u>		
001-600-00.5489 County Judge	2,500		(740)	1,760
001-601-00.5489 Commissioner 1	2,500		(480)	2,020
001-604-00.5489 Commissioner 4	5,000		(195)	4,805
001-606-00.5489 Auditor	7,200		(1,250)	5,950
001-607-00.5489 District Attorney	26,020		(1,610)	24,410
001-608-00.5489 District Court	9,000		(2,540)	6,460
001-608-01.5489 Assoc Judge/Family Law	250		(35)	215
001-608-02.5489 District Court Reporters	1,200		(440)	760
001-618-03.5489 Jail	207		(65)	142
001-626-00.5489 Justice of Peace 1-2	2,500		(90)	2,410
001-636-00.5489 Constable 2	3,800		(745)	3,055

**FUND NO. 001
FUND TITLE: GENERAL**

<u>Line Item - Expenditures</u>	Appropriation before Amendment	<u>Amendment</u>		Appropriation as Amended
		<u>Increases</u>	<u>Decreases</u>	
001-648-00.5489 Compliance	3,925		(2,240)	1,685
001-650-00.5489 DPS/Troopers	10,000		(3,600)	6,400
001-651-00.5489 DPS/L&W	9,000		(1,650)	7,350
001-656-00.5489 Emergency Mgmt	7,000		(705)	6,295
001-657-99-037.5489 CAPCOG 911	1,800		(1,800)	0
001-665-00.5489 Fire Marshal	6,000		(2,415)	3,585
001-670-00.5489 Grants Office	1,400		(540)	860
001-677-00.5489 Human Resources	4,440		(1,490)	2,950
001-680-00.5489 Information Technology	283,000		(64,760)	218,240
001-715-00.5489 TABC	1,950		(790)	1,160
<u>Countywide Operations (645):</u>				
001-645-00.5091 Salary Adj	324,154		(133,547)	190,607
Total Decreases			<u>(221,727)</u>	
Transfer to balance General Fund Telephone				
084-690-00.5489 Law Library Telephone	500	150		650
084-690-00.5201 Law Library General Supply	700		(150)	550.00
140-700-00.5489 Parks Telephone	1,200	290		1,490.00
140-700-00.5271 Parks Fuel	3,930		(290)	3,640
Transfer to balance Law Library and Parks Telephone				
<u>Emergency Mgmt/GDEM Strike Force (656-99-065):</u>				
001-656-99-065.5206 Law Enf Supplies	3,370	3,250		6,620
001-656-99-065.5717 Law Enf Eqpt	3,250		(3,250)	0
Transfer for supplies frm eqpt				
FUND TITLE: <u>SHERIFF BAIL BOND FUND</u>				
<u>Sheriff Bail Bond (618):</u>				
051-618-00.5021 Staff	657	528		1,185
051-618-00.5101_100 Fica	41	33		74
051-618-00.5101_200 Medicare	10	<u>8</u>		18
051-618-00.5301 Operating	19,100		(569)	18,531
Transfer for additional hours for temporary position				

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: Accept donations for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project.

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: \$1,980.00

LINE ITEM NUMBER OF FUNDS REQUIRED: 144-676-00.4610

REQUESTED BY: Kate Johnson

SPONSORED BY: Judge Bert Cobb, M.D.

SUMMARY:

The Historical Commission has received several donations for the Historical Jail Restoration Project from various entities. These funds will be used for contract services.

Budget Amendment:

144-676-00.4610 – contributions (1,980.00)

144-676-00.5448 – misc capital improve 1,980.00

DESCRIPTION OF Item: Accept donations for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$1,980.00

LINE ITEM NUMBER: 144-676-00.4610

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: _____

8/30/2011

AMENDMENT
NO. 2011-040 CC
FY2011 BUDGET

FUND NO. 144
FUND TITLE: HISTORICAL JAIL RESTORATION

<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>Historical Jail Restoration (676):</u>				
144-676-00.5448 Contract Svcs	3,609	1,980		5,589
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>	
144-676-00.4610 Contributions	213,850		1,980	215,830
Accept and budget donations for Hisrorical Jail				

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: Accept the delivery of the Internal Examination Report for the Hays County Constable Precinct 1 Office .

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

PREFERRED MEETING DATE REQUESTED: 08/30/11

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Bill Herzog

SPONSORED BY:

SUMMARY: See attached report.



OFFICE OF THE COUNTY AUDITOR

111 E. San Antonio Street, Suite 100
San Marcos, Texas 78666

Bill Herzog, CPA
County Auditor
bherzog@co.hays.tx.us

512-393-2283
Fax: 512-393-2248
www.co.hays.tx.us

Marisol Villarreal-Alonzo, CPA
Assistant County Auditor
marisol.alonzo@co.hays.tx.us

July 19, 2011

Honorable David Peterson
Hays County Constable Precinct 1
111 E. San Antonio St. Ste 104
San Marcos, Texas 78666

Dear Constable Peterson:

In accordance with subsection 115.002 of the Texas Local Government Code, the Auditor's Office performed an internal examination of the Hays County Constable Precinct 1 financial records for the period of September 1, 2009 to April 30, 2011. The internal examination consisted of reviewing disbursements, receipts, deposits, fixed assets, and other supporting documentation.

Based on the internal examination, except for the following findings and recommendations, cash receipts and disbursements appear to be adequately accounted for and related records appear to be accurately maintained in accordance with statutory requirements under subsection 112.001 of the Texas Local Government Code.

Internal Controls

Insufficient segregation of duties.

The Constable Pct. 1 Office does not maintain sufficient segregation of duties for personnel. The same individual can be responsible for bookkeeping, authorizing transactions, recording transactions, preparing the deposit, and preparing the monthly financial reports. In addition, individuals who open the mail can also process and issue receipts for the mail payments.

Recommendation

The Auditor's office recommends that the Constable Pct. 1 Office perform an examination of existing roles and responsibilities in order to identify incompatible duties and ensure there is an adequate segregation of duties. The duties performed by the individuals should be separated as practical as possible to minimize errors and irregularities. Supervisory review should be increased to ensure the proper collection, reporting, and safeguarding of revenues. Although the Constable Pct. 1 Office has personnel resource constraints that prohibit a comprehensive implementation of segregation of duties, the office should instill process changes that will encompass internal controls to the greatest extent possible.

Civil papers not billed.

During our review, we noted that thirty-four (34) Attorney General Civil Services were not billed to the Attorney General's office during the period of September 1, 2009 through April 30, 2011. The office staff confirmed that these citations were not billed to the Attorney General. A total of \$1,458.60 was unbilled.

Recommendation

We recommend that the Constable Pct. 1 office reconcile Attorney General Civil Services with billings to ensure that billings are appropriate and complete. In order to ensure that all revenues are collected, all eligible Attorney General Civil Services should be included in billings submitted to the Attorney General's Office. The Constable Pct. 1 office staff confirmed that the Attorney General's office will accept billings for civil services dated back to September 1, 2008. We recommend that the Constable Pct. 1 office review all Attorney General Civil Services dated back to September 1, 2008 to determine if all Civil Services were billed properly. Any unbilled Attorney General Civil Services should be submitted to the Attorney General for reimbursement.

During our review, the Constable's office completed a reconciliation of Attorney General Civil Service billings. Based on this review, the Attorney General's Office was billed for 23 of the 34 cases and the Constable's office received \$1,029.60 in payment for these Civil Services. Upon further research by the Constable Pct. 1 Office, one of the 34 cases was coded incorrectly in Odyssey and was not an Attorney General Civil Service. The Constable Pct. 1 Office continues to reconcile the remaining ten (10) unbilled Attorney General Civil Services.

We appreciate the cooperation and assistance provided to the Auditor's office during the examination. Please provide a management response with corrective actions for the above findings within (30) days of the date of this letter.

Sincerely,



Bill Herzog, CPA
Hays County Auditor

bh/sw



David L. Peterson
Hays County Constable Pct. 1

111 E. San Antonio St*Suite 104*San Marcos, TX 78666*(512)393-7730

August 19, 2011

Bill Herzog, CPA
Hays County Auditor
111 E. San Antonio, Ste.
San Marcos, TX 78666

Dear Bill Herzog:

We agree with the Auditor's comments and have taken the following action to improve the situation:

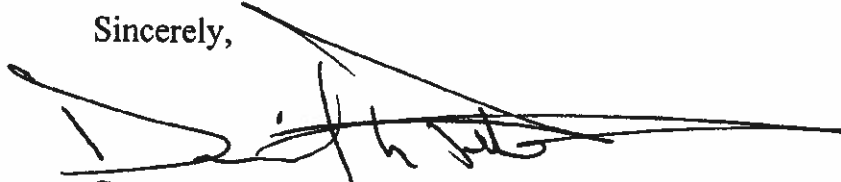
All transactions are now required to be authorized by a supervisor. Any receipts made will require a signature from a supervisor before being submitted to the Treasurer's office for deposit.

Furthermore, there were 34 Attorney General Civil Citations that had not been billed during Sept. 1, 2009-April 30, 2011. Of these 34 citations, all 34 have been billed to the Attorney General. We have received \$1201.20 and are awaiting payment of \$386.10. This balance includes three additional citations that were found unbilled during this time period. When payment is received, paperwork will be submitted to the Auditor's office for documentation.

To further improve the situation, we are currently in the process of implementing QuickBooks, beginning Sept. 1, 2011. We have also updated all of our files and will be administering an internal department audit every 90 days.

Thank you in advance for your time and assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Peterson', with a long horizontal flourish extending to the right.

Constable David L. Peterson
Hays County Constable, Pct. 1

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

AGENDA ITEM: Amend the Sheriff's Office budget to purchase equipment.

CHECK ONE:	X CONSENT	ACTION	EXECUTIVE SESSION
	WORKSHOP	PROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: \$29,000.00

LINE ITEM NUMBER OF FUNDS REQUIRED: see budget amendment

REQUESTED BY: CUTLER

SPONSORED BY: COBB

The Sheriff's Office would like to purchase a truck vault to secure SWAT equipment and replace a water softener. The funds have been identified in the Sheriff's Office Budget.

Amendment for Truck Vault

001-618-00.5206 (\$2,500)

001-618-00.5717_400 \$2,500

Amendment for Water Softener

001-618-03.5361 (\$26,500)

001-618-03.5719_700 \$26,500

DESCRIPTION OF Item: Amend the Sheriff's Office budget to purchase equipment.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$2500

LINE ITEM NUMBER: see budget amendment

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: _____

**AMENDMENT
NO. 2011-040 CC
FY2011 Budget
8/30/2011**

**FUND NO. 001
FUND TITLE: GENERAL FUND**

<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>Constable 5 (639):</u>				
001-639-00.5206 Law Enf Supplies	1,000	512		1,512
001-639-00.5717 Law Enf Eqpt	2,556		(512)	2,044
Transfer for jumper/booster boxes deemed supplies				
<u>Constable 1 (635):</u>				
001-635-00.5717 Law Enf Eqpt	3,303	760		4,063
001-635-00.5413 Veh Maint	3,500		(560)	2,940
001-635-00.5461 Printing	441		(100)	341
001-635-00.5473 Eqpt Lease	1,500		(100)	1,400
Transfer for lights for vehicle				
<u>District Court (608):</u>				
001-608-00.5211 Office Supplies	3,600	1,000		4,600
001-608-00.5160_400 Medical Insur	30,660		(1,000)	29,660
Transfer for supplies from personnel savings				
<u>Veterans Office (720):</u>				
001-720-00.5551 Continuing Ed.	1,500	132		1,632
001-720-00.5501 Travel	990		(132)	858
Transfer for balance of conference expense				
<u>Associate Judge/Family Law (608-01):</u>				
001-608-01.5551 Continuing Ed.	850	245		1,095
001-608-01.5211 Office Supply	600		(245)	355
Transfer for balance of required education hours				
<u>Civic Center (646):</u>				
001-646-00.5480_040 Utilities	40,000	7,440		47,440
001-646-00.5201 General Supply	16,000		(1,300)	14,700
001-646-00.5413 Veh Maint	7,000		(1,600)	5,400
001-646-00.5451 Bldg Maint	3,000		(327)	2,673
001-646-00.5452 Trash Hauling	3,000		(1,050)	1,950
001-646-00.5473 Eqpt Rent	1,000		(49)	951
001-646-00.5741 Misc Capital Improv	10,234		(314)	9,920
			(4,640)	
<u>Countywide Operating (645):</u>				
001-645-00.5399 Contingencies	46,820		(2,800)	44,020
			(7,440)	
Transfer for needed Civic Center utilities; balance from Contingencies				
<u>Sheriff Office (618):</u>				
001-618-00.5717_400 Law Enf Eqpt	0		2,500	2,500
001-618-00.5206 Law Enf Supplies	86,565		(2,500)	84,065
001-618-03.5719_700 Misc Eqpt	0	26,500		26,500
001-618-03.5361 Contract Detention	211,446		(26,500)	184,946
Transfer for truck box and replacement water softener				

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 Budget of Associate Judge/Family Law for Continuing Education.

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

Amount Required: \$ 245

LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-608-01.5551 Continuing Ed.
from 001-608-00.5211 Office Supplies

REQUESTED BY: Brenda Smith/Auditors Office

SPONSORED BY: Cobb

SUMMARY:

Judge will require \$245 to cover the balance of CLE costs from office supplies.

See Budget Amendment

DESCRIPTION OF Item: Amend Budget of Associate Judge/Family Law for Continuing Education.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$245

LINE ITEM NUMBER: to 001-608-01.5551 Continuing Ed.

from 001-608-00.5211 Office Supplies

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: _____

**FUND NO. 001
FUND TITLE: GENERAL FUND**

<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>Constable 5 (639):</u>				
001-639-00.5206 Law Enf Supplies	1,000	512		1,512
001-639-00.5717 Law Enf Eqpt	2,556		(512)	2,044
Transfer for jumper/booster boxes deemed supplies				
<u>Constable 1 (635):</u>				
001-635-00.5717 Law Enf Eqpt	3,303	760		4,063
001-635-00.5413 Veh Maint	3,500		(560)	2,940
001-635-00.5461 Printing	441		(100)	341
001-635-00.5473 Eqpt Lease	1,500		(100)	1,400
Transfer for lights for vehicle				
<u>District Court (608):</u>				
001-608-00.5211 Office Supplies	3,600	1,000		4,600
001-608-00.5160_400 Medical Insur	30,660		(1,000)	29,660
Transfer for supplies from personnel savings				
<u>Veterans Office (720):</u>				
001-720-00.5551 Continuing Ed.	1,500	132		1,632
001-720-00.5501 Travel	990		(132)	858
Transfer for balance of conference expense				
<u>Associate Judge/Family Law (608-01):</u>				
001-608-01.5551 Continuing Ed.	850	245		1,095
001-608-01.5211 Office Supply	600		(245)	355
Transfer for balance of required education hours				
<u>Civic Center (646):</u>				
001-646-00.5480_040 Utilities	40,000	7,440		47,440
001-646-00.5201 General Supply	16,000		(1,300)	14,700
001-646-00.5413 Veh Maint	7,000		(1,600)	5,400
001-646-00.5451 Bldg Maint	3,000		(327)	2,673
001-646-00.5452 Trash Hauling	3,000		(1,050)	1,950
001-646-00.5473 Eqpt Rent	1,000		(49)	951
001-646-00.5741 Misc Capital Improv	10,234		(314)	9,920
			(4,640)	
<u>Countywide Operating (645):</u>				
001-645-00.5399 Contingencies	46,820		(2,800)	44,020
			(7,440)	
Transfer for needed Civic Center utilities; balance from Contingencies				
<u>Sheriff Office (618):</u>				
001-618-00.5717_400 Law Enf Eqpt	0		2,500	2,500
001-618-00.5206 Law Enf Supplies	86,565		(2,500)	84,065
001-618-03.5719_700 Misc Eqpt	0	26,500		26,500
001-618-03.5361 Contract Detention	211,446		(26,500)	184,946
Transfer for truck box and replacement water softener				

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

AGENDA ITEM: Amend the Bail Bond budget to increase hours for temporary part-time staff.

CHECK ONE:	X CONSENT	ACTION	EXECUTIVE SESSION
	WORKSHOP	PROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: \$567.86

LINE ITEM NUMBER OF FUNDS REQUIRED: 051-618-00.5301

REQUESTED BY: VILLALPANDO

SPONSORED BY: COBB

I respectfully request an additional 50 hours for the temporary Bail Bond Assistant for FY11.

Salary \$527.50 051-618-00.5021

Fica \$32.71 051-618-00.5101_100

Medicare \$7.65 051-618-00.5101_200

Total \$567.86

Take from : 051-618-00.5301 operating expense

DESCRIPTION OF Item: Amend the Bail Bond budget to increase hours for temporary part-time staff.

PREFERRED MEETING DATE REQUESTED: August 30, 2011

COUNTY AUDITOR

AMOUNT: \$567.86

LINE ITEM NUMBER: 051-618-00.5301

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: _____

FUND NO. 001
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>	
001-648-00.5489 Compliance	3,925		(2,240)	1,685
001-650-00.5489 DPS/Troopers	10,000		(3,600)	6,400
001-651-00.5489 DPS/L&W	9,000		(1,650)	7,350
001-656-00.5489 Emergency Mgmt	7,000		(705)	6,295
001-657-99-037.5489 CAPCOG 911	1,800		(1,800)	0
001-665-00.5489 Fire Marshal	6,000		(2,415)	3,585
001-670-00.5489 Grants Office	1,400		(540)	860
001-677-00.5489 Human Resources	4,440		(1,490)	2,950
001-680-00.5489 Information Technology	283,000		(64,760)	218,240
001-715-00.5489 TABC	1,950		(790)	1,160
<u>Countywide Operations (645):</u>				
001-645-00.5091 Salary Adj	324,154		(133,547)	190,607
Total Decreases			(221,727)	
Transfer to balance General Fund Telephone				
084-690-00.5489 Law Library Telephone	500	150		650
084-690-00.5201 Law Library General Supply	700		(150)	550.00
140-700-00.5489 Parks Telephone	1,200	290		1,490.00
140-700-00.5271 Parks Fuel	3,930		(290)	3,640
Transfer to balance Law Library and Parks Telephone				
<u>Emergency Mgmt/GDEM Strike Force (656-99-065):</u>				
001-656-99-065.5206 Law Enf Supplies	3,370	3,250		6,620
001-656-99-065.5717 Law Enf Eqpt	3,250		(3,250)	0
Transfer for supplies frm eqpt				

FUND TITLE: SHERIFF BAIL BOND FUND

Sheriff Bail Bond (618):

051-618-00.5021 Staff	657	528		1,185
051-618-00.5101_100 Fica	41	33		74
051-618-00.5101_200 Medicare	10	8		18
051-618-00.5301 Operating	19,100		(569)	18,531

Transfer for additional hours for temporary position

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

AGENDA ITEM: Authorize the County Judge to execute a revised contract for changes to services provided by Grande Communications.

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: COBB

The attached renewal/move order details changes necessary for the upcoming move to the new government center.

From: Paul Morgan
Sent: Monday, July 18, 2011 3:08 PM
To: Jeff McGill
Cc: Daniel Fuquay
Subject: RE: Contract

Jeff,

I have included the quote for the judge to sign as the renewal/move order of the services to the new Stagecoach location. The attached PDF labeled (Omnia Quote Renewal Move to Stagecoach).

Your original contract took effect May 2010 and was a 3 year term.

This will put you under a new 3 year term, but we are doing so to make sure there are no move charges associated with this BIG change.

I have also attached a excel document that shows the current cost and how it is allocated and a tab showing the new cost and how those will be allocated. I also included a power point of how it was configured (dated 5-5-201) and the way it will be (dated 6-15-2011)

We made the following changes:

The following locations **will MOVE** to the new Building and currently have the following cost:

- Justice Center – 110 E MLK
50Mbps DIA \$2500 (Goes up to \$3,530)
Base rate \$375 (Goes up to \$750)
50Mbps TLS \$625 (Stay's same just move to Stagecoach)
(2) PRI's \$1050 (Stay's same just move to Stagecoach)
DR Plan \$75 (Stay's same just move to Stagecoach)
- Courthouse Annex – 102 N LBJ
5Mbps TLS \$ 500 (Goes Away)
- Adult Probation – 700 N LBJ #108
5Mbps TLS \$500 (Goes Away)
- Records Building – 137 N Guadalupe
5Mbps TLS \$500 (Goes Away)
- Juvenile Probation – 302 W San Antonio
5Mbps TLS \$500 (Goes Away)
- IT – 34134 Hunter Rd suite E
EOTDM 1.544 \$600 (Goes Away)

So as you can calculate we have a total of (MRC \$2,600) to replace with like services so there is no penalty charged on that amount for canceling early. So we will add the following services to replace these above deleted services:

- Stagecoach we will upgrade to 100Mbps DIA thus **adding \$1405.00 a month.**
- Yarrington – We will increase the TLS up to 20M TLS thus **adding \$125.00 a month**
- Sheriffs – We will increase the TLS up to 20M and also increase the DIA up to 5Mbps thus **adding \$320.00 a month.**
- ABCP – (Account Based Call Plan) We will increase the plan up it to 50k Minutes from 10,000 minutes thus **adding \$750 a month.** Note this will actually save you \$808.42 on last bill and moving forward will guarantee that you have a steady bill that does not fluctuate.
- Total = \$2,600

The following locations **will NOT MOVE** and cost will stay the same.

1. Courthouse – 111 E San Antonio St
2. Road Department – 2171 Yarrington
3. Sheriff's Office #1 – 1307 Uhland Rd
4. Sheriff's Office #2 – 1303 Uhland Rd
5. Personal Health – 401 A Broadway
6. Bldg Maintenance – 2019 Clovis Barker
7. Juvenile Detention Center – 2205 Clovis Barker
8. BUDA
9. WIMBERLEY
10. DRIPPING SPEINGS
11. KYLE

Thanks,

Paul Morgan
Grande Communications



BUSINESS SOLUTIONS

SERVICE REQUEST FORM

Quote Date: 7/14/2011 1:21:42 PM



BUSINESS SOLUTIONS

Customer	Account	Acct Group	Tax Exempt	Tax ID	Contract #
HAYS COUNTY COMPUTER SERVICE	113547	ENTPRS	STATE/FEDERAL GOVERNMENT EXEMPTION		4399

Billing Address	Suite #	City	State	Zip	Acct Sales Rep	Phone
111 E SAN ANTONIO ST STE 100	STE 100	SAN MARCOS	TX	78666	PAUL MORGAN	

Contact Name	Phone	Alt. Phone	Email	Term (months)
JEFF MCGILL	512-393-7650	512-738-0635	jmcgill@co.hays.tx.us	36

Order #	Configuration	Service Address
---------	---------------	-----------------

1043723	GMAN Grande Metropolitan Area Network	1251 CIVIC CENTER LOOP, SAN MARCOS, TX 78666
1115378	GMAN - 100	111 E SAN ANTONIO ST, SAN MARCOS, TX 78666
1115606	GMAN - 100	401 BROADWAY ST, SAN MARCOS, TX 78666
1115715	GMAN - 100	2019 CLOVIS BARKER RD, SAN MARCOS, TX 78666
1115724	GMAN - 100	2250 CLOVIS BARKER RD, SAN MARCOS, TX 78666
1116274	Enterprise PRI	401 BROADWAY ST, SAN MARCOS, TX 78666
1116294	PRI Disaster Recovery - Overflow Reroute	1307 UHLAND RD, SAN MARCOS, TX 78666
1116303	PRI Disaster Recovery - Overflow Reroute	401 BROADWAY ST, SAN MARCOS, TX 78666
1116558	Enterprise PRI	1307 UHLAND RD, SAN MARCOS, TX 78666
1124632	Ethernet Over TDM	500 JACK C HAYS TRL, BUDA, TX 78610
1124635	Ethernet Over TDM	195 ROGER HANKS PKWY, DRIPPING SPRINGS, TX 78620
1124637	Ethernet Over TDM	14306 RR 12 SUITE 11, WIMBERLEY, TX 78676
1124638	Ethernet Over TDM	111 N FRONT ST, KYLE, TX 78640
1127157	Enterprise PRI	1303 UHLAND RD, SAN MARCOS, TX 78666
1127159	Enterprise PRI	500 JACK C HAYS TRL, BUDA, TX 78610
1127160	PRI Disaster Recovery - Overflow Reroute	500 JACK C HAYS TRL, BUDA, TX 78610
1127161	PRI Disaster Recovery - Overflow Reroute	1303 UHLAND RD, SAN MARCOS, TX 78666
1129073	FTTX - Fiber T-1	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1130671	FTTX - Fiber T-1	111 E SAN ANTONIO ST, SAN MARCOS, TX 78666
1130676	Enterprise PRI	111 E SAN ANTONIO ST, SAN MARCOS, TX 78666
1132877	Enterprise DID/DOD Service	1303 UHLAND RD, SAN MARCOS, TX 78666
1133594	Enterprise DID/DOD Service	111 E SAN ANTONIO ST, SAN MARCOS, TX 78666
1133596	Enterprise DID/DOD Service	1303 UHLAND RD, SAN MARCOS, TX 78666
1133597	Enterprise DID/DOD Service	1307 UHLAND RD, SAN MARCOS, TX 78666
1133599	Enterprise DID/DOD Service	401 BROADWAY ST, SAN MARCOS, TX 78666
1134294	Enterprise DID/DOD Service	111 E SAN ANTONIO ST, SAN MARCOS, TX 78666

1134298	Enterprise DID/DOD Service	401 BROADWAY ST, SAN MARCOS, TX 78666
1134966	Enterprise DID/DOD Service	1307 UHLAND RD, SAN MARCOS, TX 78666
1138563	Enterprise DID/DOD Service	1303 UHLAND RD, SAN MARCOS, TX 78666
1139059	Enterprise DID/DOD Service	401 BROADWAY ST, SAN MARCOS, TX 78666
1139061	Enterprise DID/DOD Service	111 E SAN ANTONIO ST, SAN MARCOS, TX 78666
1139062	Enterprise DID/DOD Service	1307 UHLAND RD, SAN MARCOS, TX 78666
1141186	Enterprise DID/DOD Service	401 BROADWAY ST, SAN MARCOS, TX 78666
1141594	Enterprise DID/DOD Service	401 BROADWAY ST, SAN MARCOS, TX 78666
1141823	Enterprise DID/DOD Service	111 E SAN ANTONIO ST, SAN MARCOS, TX 78666
1146061	GMAN - 100	1307 UHLAND RD, SAN MARCOS, TX 78666
1146062	GMAN - 100	2171 YARRINGTON RD, SAN MARCOS, TX 78666
1146065	Enterprise PRI	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1146066	Enterprise DID/DOD Service	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1146068	Enterprise DID/DOD Service	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1146070	Enterprise DID/DOD Service	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1146071	Enterprise DID/DOD Service	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1146073	Enterprise DID/DOD Service	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1146074	PRI Disaster Recovery - Overflow Reroute	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1146080	GMAN - 1000	701 S STAGECOACH TRL, SAN MARCOS, TX 78666
1146090	Account Based Call Plan	701 S STAGECOACH TRL, SAN MARCOS, TX 78666

<u>Service Address</u>	<u>Configuration</u>	<u>Pricing Description</u>	<u>Quantity</u>	<u>Non-Recurring</u>	<u>Recurring</u>
All Services	Account Based Call Plan	50,000 Minute Plan - .034/.02	1	\$0.00	\$950.00
111 E SAN ANTONIO ST, SAN MARCOS, TX 78666	Enterprise DID/DOD Service	DID/DOD	1	\$0.00	\$0.35
111 E SAN ANTONIO ST, SAN MARCOS, TX 78666	Enterprise PRI	911 Managed Number	1	\$0.00	\$0.00
		PICC/End User Access Charge (24)	1	\$0.00	\$90.00
		PRI 1D + 23B Channels	1	\$0.00	\$435.00
111 E SAN ANTONIO ST, SAN MARCOS, TX 78666	GMAN - 100	Enterprise Service Base Rate(Data)	1	\$0.00	\$375.00
		Transparent LAN Service Mbps	5	\$0.00	\$125.00
111 N FRONT ST, KYLE, TX 78640	Ethernet Over TDM	Enterprise Service Base Rate(Data)	1	\$0.00	\$700.00
		TLS - 1.5 Mbps	1	\$0.00	\$0.00
1251 CIVIC CENTER LOOP, SAN MARCOS, TX 78666	GMAN Grande Metropolitan Area Network	Transparent LAN Service 3 yr	1	\$0.00	\$500.00
1303 UHLAND RD, SAN MARCOS, TX 78666	Enterprise DID/DOD Service	DID/DOD	1	\$0.00	\$0.35
1303 UHLAND RD, SAN MARCOS, TX 78666	Enterprise PRI	PICC/End User Access Charge (24)	1	\$0.00	\$90.00
		PRI 1D + 23B Channels	1	\$0.00	\$672.50
		PRI DID Individual	1	\$0.00	\$0.15
1303 UHLAND RD, SAN MARCOS, TX 78666	PRI Disaster Recovery - Overflow Reroute	Call Forward Remote Access	1	\$0.00	\$0.00

1303 UHLAND RD, SAN MARCOS, TX 78666	PRI Disaster Recovery - Overflow Reroute	PRI Disaster Recovery - Overflow Reroute	1	\$0.00	\$75.00
1307 UHLAND RD, SAN MARCOS, TX 78666	Enterprise DID/DOD Service	DID/DOD	1	\$0.00	\$0.35
1307 UHLAND RD, SAN MARCOS, TX 78666	Enterprise PRI	PICC/End User Access Charge (24)	1	\$0.00	\$90.00
		PRI 1D + 23B Channels	1	\$0.00	\$610.00
1307 UHLAND RD, SAN MARCOS, TX 78666	GMAN - 100	Additional Routed Block	1	\$0.00	\$0.00
		Dedicated Internet Access Mbps	5	\$0.00	\$330.00
		Dedicated Internet Access Service	1	\$0.00	\$0.00
		Enterprise Service Base Rate(Data)	1	\$0.00	\$375.00
		Transparent LAN Service Mbps	20	\$0.00	\$490.00
1307 UHLAND RD, SAN MARCOS, TX 78666	PRI Disaster Recovery - Overflow Reroute	Call Forward Remote Access	1	\$0.00	\$0.00
		PRI Disaster Recovery - Overflow Reroute	1	\$0.00	\$75.00
14306 RR 12 SUITE 11, WIMBERLEY, TX 78676	Ethernet Over TDM	Enterprise Service Base Rate(Data)	1	\$0.00	\$1,000.00
		TLS - 1.5 Mbps	1	\$0.00	\$0.00
195 ROGER HANKS PKWY, DRIPPING SPRINGS, TX 78620	Ethernet Over TDM	Enterprise Service Base Rate(Data)	1	\$0.00	\$700.00
		TLS - 1.5 Mbps	1	\$0.00	\$0.00
2019 CLOVIS BARKER RD, SAN MARCOS, TX 78666	GMAN - 100	Enterprise Service Base Rate(Data)	1	\$0.00	\$375.00
		Transparent LAN Service Mbps	5	\$0.00	\$125.00
2171 YARRINGTON RD, SAN MARCOS, TX 78666	GMAN - 100 - 3 YR	Additional Routed Block	1	\$0.00	\$0.00
		Dedicated Internet Access Mbps	5	\$0.00	\$250.00
		Enterprise Service Base Rate(Data)	1	\$0.00	\$375.00
		Transparent LAN Service Mbps	20	\$0.00	\$375.00
2250 CLOVIS BARKER RD, SAN MARCOS, TX 78666	GMAN - 100	Enterprise Service Base Rate(Data)	1	\$0.00	\$375.00
		Transparent LAN Service Mbps	5	\$0.00	\$125.00
401 BROADWAY ST, SAN MARCOS, TX 78666	Enterprise DID/DOD Service	DID/DOD	1	\$0.00	\$0.35
401 BROADWAY ST, SAN MARCOS, TX 78666	Enterprise PRI	PICC/End User Access Charge (24)	1	\$0.00	\$90.00
		PRI 1D + 23B Channels	1	\$0.00	\$435.00
		PRI DID Individual	1	\$0.00	\$0.15
401 BROADWAY ST, SAN MARCOS, TX 78666	GMAN - 100	Enterprise Service Base Rate(Data)	1	\$0.00	\$375.00
		Transparent LAN Service Mbps	5	\$0.00	\$125.00
401 BROADWAY ST, SAN MARCOS, TX 78666	PRI Disaster Recovery - Overflow Reroute	Call Forward Remote Access	1	\$0.00	\$0.00
		PRI Disaster Recovery - Overflow Reroute	1	\$0.00	\$75.00
500 JACK C HAYS TRL, BUDA, TX 78610	Enterprise PRI	PICC/End User Access Charge (24)	1	\$0.00	\$90.00
		PRI 1D + 23B Channels	1	\$0.00	\$522.50
500 JACK C HAYS TRL, BUDA, TX 78610	Ethernet Over TDM	Enterprise Service Base Rate(Data)	1	\$0.00	\$425.00
		T-1 Quantity	1	\$0.00	\$0.00
		TLS - 1.5 Mbps	1	\$0.00	\$0.00

500 JACK C HAYS TRL, BUDA, TX 78610	PRI Disaster Recovery - Overflow Reroute	Call Forward Remote Access	1	\$0.00	\$0.00
		PRI Disaster Recovery - Overflow Reroute	1	\$0.00	\$75.00
701 S STAGECOACH TRL, SAN MARCOS, TX 78666	Enterprise DID/DOD Service	DID/DOD	1	\$0.00	\$0.35
701 S STAGECOACH TRL, SAN MARCOS, TX 78666	Enterprise PRI	PICC/End User Access Charge (24)	2	\$0.00	\$180.00
		PRI 1D + 23B Channels	2	\$0.00	\$870.00
701 S STAGECOACH TRL, SAN MARCOS, TX 78666	GMAN - 1000	Dedicated Internet Access Mbps	100	\$0.00	\$3,530.00
		Dedicated Internet Access Service	1	\$0.00	\$0.00
		Enterprise Service Base Rate(Data)	1	\$0.00	\$750.00
		Transparent LAN Service Mbps	50	\$0.00	\$625.00
701 S STAGECOACH TRL, SAN MARCOS, TX 78666	PRI Disaster Recovery - Overflow Reroute	Call Forward Remote Access	1	\$0.00	\$0.00
		PRI Disaster Recovery - Overflow Reroute	1	\$0.00	\$75.00

Totals **\$0.00** **\$17,927.05**

Service Comments:

Pricing is valid 30 calendar days from date of quote.

Grande acceptance subject to final engineering and construction assessment. In limited cases, an additional Construction Surcharge may apply, and will be communicated in writing. Customer hereby agrees to all terms and conditions of the Telecommunications Services Agreement found at http://www.mygrande.com/pdf/Telecommunications_Services_Agreement_2011.pdf and of the state and federal tariffs of Grande Communications Networks LLC (Grande) as the same exists and may be amended in the future, including limitations of Grande liabilities, applicable to the service(s) and options hereby requested.

Authorized Signature	Name	Title	Date
_____	_____	_____	_____
Grande Acceptance	Name	Title	Date
_____	_____	_____	_____

G-MAN

HAYS COUNTY

A		B	C	D	E	F
1	BUILDING NAME	SERVICE ADDRESS	DATA	Price for Data	Voice	Price for VOICE
2	New Justice Center	701 Stagecoach	GMAN - 100Mbps DIA & 50Mbps TLS	\$ 5,592.00	Enterprise PRI x 2 (ONNET)	\$ 1,125.70
3						
4	Courthouse	111 E San Antonio St	GMAN - 5Mbps TLS	\$ 500.00	Enterprise PRI x 1 (ONNET)	\$ (870 + \$180 + \$75)
5						\$ 525.00
6	Environmental Health	1251 Civic Center Loop	GMAN - 5Mbps TLS	\$ 500.00	n/a	n/a
7						
8	Bldg Maintenance	2019 CLOVIS BARKER RD.	GMAN - 5Mbps TLS	\$ 500.00	n/a	n/a
9						
10	Road Department	2171 YARRINGTON RD	GMAN - 5Mbps DIA & 20Mbps TLS	\$ 1,000.00	n/a	n/a
11						
12	Juvenile Detention	2250 CLOVIS BARKER RD	GMAN - 5Mbps TLS	\$ 500.00	n/a	n/a
13						
14	Personal Health	401 BROADWAY ST.	GMAN - 5Mbps TLS	\$ 500.00	Enterprise PRI (OFFNET)	\$ 600.50
15						
16	Sheriff's Office #2	1303 Uhland Rd	n/a		Enterprise PRI x 1 (OFFNET)	\$ (8435 + \$90 + \$75)
17						\$ 838.50
18	Sheriff's Office # 1	1307 Uhland Road	GMAN - 5Mbps DIA & 20Mbps TLS	\$ 1,195.00	Enterprise PRI x 1 (OFFNET)	\$ (8672.50 + \$90 + \$75)
19						\$ 775.35
20	Kyle Office	111 N Front St	EOTDM 1.544 TLS	\$ 700.00	n/a	\$ (8610 + \$90 + \$75)
21						n/a
22	Wimberly Office	14306 RR 12	EOTDM 1.544 TLS	\$ 1,000.00	n/a	n/a
23						
24	Dripping Springs	195 Roger Hanks Pkwy	EOTDM 1.544 TLS	\$ 700.00	n/a	n/a
25						
26	Buda Office	500 Jack C Hays Trail	EOTDM 1.544 TLS	\$ 425.00	Enterprise PRI x 1 (OFFNET)	\$ 687.00
27						
28	LONG DISTANCE	ALL SITES		\$ -	50,000 minutes	\$ (522.50 + \$90 + \$75)
29						\$ 950.00
30						
31	Total COST	17,927.55		\$ 13,112.00		\$ 4,815.05
32	Post Tax (June 2011)	18,752.87				
33						
34						
35	G-man = FIBER					
36	EOTDM = ON-IT-1					
37	On-net PRI = ON-FIBER					
38	Off-net PRI = ON-IT-1					

Subdivision/Road/Staff Review 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: Call for a public hearing on September 13, 2011 to establish traffic regulations on Indian Creek Road.

CIRCLE ONE ACTION ITEM	Subdivision	Road	Staff Recommendation
-------------------------------	--------------------	-------------	-----------------------------

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Jerry Borcharding

SPONSORED BY: Commissioner Precinct 2 Mark Jones

SUMMARY:

The agenda item calls for the public hearing to establish a speed limit of 25 MPH on Indian Creek Rd near the City of Mountain City.

STAFF REVIEW/COMMENTS

ENVIRONMENTAL HEALTH DIRECTOR:

ROAD DIRECTOR:

STAFF RECOMMENDATIONS:

Subdivision/Road/Staff Review 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: Call for a public hearing on September 13, 2011 to establish traffic regulations on Cypress Rd, CR 225.

CIRCLE ONE ACTION ITEM	Subdivision	<u>Road</u>	Staff Recommendation
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PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Jerry Borcharding

SPONSORED BY: Commissioner Precinct 2 Mark Jones

SUMMARY:

This agenda item is calling for a public hearing to establish a stop sign on Cypress Rd at Old Stagecoach Rd and a speed limit of 30 MPH on Cypress Rd, off of Old Stagecoach Rd near Kyle.

STAFF REVIEW/COMMENTS

ENVIRONMENTAL HEALTH DIRECTOR:

ROAD DIRECTOR:

STAFF RECOMMENDATIONS:

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:

11-4-18 Resubdivision of Lot 10, Silver Spur Ranchettes, Section 2 (5 lots). Discussion and possible action to approve final plat.

TYPE OF ITEM: ACTION

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Roxie Botkin

SPONSORED BY: Precinct 4 Commissioner Ray Whisenant

SUMMARY:

Silver Spur Ranchettes is a platted subdivision located off of Davy Crockett Drive in Precinct 4. Section 2 (11 lots) was platted in 1962. The section is located in both Travis and Hays Counties. There are currently 20 parcels on the CAD records.

The owner of lot 10 wishes to divide his 35.51 acres into 5 new lots. The proposed lot sizes are as follows: Lot 10A, 10.5 acres; Lot10B, 5.02; Lot 10C, 5.02; Lot 10D, 8.69; Lot 10E, 6.28.

Water and wastewater service will be provided to all lots by private wells and on-site sewage facilities at the time of development.

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:

11-2-26 Amending Plat of Lots 27 & 28, Capital Area Industrial Park (2 lots). Discussion and possible action to waive preliminary plan and public hearing; approve final plat.

TYPE OF ITEM: ACTION

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Roxie Botkin

SPONSORED BY: Precinct 2 Commissioner Mark Jones

SUMMARY:

The Capital Area Industrial Park is a platted subdivision located off of Industrial Way in the Extraterritorial Jurisdiction of the City of Buda in Precinct 2. The owner wishes to combine Lot 27 and Lot 28 into a single 2.926 acre lot. The plat is in the City of Buda's ETJ and has been through the City's approval process.

Water will be provided by Goforth WSC and wastewater service will be provided on-site sewage facilities.

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

AGENDA ITEM: Discussion and possible action to approve hiring, transfer and/or promotion of vacant position(s).

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: BAEN

SPONSORED BY: COBB

DEPT.	POSITION	GRADE	SALARY RANGE	DATE VACANT
Juvenile Detention	Senior Case Manager	110	\$32,125-\$48,187	8/31/2011
Juvenile Detention	Juvenile Supervision Officer	107	\$24,136-\$36,204	08/09/2011

Please see the attached Position Request Forms for more information.



Position Request Form

Date: August 24, 2011 Name of Department: Juvenile Center

Department Head: Brett Littlejohn Contact #: (512) 393-5220 X11202

Name of position to be discussed: Juvenile Supervision Officer ☒ Budgeted/Existing Position ☐ New Position

☒ Full-Time ☐ Part-Time ☐ Temporary ☐ Regular

Person Leaving: Amanda Ward Date Vacant: August 9, 2011

Ending Salary: \$24,616.06 Fringe (yearly): _____ Grade: 107 Range: Minimum

Reason for Leaving/Name of New Employer: Ms. Ward was out on maternity leave and decided she wanted to be a stay-at-home mother.

Adverse impact to County or department if position is not filled: This position is a line officer position and is essential to meet staffing ratios for direct and indirect supervision.

HR Review: _____

Date: _____

Auditor Review: _____

Date: _____



Position Request Form

Date: August 24, 2011 Name of Department: Juvenile Center

Department Head: Brett Littlejohn Contact #: (512) 393-5220 X11202

Name of position to be discussed: Senior Case Manager ☒ Budgeted/Existing Position ☐ New Position

☒ Full-Time ☐ Part-Time ☐ Temporary ☐ Regular

Person Leaving: Donna Walters Date Vacant: August 31, 2011

Ending Salary: \$47,475.12 Fringe (yearly): _____ Grade: 110 Range: Maximum

Reason for Leaving/Name of New Employer: Mrs. Walters is retiring.

Adverse impact to County or department if position is not filled: This position is responsible for counseling services for our post-adjudication residents and is essential to meet contract requirements for post-adjudication services. I would like to hire someone to fill this position at a salary of: Grade 110, Range 1st Quarter (\$36,139.75). This salary would save the Juvenile Center \$11,225.37 yet allow me to hire someone with appropriate licensed mental health credentials and help remain in compliance with Texas Juvenile Probation Commission standards.

HR Review: _____

Date: _____

Auditor Review: _____

Date: _____

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: Discussion and Possible Action to authorize the County Judge to execute an affiliate agreement between Hays County and CTMC regarding the Medicaid supplemental payment program.

TYPE OF ITEM: ACTION

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: COBB

SPONSORED BY: COBB

SUMMARY: Central Texas Medical Center proposes to affiliate with Hays County to participate in the Medicaid supplemental payment program. This agreement requires no funding.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

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

AGENDA ITEM: Discussion and possible action to appoint Commissioner Whisenant to fill the vacant position on the Capital Area Council of Governments General Assembly.

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

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Cobb/Whisenant

SPONSORED BY: Commissioner Whisenant, Pct. 4

SUMMARY: This place was previously held by Commissioner Ford.



APPOINTMENT FORM - GENERAL ASSEMBLY REPRESENTATIVE

CAPITAL AREA COUNCIL OF GOVERNMENTS

The governing bodies of CAPCOG's members designate General Assembly representatives.

Counties: Official appointments are made at Commissioners Court.
Cities, Towns, Villages: Official appointments are made at City Council meetings.
Organizations: Official appointments are made by the Board or other governing body.

PLEASE COMPLETE THE FOLLOWING SECTION

Governing Body:

Hays County Commissioners Court (e.g., Travis County Commissioners Court)
-OR-
City Council (e.g., Austin City Council)
-OR-
Other (Board or other governing body)

Hays County

City, County, or Organization being Represented

Ray Whisenant Commissioner
Name of Representative Position

195 Roger Hanks Parkway
Address

Dripping Springs, TX 78620
City, Zip Code

(512) 858-7268 (512) 858-2655
Telephone Number Fax Number

ray.whisenant@co.hays.tx.us
E-Mail

Check One:

X Filling Vacancy

Changing Representative
Name of Previous Representative

Ray Whisenant 8/24/2011
Signature of Governing Body Representative Date

Please fax this form to (512) 916-6001 or email to abell@capcog.org.
Tel. 512-916-6000

CAPITAL AREA COUNCIL OF GOVERNMENTS—GENERAL ASSEMBLY MEMBER REPRESENTATIVES

BASTROP COUNTY

Bastrop County
Bastrop County
City of Bastrop
City of Elgin
City of Smithville

REPRESENTATIVES

Judge Ronnie McDonald
Commissioner Willie Pina
Mayor Terry Orr
Mayor Marc Holm
Mayor Mark A. Bunte

BLANCO COUNTY

Blanco County
City of Blanco
City of Johnson City
City of Round Mountain

REPRESENTATIVES

Judge Bill Guthrie
Mayor Chuck Homan
Mayor Ralph Moss
Vacant

BURNET COUNTY

Burnet County
Burnet County
City of Bertram
City of Burnet
City of Cottonwood Shores
City of Granite Shoals
City of Highland Haven
City of Marble Falls
City of Meadowlakes

REPRESENTATIVES

Judge Donna Klaeger
Commissioner Bill Neve
Alderman Marilyn Goode
Councilmember William DeLeon
Councilmember Frank Chavez
Mr. Frank M. Reilly
Mayor Peter Frechil
Mayor George W. Russell
Blair Feller, Bldg Cmte Chairman

CALDWELL COUNTY

Caldwell County
Caldwell County
City of Lockhart
City of Lockhart
City of Luling
City of Martindale
City of Martindale

REPRESENTATIVES

Judge Tom Bonn
Commissioner Joe Ivan Roland
Mayor Ray Sanders
Mr. Richard Wieland
Mayor Mike Hendricks
Mayor Tru Hawkins
Vacant

FAYETTE COUNTY

Fayette County
Fayette County
City of Carmine
City of Fayetteville
City of Flatonia
City of La Grange
City of Round Top
City of Schulenburg

REPRESENTATIVES

Judge Ed Janecka
Vacant
Councilmember Emily Sellers
Mayor Ronald Pflughaupt
Vacant
Mayor Janet Moerbe
Mayor Barnell Albers
Mayor Roger Moellenberndt

HAYS COUNTY

Hays County
Hays County
Hays County
City of Buda
City of Dripping Springs
City of Kyle
City of Kyle
City of Mountain City
City of Niederwald
City of San Marcos
City of San Marcos
City of San Marcos
City of Uhland
Village of Wimberley
City of Woodcreek

REPRESENTATIVES

Judge Albert Cobb
Vacant
Commissioner Will Conley
Councilmember Ron Fletcher
Mayor Todd Purcell
Mayor Lucy Johnson
Councilmember Brad Pickett
Councilmember Kevin Johnson
Vacant
Councilmember Kim Porterfield
Vacant
Councilmember Fred A. Terry
Mayor Daniel Heideman
Mayor Bob Flocke
Councilmember Michael Steincert

LEE COUNTY

Lee County
City of Giddings
City of Lexington

REPRESENTATIVES

Commissioner Maurice Pitts, Jr.
Mayor Charlie Brown
Mayor Robert Willrich, Sr.

LLANO COUNTY

Llano County
City of Llano
City of Horseshoe Bay
City of Sunrise Beach Village

REPRESENTATIVES

Judge Wayne Brascom
Mayor Mike Reagor
Mr. Stan R. Farmer, City Manager
Councilmember Fred Butler

TRAVIS COUNTY

Travis County
Travis County
Travis County
Travis County
City of Austin
City of Austin
City of Austin
City of Austin
City of Bee Cave
City of Creedmoor
City of Jonestown
City of Lago Vista
City of Lakeway
City of Lakeway
City of Manor

REPRESENTATIVES

Judge Samuel Biscoe
Commissioner Karen Huber
Commissioner Ron Davis
Mr. Flynn Lee
Councilmember Kathie Tovo
Melanie McAfee
DeWayne Lofton
Gilbert Rivera
Mayor Caroline Murphy
Mayor Robert Wilhite
Alderman Lance Wedell
Councilmember Bob Bradley
Mayor David P. DeOrme
Councilmember Dee Ann Burns-Farrell
Vacant

<u>TRAVIS COUNTY Continued</u>		<u>REPRESENTATIVES</u>	<u>ASSOCIATE MEMBERS</u>	<u>REPRESENTATIVES</u>
City of Mustang Ridge	Mayor Alfred Vallejo II		Austin Independent School District	Mr. Joey Crumley
City of Pflugerville	Mayor Pro Tem Victor Gonzales		Barton Springs/Edwards Aquifer	Mr. Kirk Holland
City of Pflugerville	Mayor Jeff Coleman		Conservation District	
City of Rollingwood	Mayor Bill Hamilton		Bluebonnet Electric Cooperative, Inc.	Mr. Mark Rose
City of Sunset Valley	Councilmember John Moore		Buda Economic Development Corporation	Mr. Warren Ketteman
City of West Lake Hills	Mayor Dave Claunich		Capital Area Metropolitan Planning Organization	Ms. Maureen McCoy
Village of the Hills	Vacant		Central Health	Ms. Christie Garbe
Village of Point Venture	Vacant		Dripping Springs Independent School District	Dr. Mard Herrick
Village of San Leanna	Vacant		Eanes Independent School District	Dr. Nola Wellman
Village of Volente	Vacant		Fayette County Central Appraisal District	Ms. Karen Schubert
Village of Webberville	Vacant		Georgetown Chamber of Commerce	Mr. Mel Pendland
			Georgetown Economic Development Department	Mr. Mark Thomas
<u>WILLIAMSON COUNTY</u>		<u>REPRESENTATIVES</u>	Giddings Independent School District	Mr. Michael Kuhrt
Williamson County	Judge Dan A. Gattis		Guadalupe-Blanco River Authority	Mr. Jim Powers
Williamson County	Commissioner Cynthia Long		Hays Central Appraisal District	Mr. David Valle
Williamson County	Vacant		Hutto Independent School District	Vacant
City of Bartlett	Vacant		La Grange Area Chamber of Commerce	Vacant
City of Cedar Park	Councilmember Matt Powell		La Grange Independent School District	Dr. Randy Albers
City of Cedar Park	Councilmember Scott Mitchell		Lower Colorado River Authority	Vacant
City of Cedar Park	Brenda Eivens, City Manager		Pedernales Electric Co-Op	Mr. Luis Garcia
City of Florence	Mayor Mary Condon		Round Rock Chamber of Commerce	Vacant
City of Georgetown	Councilmember Pat Berryman		Round Rock Independent School District	Mr. Bobby Seiferman
City of Georgetown	Councilmember Danny Meigs		Travis County Emergency Services, Dist. 4	Chief Florencio D. Soliz
City of Granger	Vacant			
City of Hutto	Mayor Debbie Holland			
City of Hutto	Councilmember Melanie Rios			
City of Jarrell	Vacant			
City of Leander	Councilmember Kirsten Lynch			
City of Leander	Vacant			
City of Liberty Hill	Alderman Jack Harkrider			
City of Round Rock	Mayor Alan McGraw			
City of Round Rock	Councilmember Carlos Salinas			
City of Round Rock	Mr. Russ Boles			
City of Taylor	Councilmember Donald Hill			
City of Taylor	Councilmember Christopher Gonzales			
City of Thrall	Mayor Troy Marx			
City of Weir	Mayor Mervin Walker			

2011 EXECUTIVE COMMITTEE MEMBERS

<u>OFFICERS</u>		<u>Councilmember</u>	<u>Pat Berryman</u>	<u>Judge Ed Janecka</u>
Commissioner Will Conley, Chairman		Judge Samuel T. Biscoe		Commissioner Cynthia Long
Judge Donna Klaeger, 1st Vice Chair		Judge Tom Bonn		Judge Ronnie McDonald
Mayor Alan McGraw, 2nd Vice Chair		Judge Bert Cobb		Councilmember Scott Mitchell
Judge Wayne Brascom, Secretary		Mayor Jeff Coleman		Commissioner Bill Neve
Mayor Caroline Murphy, Immediate Past Chairman		Councilmember Ron Fletcher		Commissioner Maurice Pitts, Jr.
		Judge Dan A. Gattis		Mr. Frank Reilly
		Judge Bill Guthrie		Mayor Ray Sanders
		Mayor Marc Holm		Councilmember Fred Terry
		Commissioner Karen Huber		

Agenda Item Request Form

Hays County Commissioners' Court

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

AGENDA ITEM: Discussion and possible action to authorize the County Judge to adopt a Standard Project Construction Manual for future use on projects let by Hays County within the Pass Through Program, or for all Hays County Road Projects.

TYPE OF ITEM: ACTION

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: Budgeted road bond funds. (already allocated)

REQUESTED BY: The county road bond managers at Prime Strategies, Inc. and Commissioner Jones.

SPONSORED BY: Commissioner Precinct 2 Mark Jones.

SUMMARY: Adoption of the proposed Project Construction Manual will set forth a statute for all contractors to abide by when submitting bid packages; the Construction Manual will include but is not limited to:

- 1) Addenda
- 2) Invitation for Bids
- 3) Bid Instruction / Requirements
- 4) Bid Forms / Schedule of Rate and Prices / Conflict of Interest Statements / etc.
- 5) Standard Forms of Contract
- 6) Contractors Assurance
- 7) Wage Rates
- 8) Performance / Payment / Retainage Bonds
- 9) Certificates of Insurance
- 10) General / Special Conditions
- 11) Technical Specifications

Manual to be provided in court.

Agenda Item Request Form

Hays County Commissioners' Court

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

AGENDA ITEM: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: discussion of issues related to a right of way acquisition on FM 1626. Action may follow in open court.

TYPE OF ITEM: EXECUTIVE

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Commissioner Precinct 2 Mark Jones

SPONSORED BY: Commissioner Precinct 2 Mark Jones

SUMMARY:

Summary and Backup provided in Executive Session.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

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

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

AGENDA ITEM: Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding existing and/or contemplated litigation related to Hays County's architectural services contract with PBS&J.

Possible action to follow in open Court.

TYPE OF ITEM: Executive

PREFERRED MEETING DATE REQUESTED: August 30, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: COBB

SPONSORED BY: COBB

SUMMARY: Summary to be provided in Executive Session.