

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Amend the contract with Betty Lambright, dba As Right As Rain, for additional technical services related to the Jacob's Well Natural Area development, and amend the budget accordingly.

| ITEM TYPE | MEETING DATE | AMOUNT REQUIRED |
|-----------|----------------|-----------------|
| CONSENT | March 12, 2013 | \$5,000.00 |

LINE ITEM NUMBER

001-899-99-407.5448

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: YES

AUDITOR REVIEW: BILL HERZOG

| REQUESTED BY | SPONSOR | CO-SPONSOR |
|--------------|---------|------------|
| Garza/Hauff | CONLEY | N/A |

SUMMARY

On October 17, 2012 the Commissioners Court entered into a Professional Services Agreement with Betty Lambright, dba As Right As Rain, for technical services associated with various projects throughout the county, in an amount not to exceed \$20,000.00. This amendment will add to the Scope of Services an item "to provide technical services associated with the development of the Jacob's Well Natural Area" and increase the Agreement amount by \$5000.00, with a new, not to exceed cost of \$25,000.00. Funding for this increased amount will be provided through grant funds allocated for site development.

FIRST AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN HAYS COUNTY AND BETTY LAMBRIGHT, DBA AS RIGHT AS RAIN

This 1ST Amendment to the Professional Services Agreement regarding consulting work executed on October 17, 2012 ("Amendment") is made this ___ day of March, 2013, by and between Hays County, a political subdivision of the State of Texas (hereinafter referred to as "County"), and Betty Lambright, dba As Right As Rain. (hereinafter referred to as "Contractor"). The above-cited parties are collectively referred to as "the parties to this Agreement" or "the parties."

2. **Services** of the Agreement shall be amended to include the following language "to provide technical services associated with the development of the Jacob's Well Natural Area"

5. **Compensation** of the Agreement shall be amended to reflect an increase of \$5000.00, with a new, not to exceed cost of \$25,000.00. Funding for this increased amount will be provided through grant funds allocated for site development.

EXCEPT FOR THE ABOVE MODIFICATION, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT SHALL REMAIN UNCHANGED, UNLESS PROPERLY MODIFIED BY SUBSEQUENT AMENDMENT UNDER THE TERMS OF THE AGREEMENT.

This 1st Amendment to Professional Services Agreement hereby executed this 12th day of MARCH, 2013, as is evidenced by the authorized signatures of the Parties, below.

Contractor

Betty Lambright
As Right As Rain
Betty Lambright

COUNTY

Bert Cobb
HAYS COUNTY, TEXAS
BERT COBB, M.D.
HAYS COUNTY JUDGE



ATTEST: Liz Q. Gonzales
LIZ Q. GONZALES
HAYS COUNTY CLERK

ORDER AMENDING THE COUNTY OF HAYS BUDGET
FOR FY ENDING SEPTEMBER 30, 2013

THE STATE OF TEXAS
COUNTY OF HAYS

WHEREAS, on the 12th day of March, A.D., 2013, the Commissioners' Court of Hays County, Texas has determined that a need exists for the reallocation of certain appropriations included in the FY 2013 Budget in accordance with the attached list which is hereby made a part hereof. It was also determined and agreed that the need was of such a nature as to justify and require amendment of the Budget, as provided in Section 111.010(D), Local Government Code.

NOW, THEREFORE, the COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, pursuant to the authority granted to it under Section 111.010(D), Local Government Code, ORDERS that the pertinent parts of the County of Hays Budget for the Fiscal Year ending September 30, 2013 be and they are hereby amended as indicated on the attached list.

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

Passed by the COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, this 12th day of March, 2013.

FOR *Bert Cobb*
AGAINST BERT COBB, M.D.
ABSTAIN COUNTY JUDGE, HAYS COUNTY, TEXAS

FOR *Debbie Gonzales*
AGAINST DEBBIE GONZALES - INGA SBE
ABSTAIN COMMISSIONER, PRECINCT 1

FOR *Mark Jones*
AGAINST MARK JONES
ABSTAIN COMMISSIONER, PRECINCT 2

FOR *Will Conley*
AGAINST WILL CONLEY
ABSTAIN COMMISSIONER, PRECINCT 3

FOR *Ray Whisenant*
AGAINST RAY WHISENANT, JR.
ABSTAIN COMMISSIONER, PRECINCT 4

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



AMENDMENT
NO.FY2013-016 CC
FY2013 BUDGET
03/12/2013

| Dept G/L Account Number | Account Description | Appropriation Before Amendment | Increase | Decrease | Appropriation After Amendment |
|-------------------------|---------------------|-----------------------------------|----------|----------|----------------------------------|
|-------------------------|---------------------|-----------------------------------|----------|----------|----------------------------------|

PERSONAL HEALTH FUND (120):

Agenda Item #6:

P Health-DSHS TB Grant (675):

| | | | | | |
|---------------------|-------------------|---------|-------|---------|---------|
| 120-675-99-022.5448 | Contract Services | 1,261 | 2,000 | | 3,261 |
| 120-675-00.5399 | Op-Contingencies | 242,646 | | (2,000) | 240,646 |

*Amend for lab work related to TB program.

GENERAL FUND (001):

Agenda Item #8:

Sheriff, Jail Division (618-03):

| | | | | | |
|---------------------|-----------------------|---------|-------|---------|---------|
| 001-618-03.5718_400 | Software Operating | 0 | 5,990 | | 5,990 |
| 001-645-00.5399 | Co-Wide Contingencies | 723,333 | | (5,990) | 717,343 |

*Move funds for Odyssey Jail Data Export software from FY12 Securus funds.

Agenda Item #9:

Building Maintenance (695):

| | | | | | |
|-----------------|--------------------------|--------|-------|---------|--------|
| 001-695-00.5271 | Bldg Maint-Fuel | 17,000 | 4,023 | | 21,023 |
| 001-695-00.5413 | Bldg Maint-Vehicle Maint | 3,500 | 2,500 | | 6,000 |
| 001-680-00.5271 | I.T.-Fuel | 4,500 | | (4,023) | 477 |
| 001-680-00.5413 | I.T.-Vehicle Maint | 2,500 | | (2,500) | - |

*Move funds for vehicle pool program.

Agenda Item #11:

Jacob's Well-LCRA Grant (899):

| | | | | | |
|-------------------------|-------------------|--------|-------|---------|--------|
| 001-899-99-407.5448 | Contract Services | 0 | 5,000 | | 5,000 |
| 001-899-99-407.5611_700 | Construction | 53,223 | | (5,000) | 48,223 |

*Amend for technical services related to the Jacob's Well project.

Agenda Item #12:

Sheriff's Office (618):

| | | | | | |
|-----------------|---------------------------|---------|-----|-------|---------|
| 001-618-00.5362 | SO-Criminal Investigation | 15,000 | | (684) | 14,316 |
| 001-680-00.5429 | IT-Software Maintenance | 675,737 | 684 | | 676,421 |

*Move funds for MapScenes software maintenance.

Agenda Item #14:

Constable Pct. 5 (639):

| | | | | | |
|-----------------|-----------------------|---------|-------|-------|---------|
| 001-639-00.5473 | Const 5-Eqpt Lease | 0 | 1,490 | | 1,490 |
| 001-645-00.5399 | Co-Wide Contingencies | 717,343 | | (790) | 716,553 |
| 001-695-00.5473 | Bldg Maint-Eqpt Lease | 2,045 | | (700) | 1,345 |

*Move funds for Xerox lease.