

**Commissioners Court -May 1, 2012
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 **1st day of May, 2012**, 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

PRESENTATIONS & PROCLAMATIONS

1	4-5	Adopt a Proclamation declaring the month of May 2012 as Older Americans Month. COBB
2	6-7	Adopt a Proclamation declaring May 6 – 12, 2012 as "NATIONAL NURSES WEEK" with the theme of "Nurses: Caring Today for a Healthier Tomorrow". INGALSBE
3	8	Recognize personnel involved in Criminal Justice Information System (CJIS) reporting compliance. COBB/GONZALEZ

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.

4	9	Approve payments of county invoices. HERZOG
5	10-15	Approve Commissioners Court Minutes of April 24, 2012 and the minutes of the special meeting on April 19, 2012. COBB/GONZALEZ
6	16	Accept the District Clerk Fee Collection Report for January – March 2012. COBB/CRUMLEY
7	17	Authorize the Sheriff's Office to submit an application to Fallen Officers Remembered for a K-9 Bulletproof Vest. COBB/DAVENPORT/HAUFF
8	18-32	Approve new agreement between the Hays County Personal Health Department (PHD) and Sendero Health Plan (a Medicaid program). INGALSBE
9	33-35	Accept donations to the Sheriff's Office Community Outreach Program totaling in the amount of \$704.10 and amend the budget accordingly. COBB/CUTLER
10	36-38	Authorize the County Auditor to purchase software for internal audit paperless processing and amend the budget accordingly. COBB/HERZOG
11	39-41	Approve amending the Budget of Justice of Peace Pct. 5 for Continuing Education from Dues and Bonds. JONES/CARY
12	42-43	Approve amending the Sheriff Offices, Emergency Services Dispatch and Government Center Security department salary/fringe budgets to allocate to appropriate general ledger accounts. COBB/HERZOG
13	44	Authorize an institutional OSSF permit at 5750 Dacy Lane, in Buda, Texas. JONES/GARZA

ACTION ITEMS

ROADS

14	45	Discussion and possible action to consider the selection of consulting firm(s) for design services on Proposition 12 funded projects on IH 35 and FM 3429 and authorize the County Judge to execute contracts with the selected firms. COBB
15	46-48	Discussion and possible action to extend the current consulting contract with Aulick & Associates and amend the budget accordingly. COBB/BORCHERDING

MISCELLANEOUS

16	49	Discussion and possible action to authorize an Institutional OSSF Permit and grant a variance to Section 10-M(B) of the Hays County Rules for On-Site Sewage Facilities at 141 S. Canyonwood, Dripping Springs, Texas. WHISENANT/GARZA
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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.

17	50	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel, deliberation regarding Right of Way acquisition, and consideration of the use of eminent domain to condemn property along FM 1626 in Precinct 2. Possible action may follow in open Court. JONES
18	51	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel, deliberation regarding Right of Way acquisition, along Ranch Road 12 in Precinct 3. Possible action may follow in open Court. CONLEY
19	52	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, or value of real property related to the marketing and potential sale or lease of County owned properties. Possible action may follow in open court. COBB
20	53	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the sale of the Hays County Annex Building at 102 N. LBJ Drive. Possible action may follow in open court. COBB
21	54	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the sale of the Hays County Records Building at 137 N. Guadalupe Street in San Marcos, Texas. Possible action may follow in open court. COBB
22	55	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the sale of the Max C. Smith Building at 302 W. San Antonio Street in San Marcos, Texas. Possible action may follow in open court. COBB
23	56	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the sale of the Hays County Justice Center at 110 W. MLK Drive in San Marcos, Texas. Possible action may follow in open court. COBB
24	57	Executive Session pursuant to Section 551.074 of the Texas Government Code: deliberation regarding the employment of each individual employee of the Hays County Building Maintenance Department and the Director of Development Services. Possible action may 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.

25	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
26	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
27	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
28	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 27th day of April, 2012

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.

AGENDA ITEM: Adopt a Proclamation declaring the month of May 2012 as Older Americans Month.

CHECK ONE:	CONSENT	ACTION	EXECUTIVE SESSION
	WORKSHOP	X PROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: 5/1/2012

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: COBB

Please see the attached Proclamation.



**PROCLAMATION
OLDER AMERICANS MONTH
MAY 2012**

WHEREAS: Hays County is home to more than 15,000 citizens age 60 and older.

WHEREAS: Hays County is committed to helping all individuals maintain their health and independence in later life; and

WHEREAS: the older adults in the Hays County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

WHEREAS: the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and,

WHEREAS: their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and,

WHEREAS: our community can provide opportunities to enrich citizens young and old by:

- Emphasizing the value of including elders in public and family life
- Creating opportunities for older Americans to interact with people of different generations
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community

NOW THEREFORE, We, the Hays County Commissioners Court, do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play that go along with this year's theme, "Never too Old to Play".

Adopted this the 1st day of May, 2012

Bert Cobb, M.D.
Hays County Judge

Debbie Gonzales Ingalsbe
Commissioner, Pct. 1

Mark Jones
Commissioner, Pct. 2

Will Conley
Commissioner, Pct. 3

Ray Whisenant
Commissioner, Pct. 4

ATTEST:

Liz Q. Gonzalez
Hays County Clerk

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:

Proclamation declaring May 6 – 12, 2012 as “NATIONAL NURSES WEEK” with the theme of “Nurses: Caring Today for a Healthier Tomorrow”.

CHECK ONE: ☐ CONSENT ☐ ACTION ☐ EXECUTIVE SESSION

☐ WORKSHOP ☒ PROCLAMATION ☐ PRESENTATION

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: None

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Cherri Schmidt

SPONSORED BY: Debbie Ingalsbe

SUMMARY: Please see attached Proclamation.



**Proclamation
National Nurses Week**

WHEREAS, the nearly 3 million registered nurses in the United States comprise our nation's largest health care profession, there are over 1200 registered nurses who reside in Hays County, and

WHEREAS, the registered nursing profession meets the varied and developing health care needs of the American population in a wide range of settings, and

WHEREAS, a renewed emphasis on primary and preventive health care will require the better use of all of our nation's registered nursing resources, and

WHEREAS, professional nursing has been proved to be an indispensable factor in the safety and quality of care of hospitalized patients, and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the volatile growth of home health care services, and

WHEREAS, that more qualified registered nurses will be needed in the future to meet the increasingly intricate needs of health care consumers in this community, and

WHEREAS, the cost-effective, safe and quality health care services provided by registered nurses will be an ever more important factor of the U.S. health care delivery system in the future, and

WHEREAS, along with the American Nurses Association, Hays County has declared the week of May 6-12 as NATIONAL NURSES WEEK with the theme Nurses: Caring Today for a Healthier Tomorrow in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system, therefore be it

NOW THEREFORE BE IT RESOLVED, that the Hays County Commissioners Court asks that all residents of Hays County join us in honoring the registered nurses who care for all of us, and

BE IT FURTHER RESOLVED, That the residents of Hays County celebrate registered nursing's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year

ADOPTED THIS THE 1ST DAY OF MAY, 2012

**Bert Cobb, M.D.
Hays County Judge**

**Debbie Gonzales Ingalsbe
Commissioner, Pct. 1**

**Mark Jones
Commissioner, Pct. 2**

**Will Conley
Commissioner, Pct. 3**

**Ray Whisenant
Commissioner, Pct. 4**

ATTEST:

**Liz Q. Gonzalez
Hays County Clerk**

Agenda Item Request Form

Hays County Commissioners' Court

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

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

AGENDA ITEM: RECOGNIZE PERSONNEL INVOLVED IN CJIS REPORTING

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

PREFERRED MEETING DATE REQUESTED: MAY 1, 2012

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: GONZALEZ

SPONSORED BY: COBB

SUMMARY: All County's around the state have been asked to come into compliance with the CJIS reporting by September 1, 2012. Hays County would like to recognize all the personnel involved in making this happen. IT Dept – Marva Pearce, Jail – Julie Schneider, District Attorney – Emily Sierra, District Clerk – Beverly Crumley, Erica Leonard, Tammy Crosby, Debbie Nash, County Clerk – Linda Duran, Dee Dee Rodgers, Karol Boggus, Roxanne Sanchez.

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Phone (512) 393-2205

AGENDA ITEM: Approve payment of County invoices.

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

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Auditor's Office

SPONSORED BY: Bill Herzog

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

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

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

AGENDA ITEM: APPROVE SPECIAL MEETING OF APRIL 19, 2012 AND COMMISSIONER COURT MINUTES OF APRIL 24, 2012.

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

PREFERRED MEETING DATE REQUESTED: MAY 1, 2012

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: GONZALEZ

SPONSORED BY: COBB

SUMMARY:



APRIL 19, 2012

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STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 19TH DAY OF APRIL A.D., 2012, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ G. GONZALEZ	COUNTY CLERK

WITH COUNTY JUDGE ALBERT H. COBB JR NOT PRESENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Debbie Gonzales Ingalsbe called the meeting to order.

JOINT MEETING OF THE HAYS COUNTY COMMISSIONERS COURT AND THE CITY OF SAN MARCOS CITY COUNCIL

DISCUSS OPPORTUNITIES REGARDING SERVICES OFFERED AND/OR PERFORMED BY THE CITY AND COUNTY INCLUDING, BUT NOT LIMITED TO: VITALS STATISTICS, HEALTH SERVICES, AND REGIONAL DISPATCH

Mark Brinkley, R.S. Assistant Director of Community Services – Environmental Health & Animal Services of the City of San Marcos and Clint Garza Director of Development Services for Hays County spoke of the duties and the responsibilities of the office. Margie Rodriguez and Jade Hoefer Nurse Practitioner from the Hays County Health Department spoke of the Indigent Health Care Program. Chad Power and Hays County Sheriff Gary Cutler spoke of the Regional Dispatch.

DISCUSS THE SAN MARCOS COMPREHENSIVE PLAN, DOWNTOWN SAN MARCOS, AND TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 5

Kim Porterfield City Council Place 1 spoke of the San Marcos Comprehensive Plan. Matthew Lewis - Development Services Director spoke and Steve Parker – Director of Finance spoke.

DISCUSS TRANSPORTATION PROJECTS AND OPPORTUNITIES IN HAYS COUNTY INCLUDING BUT NOT LIMITED TO THE CITY TRANSPORTATION MASTER PLAN, HAYS COUNTY ROAD PROJECTS, AND ISSUES RELATED TO THE LONE STAR RAIL DISTRICT AND THE PROPOSED LSTAR COMMUTER RAIL SERVICE IN CENTRAL TEXAS

Tom Taggart, Director of the Water/Wastewater from the City of San Marcos spoke. Joe Cantalupe of Parsons Brinkerhoff and Mike Aulick of Aulick and Associates gave a Summary of the Transportation Plan spoke of the projects going through Hays County. Joe Black with Lone Star Rail spoke.

DISCUSS WATER-RELATED ISSUES FOR THE CITY OF SAN MARCOS AND HAYS COUNTY INCLUDING BUT NOT LIMITED TO THE CITY'S PARTICIPATION IN THE HAYS CALDWELL PUBLIC UTILITY AGENCY (HCPUA), HAYS COUNTY'S PARTICIPATION IN THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY (WTCPUA), AND ACTIVITIES OF THE HAYS COUNTY WATER AND SEWER AUTHORITY

Tom Taggart, Director of the Water/Wastewater from the City of San Marcos spoke. Commissioner Precinct 4 Ray Whisenant gave an update of the Hays County Public Utility and LCRA Water Authority. Commissioner Precinct 3 Will Conley spoke of the Western Hays County Water concerns.



Commissioner Debbie Ingalsbe thanked the City Council and the public for coming to the meeting.

Meeting Adjourned

I, LIZ G. 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 April 19, 2012.



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





APRIL 24, 2012

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STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 24TH DAY OF APRIL A.D., 2012, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	COUNTY JUDGE
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ G. GONZALEZ	COUNTY CLERK

WITH COMMISSIONER PCT. 1 DEBBIE GONZALES INGALSBE ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS

Commissioner Whisenant gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the flags. Judge Cobb called the meeting to order.

28044 ADOPT A PROCLAMATION DELCARING THE WEEK OF APRIL 22ND TO THE 28TH 2012 NATIONAL CRIMES VICTIMS' RIGHT WEEK

Roya Williamson with San Marcos Victim's Services spoke of meeting tomorrow at the Government Center at 3:00 for a balloon releasing in memory of the victims. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to Adopt a Proclamation declaring the week of April 22nd to the 28th 2012 National Crimes Victims' Right Week. All present voting "Aye". MOTION PASSED

PUBLIC COMMENTS

Valerie Eisgruber – San Marcos resident spoke.

28045 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payments of county invoices in the amount of \$514,700.64 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

28046 APPROVE COMMISSIONERS COURT MINUTES OF APRIL 17, 2012

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of April 17,2012 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

28047 AUTHORIZE THE IT DEPARTMENT TO PURCHASE A SCANNER FOR CONSTABLE PRECINCT 3 WITH SAVINGS FROM LAPTOP AND AMEND THE BUDGET ACCORDINGLY

During the budget process, the Constable Precinct 3 Office was approved to purchase a replacement Itronix Laptop for \$6,000.00. Constable Ayres was able to purchase a tablet at a much lower cost, therefore saving the County \$5,405.27 and would like to use part of this savings to purchase a scanner in order to help streamline the paperless process in his office. Amount required \$1,512.00. Decrease Computer Eqpt Capital – 001-680-00.5712_700 (\$1,512) Increase Computer Eqpt Operating – 001-680-00.5712_400 \$1,512.00. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the IT department to purchase a scanner for Constable Precinct 3 with the savings from laptop and amend the budget accordingly. All present voting "Aye". MOTION PASSED

28048 AUTHORIZE THE HAYS COUNTY JAIL TO ORDER A REPLACEMENT BUFFER AND AMEND THE BUDGET ACCORDINGLY

The Building Maintenance Department is in need of a replacement buffer for the Jail. It is more cost effective to replace rather than rent and repair. Funds have been identified in the Jail Operations Budget. Amount Required \$ 645.00. 001-618-03.5451 Building Mtc. & Repair (\$645.00) 001-618.03.5719_400 \$645.00. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Hays County Jail to order a replacement buffer and amend the budget accordingly. All present voting "Aye". MOTION PASSED



28049 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE HAYS COUNTY FIRE MARSHAL'S OFFICE IN THE AMOUNT OF \$12,346.00

The grant application is for equipment (FLIR thermal imaging camera and Night Vision Monocular) for the Hays County Fire Marshal's Office. The equipment will enhance the ability to conduct investigations during the night and/or under limited lighting conditions. The Fire Marshal is mandated by law to investigate all fires and explosions in unincorporated Hays County. Both the FLIR thermal imaging camera and the Night Vision Monocular will allow the officer to view scenes in total darkness. The FLIR can be used to find crime scene evidence, locate victims trapped in various situations, and can be used during flood events to survey the scene during the night. No matching funds are required. The grant will be submitted electronically and is due April 27, 2012. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to submit a grant application to the FEMA assistance to Firefighters Grant Program for the Hays County Fire Marshal's Office in the amount of \$12,346.00. All present voting "Aye". MOTION PASSED**

28050 APPROVE MOVING \$1,648.00 FROM COUNTY WIDE TO THE SHERIFF'S OFFICE ANIMAL CONTROL DIVISION BUDGET FOR EXPENSES RELATED TO THE NEW ANIMAL CONTROL ORDINANCE AND AMEND THE BUDGETS ACCORDINGLY

Amount required \$1,648.00. Decrease Co-Wide Contingencies 001-645-00.5399 (\$1,648) Increase Animal Control Misc. 001-618-04.5391 \$1,648.00. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve moving \$1,648.00 from County Wide to the Sheriff's Office Animal Control Division budget for expenses related to the New Animal Control Ordinance and amend the budgets accordingly. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #8 RE: APPROVE SPECIFICATIONS AND AUTHORIZE PURCHASING TO ADVERTISE A REQUEST FOR PROPOSALS FOR LEASE AND EQUIPPING OF HAYS COUNTY GOVERNMENT CENTER FITNESS ROOM – was pulled

28051 AUTHORIZE LEGAL COUNSEL TO PUBLISH NOTICE OF HAYS COUNTY'S INTENTION TO SELL REAL PROPERTIES OWNED BY THE COUNTY

While the County's sale of its various real properties is being performed by a brokerage team under Chapter 263 of the Texas Local Government Code ("TLGC"), legal counsel believes that the County should still observe the publication of notice requirements under TLGC Section 272.001(a). Cost for publication should be determined by the time this item is heard on Tuesday, April 24, 2012. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize legal counsel to publish notice of Hays County's intention to sell real properties owned by the county. All present voting "Aye". MOTION PASSED**

28052 PURCHASE A QUEUING SYSTEM FOR THE GOVERNMENT CENTER TAX OFFICE

Luanne Caraway Tax Office Hays County Tax Assessor and Bob Hinkle of Broaddus & Associates spoke. During planning of the Government Center Tax Office we included the need for a queuing system. This was discussed numerous times and that this was included in the plans and should have been installed prior to opening the office. The Tax Office was told that the Steering Committee has discussed this item and believes it is an appropriate expenditure of the building funds but felt it needed to be presented to Commissioners Court for approval. This system would allow the Tax Office to process customers in a much more efficient manner. There would also be a recurring annual maintenance fee of \$1,750.00 which will be added to the Tax Office or IT budget annually, whichever is appropriate. Other equipment costs consist of a flat screen, PC, and electrical work. Amount required \$17,656.00 plus other equip.costs. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to purchase a Queuing System for the Government Center Tax Office. All present voting "Aye". MOTION PASSED**

28053 AUTHORIZE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES, INC. FOR SURVEY TASKS ASSOCIATED WITH THE PHASE 1B FLOOD PROTECTION PLANNING STUDY

Jeff Hauff Grants Administrator and Michael Moya of Halff Associates spoke. On November 3, 2009 the Commissioners Court approved a grant contract with the Texas Water Development Board (TWDB) to initiate a flood protection planning study for tributary drainages of the Colorado River. On August 10, 2010 an Amendment to the TWDB grant was approved, increasing both the award and the scope of the project. Hays County has partnered with the Lower Colorado River Authority (LCRA) and the U.S. Army Corps of Engineers (USACE) to complete the study, and the USACE is providing approximately 50% of the total study cost. Halff Associates, Inc. is a subcontractor to the USACE for the study, and has provided hydraulic and hydrologic engineering for the drainage basins, completing these tasks for the Onion Creek, Bear and Little Bear creek watersheds. Phase 1B of the study includes the Barton Creek and Pedernales River watersheds, and the attached proposal involves Hays County contracting directly with Halff Associates to conduct survey of



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structures and channel sections in the Barton Creek watershed as a component of the overall study. Findings will be incorporated into the final study report prepared by the USACE. The cost for the survey work is \$65,000, to be shared equally between the TWDB grant and Hays County funds, and will serve as match to the USACE portion of the study costs. The total funds committed by Hays County to this study will not change. Halff Associates was previously contracted by the County to conduct study-related tasks for drainage segments in the Buda and Dripping Springs areas, and is a Hays County pre-approved professional services firm for engineering/survey related services. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute a Professional Services Agreement with Halff Associates, Inc. for survey tasks associated with the Phase 1B Flood Protection Planning Study. All present voting "Aye". MOTION PASSED

28054 AUTHORIZE THE MONETARY SUPPLEMENT OF THE MISDEMEANOR CHIEF POSITION OUT OF THE HAYS COUNTY CRIMINAL DISTRICT ATTORNEY'S ASSET FORFEITURE DISCRETIONARY ACCOUNT AND AMEND THE BUDGET ACCORDINGLY AS PER CODE OF CRIMINAL PROCEDURE, CHAPTER 59.06 (D-1)(7) WITH AN EFFECTIVE DATE AS MAY 1, 2012

Special Counsel Mark Kennedy spoke. The supervision and promotion structure for Assistant District Attorneys of the DA's office dictates that we cannot classify the Misdemeanor Chief position as an Attorney IV as other chiefs within our office are classified. This stipend is meant to compensate and ADA assigned to that position for the additional supervisory duties which are required. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the monetary supplement of the Misdemeanor Chief Position out of the Hays County Criminal District Attorney's Asset Forfeiture Discretionary Account and amend the budget accordingly as per code of Criminal Procedure, Chapter 59.06 (D-1) (7) with an effective date as May 1, 2012. All present voting "Aye". MOTION PASSED

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY RELATED TO THE MARKETING AND POTENTIAL SALE OF COUNTY OWNED PROPERTIES

Court convened into Executive Session at 9:37 a.m. and reconvened into open court meeting at 10:43 a.m. In Executive Session were Judge Cobb, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Special Counsel Mark Kennedy and Lon Shell. No Action Taken

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Burning conditions are at Moderate. Please use extreme caution when burning.

County Clerk's Note Agenda Item # 15 Re: DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PROPOSED PRINCIPAL 2 OFFICE; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT - was pulled

County Clerk's Note Agenda Item #16 Re: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR - was pulled

County Clerk's Note Agenda Item #17 Re: DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND/OR THE LCRA DIVESTITURE - was pulled

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

I, LIZ G. 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 April 24, 2012.



**LIZ G 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

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: District Clerk Fee Collection Report for January – March 2012

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

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: None

LINE ITEM NUMBER OF FUNDS REQUIRED: None

REQUESTED BY: Beverly Crumley, District Clerk

SPONSORED BY: Cobb

SUMMARY:

Art. 103.005, Code of Criminal Procedure, Required Report of an officer listed in Article 103.003 who collects money other than taxes for a county shall report to the commissioners court of the county for which the money was collected during each term of the court.

The District Clerk Fee Collection report (statute included) has been sent to the Court.

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: Authorize the Sheriff's Office to submit an application to Fallen Officers Remembered for a K-9 Bulletproof Vest.

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

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Davenport/Hauff

SPONSORED BY: Cobb

SUMMARY:

Fallen Officers Remembered, a non-profit 501(C)(3) organization, offers a program for law enforcement agencies to apply for the grant of a bulletproof vest for K-9 units. The Sheriff's Office is requesting authorization to submit an application for consideration of award of a K-9 vest to Hays County. The vest is of the same material used in a human vest – Kevlar - and offers good protection from gunshot, stabbing and blunt force trauma. The K-9 One vest is valued at \$625 and has a five year manufacturer's warranty. Agreement terms, if a vest is received, include that the vest must be worn by the canine while on duty, and that it be returned to Fallen Officers Remembered if the K-9 can no longer serve.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

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

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

AGENDA ITEM:

Approve new agreement between the Hays County Personal Health Department (PHD) and Sendero Health Plan (a Medicaid program).

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

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Glenda Walton

SPONSORED BY: Ingalsbe

SUMMARY: This contract will allow the PHD to provide maternity, well child, and immunization services to Sendero Health Plan clients, and bill for those services. Due to new amendments and State requirements, this agreement is considered a new document and replaces the previous one which took effect on March 1, 2012. This new contract will be back-dated to take effect March 1, 2012.



**Sendero Health Plans
Hospital/Ancillary Application**

Please complete and attach copies of documents requested on page 3 of this application.

Date: 03/01/2012		
Parent company (If applicable): County of Hays		
Legal Name: County of Hays		
Doing Business As: Hays County Personal Health Department (If different)		
Street Address: 401 A Broadway		
City: San Marcos County: Hays	State: TX	Zip: 78666
Phone: 512-393-5539	Fax: 512-393-5530	After Hours Phone: N/A
Mailing Address: N/A (If different)		
City:	State:	Zip:

Person responsible for the completion of this application

Name/Title: Glenda Walton/Administrative Assistant II	Phone: 512-393-5539
E-mail: Glenda_walton@co.hays.tx.us	Fax: 512-393-5530

Licensure/Certification/ID Numbers

State License Number: N/A	License Expiration Date:
Medicare Provider Number: 00368Y	SNF Number: N/A (If applicable)
Medicaid Provider Number: 1384059-05	NPI: 1295707974
Taxonomy: 261QP0905X	Tax ID: 746002241
Are clinical laboratory services performed on site? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Check type of radiology services provided, if applicable <input type="checkbox"/> X-ray <input type="checkbox"/> Mammography	
Hospital Trauma Level: <u>N/A</u>	Expiration Date: _____
Rural Hospital: <input type="checkbox"/> Yes <input type="checkbox"/> No	Urban Hospital: <input type="checkbox"/> Yes <input type="checkbox"/> No

Accreditation

Accredited by (check all that apply):

- ☐ Joint Commission on Accreditation of Healthcare Organizations (JCAHO)
- ☐ American Osteopathic Association (AOA)
- ☐ The Rehabilitation Accreditation Commission (CARF)
- ☐ Accreditation Association for Ambulatory Health Care, Increased. (AAAHC)
- ☐ American Association for Accreditation of Ambulatory Surgery Facilities (AAAASF)
- ☐ Continuing Care Accreditation Commission (CCAC)
- ☐ The Community Health Accreditation Program, Increased. (CHAP)
- ☐ Accreditation Commission for Health Care (ACHC)
- ☐ American College of Radiology (ACR)
- ☐ College of American Pathologist (CAP)
- ☒ Not accredited by any of the above named organizations

Liability Insurance

Current Carrier's Name: Texas Association of Counties

Policy Period: Nov 2011-Nov 2012	Policy No.: 1050
Amount of Coverage per Occurrence:\$100,000.00	Aggregate: \$300,000.00

Disclosures

1. Has the facility license to do business in any jurisdiction ever been denied, restricted, suspended, reduced or not renewed or have you ever been reprimanded by a licensing agency?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2. Has the facility ever been denied participation, suspended from or denied renewal from Medicare or Medicaid or had participation status modified?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

The undersigned hereby certifies that the above information requested by Sendero Health Plans is truthful, correct and complete in all respects, and the undersigned further understands that intentional submission of false or misleading information or the withholding of relevant information are grounds for termination as a participating provider with Sendero Health Plans. The undersigned hereby agrees to notify Sendero Health Plans of any changes in the above information.

Signature

Date

Hays County Judge
Title

ATTACHMENTS

Please attach copies of following documents:

- ☐ State license or ☒ State License not required
- ☐ Documentation (such as a letter) of participation in the Medicaid program
- ☐ Accreditation approval letter or certificate with expiration date
- ☒ CLIA certificate, as applicable
- ☐ Bureau of Radiation Control certificate(s), as applicable
- ☐ Liability face sheet
- ☒ W-9
- ☒ Additional Locations – Please attach a list of all locations.

If NOT accredited by one of the above named accreditation organizations, please submit:

- ☒ A CMS or state report that a review has been performed for your facility, or a letter from CMS or the state showing that your facility was reviewed (A CMS letter or report suffices as documentation of participation in the Medicare program) and undergo a site visit prior to credentialing.

Please mail or fax completed application and all applicable attachments to:

**Sendero Health Plans
Attn: Credentialing
2028 East Ben White, Suite 510
Austin, TX 78741**

OR

Fax: 512/901-9704

512-978-8008

Hays County Personal Health Department

Other Medicaid Provider Number:

Taxonomy Code:

1384059-03 (Immunization)

261QP0905X

1384059-06 (Family Planning)

261QA0005X

1384059-04 (Maternity)

261QP0905X

Hays County Personal Health Department

2nd Location

Street Address: 150 Lockhart Street
City: Kyle
State: Texas
Zip: 78640

CENTERS FOR MEDICARE & MEDICAID SERVICES
CLINICAL LABORATORY IMPROVEMENT AMENDMENTS

CERTIFICATE OF WAIVER

LABORATORY NAME AND ADDRESS

HAYS COUNTY HEALTH DEPARTMENT
401 A BROADWAY
SAN MARCOS, TX 78666-7751

CLIA ID NUMBER

45D0504390

EFFECTIVE DATE

08/03/2010

LABORATORY DIRECTOR

CHARLES P ANDERSON

EXPIRATION DATE

08/02/2012

Pursuant to Section 353 of the Public Health Services Act (42 U.S.C. 263a) as revised by the Clinical Laboratory Improvement Amendments (CLIA), the above named laboratory located at the address shown hereon (and other approved locations) may accept human specimens for the purposes of performing laboratory examinations or procedures.

This certificate shall be valid until the expiration date above, but is subject to revocation, suspension, limitation, or other sanctions for violation of the Act or the regulations promulgated thereunder.



Judith A. Yost

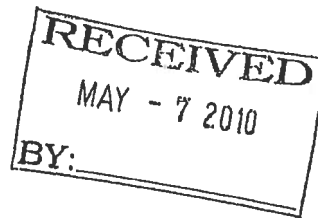
Judith A. Yost, Director
Division of Laboratory Services
Survey and Certification Group
Center for Medicaid and State Operations

1339 certs1_071010

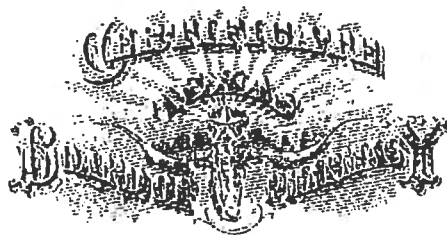
- If this is a Certificate of Registration, it represents only the enrollment of the laboratory in the CLIA program and does not indicate a Federal certification of compliance with other CLIA requirements. The laboratory is permitted to begin testing upon receipt of this certificate, but is not determined to be in compliance until a survey is successfully completed.
- If this is a Certificate for Provider-Performed Microscopy Procedures, it certifies the laboratory to perform only those laboratory procedures that have been specified as provider-performed microscopy procedures and, if applicable, examinations or procedures that have been approved as waived tests by the Department of Health and Human Services.
- If this is a Certificate of Waiver, it certifies the laboratory to perform only examinations or procedures that have been approved as waived tests by the Department of Health and Human Services.

FOR MORE INFORMATION ABOUT CLIA, VISIT OUR WEBSITE AT WWW.CMS.HHS.GOV/CLIA
OR CONTACT YOUR LOCAL STATE AGENCY. PLEASE SEE THE REVERSE FOR
YOUR STATE AGENCY'S ADDRESS AND PHONE NUMBER.
PLEASE CONTACT YOUR STATE AGENCY FOR ANY CHANGES TO YOUR CURRENT CERTIFICATE.

TEXAS STATE BOARD OF PHARMACY
333 GUADALUPE ST STE 3 600
AUSTIN TX 78701



HAYS COUNTY HEALTH DEPARTMENT
401 BROADWAY
SAN MARCOS, TX 78666-7751



This certifies that the pharmacy named below is hereby licensed to operate as a
Class D pharmacy.

License No. **7191**
Balances 0

Expiration Date **5/31/2012**

HAYS COUNTY HEALTH DEPARTMENT
401 BROADWAY
SAN MARCOS, TX 78666-7751




Gay Dodson, R.Ph
Executive Director/Secretary

MUST BE DISPLAYED IN FULL PUBLIC VIEW

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)	
County of Hays	
Business name/disregarded entity name, if different from above	
Hays County Personal Health Department	
Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input checked="" type="checkbox"/> Other (see Instructions) ▶ Local Government	
<input type="checkbox"/> Exempt payee	
Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
712 S. Stagecoach Trail, Suite 1071	
City, state, and ZIP code	
San Marcos, TX 78666	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I Instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-			-		
Employer identification number								
7	4	-	6	0	0	2	2	4

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out Item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, Item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶ 	Date ▶ 2/9/12
-----------	--	---------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

**TEXAS ASSOCIATION OF COUNTIES
RISK MANAGEMENT POOL**

GENERAL LIABILITY COVERAGE DOCUMENT

DECLARATIONS

These Declarations form part of the General Liability Coverage Document between the Texas Association of Counties' Risk Management Pool and the Named Member shown in Item B, below.

- Item A. COVERAGE DOCUMENT NO.:** GL 1050 2011 11 15
- Item B. NAMED MEMBER AND ADDRESS:** Hays County
111 E San Antonio St
San Marcos, TX 78666-5534
- Item C. COVERAGE PERIOD:** From November 15, 2011 to November 15, 2012
*Dates under this item are 12:01 AM United States Central Time
- Item D. LIMITS OF LIABILITY:**
- | | |
|---|-----------|
| Bodily Injury Liability: | |
| Each Person: | \$100,000 |
| Each Occurrence: | \$300,000 |
| Property Damage Liability | |
| Each Occurrence: | \$100,000 |
| Damage to Premises Rented to the Named Member | \$ 50,000 |
| Personal and Advertising Injury Liability | |
| Per Person | \$100,000 |
| Per Offense/Aggregate | \$300,000 |
| Employee Benefits Liability | \$100,000 |
| Medical Payment Per Person | \$ 1,000 |
- Item E. DEDUCTIBLE:** \$10,000
- Item F. TOTAL ANNUAL CONTRIBUTION:** \$64,443
- Item G. NOTICE OF ACCIDENT:**
Notice of an accident or claim (including service of process) is to be delivered immediately to the Pool via the Texas Association of Counties Claim Department at:
Texas Association of Counties
Attn: Claims Department
P.O. Box 2131
Austin, Texas 78768
Fax (512) 478-1426
(Immediately, in addition to any fax transmission, transmit the notice of claim and related documents by U.S. Mail or other delivery service to the above address.)
- Item H. NAMED MEMBER'S DESIGNATED Risk Management Pool Coordinator:** Ms. Dee Dee Bacon
- Item I. FORMS AND ENDORSEMENTS**
The forms and endorsements comprising this General Liability Coverage Document at issuance are:
TAC/GL (11/10); GL/EBL (01/08); GL/NUCL (01/08); TAC-GL/DED (01/08)

This Agreement is issued by Kelly Coby for Karen Baker, as authorized representative of the Pool on December 14, 2011 at Austin, Texas.

TAC-GL/DEC (01/08)
Board Approved 08/29/07

Page: 1



TEXAS DEPARTMENT OF STATE HEALTH SERVICES

DAVID L. LAKEY, M.D.
COMMISSIONER

P.O. Box 149347
Austin, Texas 78714-9347
1-888-963-7111
TTY: 1-800-735-2989
www.dshs.state.tx.us

December 13, 2011

Hays County Health Department
Concepcion Cantu, LMSW
401-A Broadway
San Marcos TX 78666

Dear Ms. Cantu:

We have received the documents that we requested from you as a follow-up to the Quality Assurance Annual Review made to your agency on October 26, 2011. The current Internal Quality Assurance policy of your agency includes the following minimum requirements: chart review, frequency of chart review, number of charts to be reviewed and the process for resolving any issues; however, the policy does not include the requirement of case manager observation and identification of who will review the charts.

Please provide a copy of a revised Internal QA policy/plan within 30 business days from the date of this letter. If you or your agency choose to create an Internal QA Policy Variance Request, please contact Alice Watkins, Region 8.

If you have any questions please do not hesitate to contact me at 1-888-963-7111 ext. 6664 or by e-mail at emily.parks@dshs.state.tx.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Emily Parks", written over a horizontal line.

Emily Parks, LMSW
Case Management Branch Manager

cc: Eileen Walker, LBSW, MS, Program Manager of Case Management & Social Work Services,
HSR 7

Alice Watkins, Case Management Regional Liaison, HSR 7



TEXAS DEPARTMENT OF STATE HEALTH SERVICES

DAVID L. LAKEY, M.D.
COMMISSIONER

P.O. Box 149347
Austin, Texas 78714-9347
1-888-963-7111
TTY: 1-800-735-2989
www.dshs.state.tx.us

November 14, 2011

Hays County Health Department
Concepcion Cantu, LMSW
401-A Broadway
San Marcos TX 78666

Dear Ms. Cantu:

We have completed your Quality Assurance Review. The findings are listed below and on the enclosed Quality Assurance Annual Review Report. Please complete the action steps listed below within the stated time frames.

Technical Assistance

Three billing logs were blank. You indicated that claims were not submitted for these charts. Please adhere to the technical assistance instruction that was provided by the regional liaison at your QA Annual Review Meeting. If additional information is needed regarding billing, you may contact the DSHS regional or central office staff to inquire about billing.

Corrective Action Plan

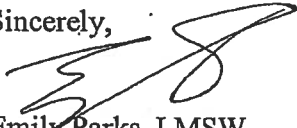
- No Internal Quality Assurance plan/policy. Please provide a copy of your Internal QA policy or your approved Internal QA Policy Variance Request within 30 business days from the date of this letter.
- Concerns were identified related to policy noncompliance for the provision of case management services during record review and client interviews. These concerns included: Intakes did not meet minimum documentation requirements; records did not contain HIPPA Privacy Notice; Family Needs Assessments does not meet minimum documentation requirements; Service Plan does not meet minimum documentation requirements; and follow-up visits were not conducted according to policy. Based on these findings, you will be required to participate in an accelerated record review within 3 months. A regional liaison will contact you to schedule this review.

Failure to comply with action steps listed above may jeopardize continued participation as a provider.

An Equal Employment Opportunity Employer and Provider

If you have any questions please do not hesitate to contact me at 1-888-963-7111 ext. 6664 or by e-mail at emily.parks@dshs.state.tx.us.

Sincerely,



Emily Parks, LMSW
Manager, Case Management Branch

cc: Alice Watkins, Case Management Regional Liaison

Case
Management

Children &
Pregnant Women

ays

ATTACHMENT A.1

CHIP PAYMENT SCHEDULE

For Covered Services provided to CHIP Members, SERVICE PROVIDER will be paid the lesser of its billed charges or 100% of the Medicaid fee-for-service rates in effect at the time services are delivered to the Member, minus any co-payment or coinsurance amount HHSC requires a CHIP Member to pay.

SENDERO

By: _____
Title: _____
Date: _____

SERVICE PROVIDER

By: _____
Title: Hays County Judge
Practice or Facility Name:
Hays County Personal Health Dept.
Date: _____

ATTACHMENT A.2

MEDICAID PAYMENT SCHEDULE

For Covered Services provided to Medicaid Members, SERVICE PROVIDER will be paid the lesser of its billed charges or 100% of the Medicaid fee-for-service rates in effect at the time services are delivered to the Member, minus any co-payment or coinsurance amount HHSC requires a Medicaid Member to pay.

SENDERO

By: _____
Title: _____
Date: _____

SERVICE PROVIDER

By: _____
Title: Hays County Judge
Practice or Facility Name:
Hays County Personal Health Dept.
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: Accept donations to the Sheriff's Office Community Outreach Program totaling in the amount of \$704.10 and amend the budget accordingly.

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

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Sheriff Gary Cutler

SPONSORED BY: Judge Bert Cobb, MD

SUMMARY:

The Sheriff's Office received two donations totaling in the amount of \$704.10 from Seton and CTMC and request to deposit into line item 052-618-00.5222.

DESCRIPTION OF Item: Accept donations to the Sheriff's Office Community Outreach Program totaling in the amount of \$704.10 and amend the budget accordingly.

PREFERRED MEETING DATE REQUESTED: May 1, 2012

COUNTY AUDITOR

AMOUNT: \$704.10

LINE ITEM NUMBER:

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: _____

Page 2

FUND NO. 052
FUND TITLE: SHERIFF SPECIAL PROJECT FUND

<u>Line Item Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment Increases</u>	<u>Decreases</u>	<u>Appropriation as Amended</u>
<u>Sheriff Special Projects (618):</u>				
052-618-00.5222 Crime Prevention	8,688	705		9,393
<u>Revenue</u>		<u>Decrease</u>	<u>Increase</u>	
052-618-00.4610 Contributions	2,688		705	3,393

Accept & budget donations

FUND NO. 020
FUND TITLE: ROAD & BRIDGE GENERAL

<u>Road Operations (710):</u>				
020-710-00.5448_008 Contract Svcs/Consultants	1,044,476	15,000		1,059,476
020-710-00.5351 Materials	2,012,051		(15,000)	1,997,051

Transfer for Aulick contract extension

DESCRIPTION OF Item: Authorize the County Auditor to purchase software for internal audit paperless processing and amend the budget accordingly.

PREFERRED MEETING DATE REQUESTED: May 1, 2012

COUNTY AUDITOR

AMOUNT: \$394.00

LINE ITEM NUMBER: 001-680-00.5429

COUNTY PURCHASING GUIDELINES FOLLOWED: Yes

PAYMENT TERMS ACCEPTABLE: Yes

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

Line Item Expenditures		Appropriation before <u>Amendment</u>	<u>Amendment</u>		Appropriation as <u>Amended</u>
			<u>Increases</u>	<u>Decreases</u>	
<u>Justice of Peace Pct. 5 (630):</u>					
001-630-00.5551	Continuing Ed.	1,000	405		1,405
001-630-00.5302	Dues & Bonds	600		(405)	195
Transfer for additional training funds for current and balance of year					
<u>Auditor (606):</u>					
001-606-00.5211	Office Supplies	5,000		(394)	4,606
<u>Information Technology (680):</u>					
001-680-00.5429	Software Maint/Licensing	595,291	394		595,685
Transfer to IT for software licensing for Internal Auditors					
<u>Sheriff Operating (618-00):</u>					
001-618-00.5021	Staff Salaries	6,857,295	35,390		6,892,685
001-618-00.5101_100	FICA	427,560	10,900		438,460
001-618-00.5101_200	Medicare	99,996	2,565		102,561
001-618-00.5101_300	Retirement	742,883	31,945		774,828
<u>Jail Division (618-03):</u>					
001-618-03.5021	Staff Salaries	4,806,099		129,370	4,676,729
001-618-03.5101_100	FICA	291,035	2,950		293,985
001-618-03.5101_200	Medicare	68,065	700		68,765
001-618-03.5101_300	Retirement	505,671	14,800		520,471
001-618-03.5192	Uniform	41,400	375		41,775
<u>Animal Control (618-04):</u>					
001-618-04.5101_100	FICA	8,913		150	8,763
001-618-04.5101_300	Retirement	15,485	150		15,635
<u>TxState ALERRT (618-99-003):</u>					
001-618-99-003.5021	Staff Salaries	70,551	1,415		71,966
001-618-99-003.5101_300	Retirement	7,639	250		7,889
<u>Auto Theft Task Force (618-99-005):</u>					
001-618-99-005.5021	Staff Salaries	49,104	985		50,089
001-618-99-005.5101_100	FICA	3,045	110		3,155
001-618-99-005.5101_200	Medicare	712	30		742
001-618-99-005.5101_300	Retirement	5,293	205		5,498
<u>ESD Dispatch (725):</u>					
001-725-00.5021	Staff Salaries	233,633		290	233,343
001-725-00.5101_300	Retirement	25,486	290		25,776
<u>Govt Center Security (613):</u>					
001-613-00.5021	Staff Salaries	704,005	23,800		727,805
001-613-00.5101_100	FICA	44,198	200		44,398
001-613-00.5101_200	Medicare	10,337	50		10,387
001-613-00.5101_300	Retirement	76,795	2,700		79,495
			<u>129,810</u>	<u>129,810</u>	

*Reallocate budgets to appropriately expense positions due to movement between departments.

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: Amend Budget of Justice of Peace Pct. 5 for Continuing Ed. from Dues & Bonds

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

PREFERRED MEETING DATE REQUESTED: May 1, 2012

Amount Required: \$ 405

LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-629-00.5551 Continuing Ed.
from 001-629-00.5302 Dues & Bonds

REQUESTED BY: Judge Cary/Auditors Office

SPONSORED BY: Jones

SUMMARY:

Judge Cary requires additional Continuing Ed., and can transfer from his Dues & Bonds line item.

See Budget Amendment

DESCRIPTION OF Item: Amend Budget of Justice of Peace Pct. 5 for Continuing Ed. from Dues & Bonds

PREFERRED MEETING DATE REQUESTED: May 1, 2012

COUNTY AUDITOR

AMOUNT: \$405

LINE ITEM NUMBER: to 001-629-00.5551 Continuing Ed.

from 001-629-00.5302 Dues & Bonds

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. FY2012-024 CC
FY2012 Budget
05/01/2012

FUND NO. 001
FUND TITLE: GENERAL FUND

<u>Line Item Expenditures</u>		<u>Appropriation</u> <u>before</u>	<u>Amendment</u>		<u>Appropriation</u> <u>as</u>
		<u>Amendment</u>	<u>Increases</u>	<u>Decreases</u>	<u>Amended</u>
<u>Justice of Peace Pct. 5 (630):</u>					
001-630-00.5551	Continuing Ed.	1,000	405		1,405
001-630-00.5302	Dues & Bonds	600		(405)	195
Transfer for additional training funds for current and balance of year					
<u>Auditor (606):</u>					
001-606-00.5211	Office Supplies	5,000		(394)	4,606
<u>Information Technology (680):</u>					
001-680-00.5429	Software Maint/Licensing	595,291	394		595,685
Transfer to IT for software licensing for Internal Auditors					
<u>Sheriff Operating (618-00):</u>					
001-618-00.5021	Staff Salaries	6,857,295	35,390		6,892,685
001-618-00.5101_100	FICA	427,560	10,900		438,460
001-618-00.5101_200	Medicare	99,996	2,565		102,561
001-618-00.5101_300	Retirement	742,883	31,945		774,828
<u>Jail Division (618-03):</u>					
001-618-03.5021	Staff Salaries	4,806,099		129,370	4,676,729
001-618-03.5101_100	FICA	291,035	2,950		293,985
001-618-03.5101_200	Medicare	68,065	700		68,765
001-618-03.5101_300	Retirement	505,671	14,800		520,471
001-618-03.5192	Uniform	41,400	375		41,775
<u>Animal Control (618-04):</u>					
001-618-04.5101_100	FICA	8,913		150	8,763
001-618-04.5101_300	Retirement	15,485	150		15,635
<u>TxState ALERRT (618-99-003):</u>					
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			<u>129,810</u>	<u>129,810</u>	

*Reallocate budgets to appropriately expense positions due to movement between departments.

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>Justice of Peace Pct. 5 (630):</u>					
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			<u>129,810</u>	<u>129,810</u>	

*Reallocate budgets to appropriately expense positions due to movement between departments.

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:

Authorize an institutional OSSF permit at 5750 Dacy Lane, in Buda, TX.

ACTION ITEM: Consent

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Clint Garza

SPONSORED BY: Commissioner Precinct 2 Mark Jones

SUMMARY: Hays CISD is proposing an OSSF to serve a Food Service Warehouse Facility at 5750 Dacy Lane in Precinct 2. This property is 51.158 acres. Water will be supplied by Public Water Supply. This OSSF is a non-standard treatment system in which the effluent will be pumped to a drip irrigation dispersal field. The system was designed by Joe Wells, P.E. for a maximum of 219 gpd flow; equalized over a 7 day period.

STAFF REVIEW/COMMENTS

Development Services Department Director:

No variances to applicable rules and regulations: Recommend Approval

STAFF RECOMMENDATIONS:

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

AGENDA ITEM: Discussion and possible action to consider the selection of consulting firm(s) for design services on Proposition 12 funded projects on IH 35 and FM 3429 and authorize the County Judge to execute contracts with the selected firms.

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

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: COBB

The Consultant Selection Team (Commissioner Jones, Jerry Borcharding, Tim Vandevorde, and Blake Dommert of TxDOT) will interview firms and make a recommendation to the Commissioners Court on May 1.

Subdivision/Road/Staff Review 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: Discussion and possible action to extend the current consulting contract with Aulick & Associates and amend the budget accordingly.

TYPE OF AGENDA ITEM	Subdivision	Road	Staff Recommendation
----------------------------	--------------------	-------------	-----------------------------

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: \$15,000

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Borcharding

SPONSORED BY: Cobb

SUMMARY: Michael Aulick with Aulick & Associates is currently being utilized for design procurement and implementation of the CAMPO and TxDOT funded projects, review and analysis of CAMPO issues, representing Hays County on the CAMPO Technical Advisory Committee and seeking additional funding for transportation projects..

STAFF REVIEW/COMMENTS

ENVIRONMENTAL HEALTH DIRECTOR:

ROAD DIRECTOR:

STAFF RECOMMENDATIONS:

DESCRIPTION OF Item: Discussion and possible action to extend the current consulting contract with Aulick & Associates and amend the budget accordingly.

PREFERRED MEETING DATE REQUESTED: May 1, 2012

COUNTY AUDITOR

AMOUNT: \$15,000

LINE ITEM NUMBER: 020-710-00.5448_008

COUNTY PURCHASING GUIDELINES FOLLOWED: TBD

PAYMENT TERMS ACCEPTABLE: Yes

COMMENTS: This fiscal year to date we have paid Aulick & Associates \$29,125. The Court with the advice of council needs to determine if an RFP process is warranted for this service before additional funds are committed. If the Court decides to approve the additional funding, a budget amendment will be required. See attached proposed budget amendment.

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

FUND NO. 052
FUND TITLE: SHERIFF SPECIAL PROJECT 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>
<u>Sheriff Special Projects (618):</u>				
052-618-00.5222 Crime Prevention	8,688	705		9,393
<u>Revenue</u>		<u>Decrease</u>	<u>Increase</u>	
052-618-00.4610 Contributions	2,688		705	3,393

Accept & budget donations

FUND NO. 020
FUND TITLE: ROAD & BRIDGE GENERAL

<u>Road Operations (710):</u>				
020-710-00.5448_008 Contract Svcs/Consultants	1,044,476	15,000		1,059,476
020-710-00.5351 Materials	2,012,051		(15,000)	1,997,051

Transfer for Aulick contract extension

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:

Action to Authorize Institutional OSSF Permit and grant a variance to Section 10-M(B) of the Hays County Rules for On-Site Sewage Facilities at 141 S. Canyonwood, Dripping Springs, TX

ACTION ITEM **OSSF**

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: NA

LINE ITEM NUMBER OF FUNDS REQUIRED: NA

REQUESTED BY: Clint Garza, Development Services Director

SPONSORED BY: Ray Whisenant, Precinct 4

SUMMARY: Steve Harper is proposing an OSSF to serve a towing business at 141 S. Canyonwood in Precinct 4. This property is 1.702 acres. Water will be supplied by Public Water Supply. This OSSF is a standard treatment system in which the effluent will be pumped to a low pressure dosed drainfield. The system is designed for a maximum of 60 gpd. The system designer, Derrick Lormand, R.S. is requesting a variance to Section 10-M(B) of the Hays County rules for on-site sewage facilities which requires flow equalization. His justification is that the system is designed to treat 60 gallons per day. This number is quite conservative given that this is an office with only two employees. Chapter 285 suggests only 4 gallons per day per occupant. Even with some wastewater flow added for the occasional visitor, the system is oversized by several hundred percent. In order to achieve a reasonable retention time of 24 hours, the septic tank volumes is assumed at 3Q. Three times the flow rate in this system would be 180 gallons. The proposed septic tank volume included with our design is 1,000 gallons - again oversized by 500%. It is the opinion of staff, that the oversized septic tank volume will act as a baffle and provide the necessary flow equalization required. Adding an equalization tank in front of this septic tank would actually cause more damage than leaving the system as designed.

STAFF REVIEW/COMMENTS

Development Services Department Director:

ROAD DIRECTOR: NA

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: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel, deliberation regarding Right of Way acquisition, and consideration of the use of eminent domain to condemn property along FM 1626 in Precinct 2. Possible action may follow in open Court.

TYPE OF ITEM: Executive

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: TBD

LINE ITEM NUMBER OF FUNDS REQUIRED: TBD

REQUESTED BY: JONES

SPONSORED BY: JONES

SUMMARY: Summary to be provided in Executive Session.

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: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel, deliberation regarding Right of Way acquisition, along Ranch Road 12 in Precinct 3. Possible action may follow in open Court.

TYPE OF ITEM: Executive

PREFERRED MEETING DATE REQUESTED: May 1, 2012

AMOUNT REQUIRED: TBD

LINE ITEM NUMBER OF FUNDS REQUIRED: TBD

REQUESTED BY: CONLEY

SPONSORED BY: CONLEY

SUMMARY: Summary to be 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

AGENDA ITEM: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, or value of real property related to the marketing and potential sale or lease of County owned properties. Possible action may follow in open court.

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

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: Cobb

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: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the sale of the Hays County Annex Building at 102 N. LBJ Drive. Possible action may follow in open court.

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

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: Cobb

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

AGENDA ITEM: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the sale of the Hays County Records Building at 137 N. Guadalupe Street in San Marcos, Texas. Possible action may follow in open court.

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

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: Cobb

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

AGENDA ITEM: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the sale of the Max C. Smith Building at 302 W. San Antonio Street in San Marcos, Texas. Possible action may follow in open court.

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

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: Cobb

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

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Phone (512) 393-2205

AGENDA ITEM: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the sale of the Hays County Justice Center at 110 W. MLK Drive in San Marcos, Texas. Possible action may follow in open court.

CHECK ONE: **CONSENT** **ACTION** **X EXECUTIVE SESSION**

WORKSHOP **PROCLAMATION** **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: Cobb

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

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Phone (512) 393-2205

AGENDA ITEM: Executive Session pursuant to Section 551.074 of the Texas Government Code: deliberation regarding the employment of each individual employee of the Hays County Building Maintenance Department and the Director of Development Services. Possible action may follow in open Court.

CHECK ONE: CONSENT ACTION ☒ EXECUTIVE SESSION
 WORKSHOP PROCLAMATION PRESENTATION

PREFERRED MEETING DATE REQUESTED: 5/1/12

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: COBB

