

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

Authorize the County Judge to execute the First Amendment to the Interlocal Contract for Enhanced 9-1-1 Database Program with the Capital Area Council of Governments (CAPCOG), increasing the Contract amount by \$24,834.00, approve the purchase of a Dell Server, and amend the budget accordingly.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	March 19, 2013	N/A

LINE ITEM NUMBER

See budget amendment below

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A AUDITOR REVIEW: BILL HERZOG

REQUESTED BY	SPONSOR	CO-SPONSOR
Garza/Hauff	COBB	N/A

SUMMARY

On August 2, 2011, the Commissioners Court approved the renewal of an Interlocal Contract with the CAPCOG for participation in implementing the enhanced 9-1-1 emergency telephone system in the Region. Through the Contract, CAPCOG will compensate the County for GIS services related to the 9-1-1 database.

The original Contract is for the period September 1, 2011 through August 31, 2013, and provided for an amount not to exceed \$99,967.00 for FY2012 and \$99,967.00 for FY2013. The First Amendment will provide an increase of \$24,834.00 for the FY2013 period, with a new total amount not to exceed \$124,801.00. All other terms and conditions of the original Interlocal Contract remain the same.

Budget Amendment:

Increase Revenue-Intergovernmental Revenue	001-657-99-037.4301	\$24,834
Increase Expense-Office and Computer Supplies	001-657-99-037.5211	\$5,524
Increase Expense-Contract Services	001-657-99-037.5448	\$8,500
Increase Expense-Continuing Education	001-657-99-037.5551	\$5,525
Increase Expense-Computer Equipment Capital	001-657-99-037.5712_700	\$5,285

FILED: 03 19 13
HAYS COUNTY COMMISSIONERS' COURT
Resolution # 28858 VOL V PG 13

**FIRST AMENDMENT OF INTERLOCAL CONTRACT FOR ENHANCED
9-1-1 DATABASE PROGRAM**

Recitals

A. The Capital Area Council of Governments ("CAPCOG") entered into an interlocal contract ("Contract") with **Hays County** ("County") to establish and maintain 9-1-1 emergency telephone service in State Planning Region 12.

B. The initial Contract took effect September 1, 2011 ("Initial Effective Date") and remains in effect till August 31, 2013.

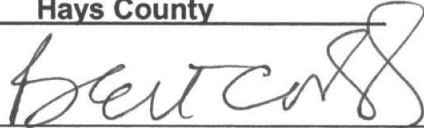
Amendment.

1. Section 5.1 of the Contract is amended to read as follows:

Sec. 5 Contract Price and Payment Terms

5.1 CAPCOG agrees to compensate County in the total amount of not to exceed **\$124,801 for FY2013** for its performance of this contract.

2. Except as modified by this First Amendment, the Agreement remains in full force and effect in accordance with its terms.

Hays County
By: 
Name: Bert Cobb, M.D.
Title: County Judge
Date: 3/19/13

Capital Area Council of Governments
By: _____
Betty Voights
Executive Director
Date _____

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

THE STATE OF TEXAS
COUNTY OF HAYS

WHEREAS, on the 19th 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 19th day of March, 2013.

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

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

FOR Mark Jones
AGAINST MARK JONES
ABSTAIN COMMISSIONER, PRECINCT 2

FOR Will Conley
AGAINST WILL CONLEY
ABSTAIN COMMISSIONER, PRECINCT 3

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

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



AMENDMENT
NO.FY2013-017 CC
FY2013 BUDGET
03/19/2013

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

GENERAL FUND (001):

Agenda Item #4:

Sheriff's Office-Misc Grant (618-899):

(Revenue)

001-618-99-899.4610	Contributions	3,831		1,000	4,831
001-618-99-899.5201	General Supplies	0	695		695
001-618-99-899.5551	Continuing Education	2,642	305		2,947

*Accept donation and budget use for supplies and training for Victim Services Program.

DISTRICT ATTORNEY DRUG FORFEITURE FUND (081):

Agenda Item #7:

Drug Forfeiture (607):

081-607-00.5712_400	Computer Equipment	0	1,670		1,670
081-607-00.5391	Miscellaneous	6,000		(1,670)	4,330

*Move funds for laptop purchase.

GENERAL FUND (001):

Agenda Item #10:

Dev Services-CAPCOG 911 Grant (657-99-037):

(Revenue)

001-657-99-037.4301	Intergov Revenue	99,967		24,834	124,801
001-657-99-037.5211	Office Supplies	1,500	5,524		7,024
001-657-99-037.5448	Contract Services	1,200	8,500		9,700
001-657-99-037.5551	Continuing Education	4,000	5,525		9,525
001-657-99-037.5712_700	Computer Eqpt-Capital	0	5,285		5,285

*Increase Grant award and budget expense.

Agenda Item #11:

County Wide (645):

001-645-00.5745_700	Misc Jail Improv	48,852	3,873		52,725
001-645-00.5741	Misc Capital Improv	110,000		(3,873)	106,127

*Amend for Jail Immediate Needs, kitchen hood system replacement.

JUSTICE COURT TECHNOLOGY FUND (112):

Agenda Item #18:

Sheriff's Office (618):

112-628-00.5718_400	Software	0	3,480		3,480
112-628-00.5712_400	Computer Equipment	40,000		(3,480)	36,520

*Amend for DPS Citation Importer Package.