

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 Information Technology and Records Archive budgets for expenses related to the Granicus System.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	April 30, 2013	None

LINE ITEM NUMBER

Budget amendment will be presented in court.

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Jeff McGill/Liz Gonzales	COBB	N/A

SUMMARY

A new Commissioner's Court video system was approved during the FY13 budget process. Funds need to be moved into the appropriate g/l account to capture these expenses. No additional funds are needed.

Budget Amendment:

Increase IT Computer Eqpt: 001-680-00.5712_700	\$24,662
Decrease IT Software: 001-680-00.5718_700	(8,000)
Decrease IT Software Maint: 001-680-00.5429	(16,662)
Increase Records Archive Computer Eqpt: 101-617-11.5712_700	\$11,485
Decrease Records Archive Contract Svcs: 101-617-11.5448	(11,485)

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FILED:

HAYS COUNTY COMMISSIONERS' COURT
Resolution # 28979 VOL V PG 148

Hardware/Software/Other	PRODUCT	VENDOR	PRICE	MONTHLY PRICE BROKEN INTO ANNUAL COST
Hardware	Managed Encoder	Granicus	included in price	
Hardware	Sony EVI Cameras/Picture-in-Picture	GovTV	\$14,706.00	
Hardware	Video Rock Control System	GovTV	\$0.00	
Software	Minute Maker Software	Granicus	\$6,200.00	
Licensing	Video Equipment Monthly Licensing	GovTV	\$0.00	
Storage & Distribution	Cloud Based Streaming & Storage	Granicus	included in price	
Installation	Installation of Hardware & Software	Granicus & GovTV	included in price	
Training	Training	Granicus & GovTV	included in price	
Monthly Maintenance	Maintenance	GovTV	\$661.50	\$7,938.00
TOTAL MONTHLY FEES		GovTV	\$661.50	
TOTAL UPFRONT FEES		GovTV		\$13,206.00
TOTAL UPFRONT FEES		Granicus		\$32,425.00
2 Year Agreement 5% Discount		Granicus		(\$1,546.25)
TOTAL			\$661.50	\$44,084.75

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

THE STATE OF TEXAS
COUNTY OF HAYS

WHEREAS, on the 30th day of April, 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 30th day of April, 2013.

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

FOR Debbie Gonzales
AGAINST DEBBIE GONZALES, INGALSBEE
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



RECORDS MANAGEMENT FUND (101):

101-617-11-5712_700	Computer Equipment	0	11,485		11,485
101-617-11.5448	Contract Services	200,000		(11,485)	188,515

*Amend for expenses related to implementation of Granicus System.

PERSONAL HEALTH FUND (120):**Agenda Item #16:****Personal Health (675):**

120-675-00.5021	Staff Salaries	187,273	15,342		202,615
120-675-00.5061	Longevity	5,525	1		5,526
120-675-00.5101_100	FICA	11,741	946		12,687
120-675-00.5101_200	Medicare	2,746	221		2,967
120-675-00.5101_300	Retirement	19,781	1,332		21,113
120-675-00.5160_400	Medical Insurance	62,920		(15,094)	47,826
120-675-00.5160_500	Dental Insurance	2,341		(475)	1,866
120-675-00.5160_600	Life Insurance	268		(57)	211
120-675-00.5194	Telephone Allowance	385		(250)	135
120-675-00.5211	Office Supplies	2,500	599		3,099
120-675-00.5230	Vaccines	9,800	3,268		13,068
120-675-00.5231	Medical Supplies	1,945		(1,365)	580
120-675-00.5399	Contingencies	240,646		(190,646)	50,000
120-675-00.5429	Software License	24,000	657		24,657
120-675-00.5431	Medical Services	1,250		(1,635)	(385)
120-675-00.5448	Contract Services	9,346	4,223		13,569
120-675-00.5489	Telephone & Data Lines	10,220	6,800		17,020
120-675-00.5741	Building Improvements	0	50,000		50,000
120-675-00.5801	Health Care Funding	1,450,000	125,000		1,575,000

Family Clinic (675-07):

120-675-07.5101_100	FICA	1,300	1		1,301
120-675-07.5101_200	Medicare	304	1		305
120-675-07.5160_400	Medical Insurance	5,439		(3,076)	2,363
120-675-07.5160_500	Dental Insurance	203		(115)	88
120-675-07.5160_600	Life Insurance	23		(13)	10
120-675-07.5212	Postage	0	245		245
120-675-07.5448	Contract Services	2,491	1		2,492
120-675-07.5473	Equipment Lease	566	1		567
120-675-07.5489	Telephone & Data Lines	328		(167)	161

DSHS Immunization Grant (675-99-018):

120-675-99-018.5021	Staff Salaries	168,114	7,819		175,933
120-675-99-018.5101_100	FICA	10,614	214		10,828
120-675-99-018.5101_200	Medicare	2,483	49		2,532
120-675-99-018.5101_300	Retirement	19,229	505		19,734
120-675-99-018.5160_400	Medical Insurance	49,491		(2,155)	47,336
120-675-99-018.5160_500	Dental Insurance	1,843		(16)	1,827
120-675-99-018.5160_600	Life Insurance	196	10		206
120-675-99-018.5429	Software License	1,500		(1,125)	375
120-675-99-018.5719_400	Misc Equipment	3,414		(1)	3,413

DSHS RLSS-LPHS Grant (675-99-019):

120-675-99-019.5061	Longevity	587	1		588
120-675-99-019.5101_100	FICA	3,553	22		3,575
120-675-99-019.5101_200	Medicare	831	6		837
120-675-99-019.5101_300	Retirement	6,424	88		6,512
120-675-99-019.5160_400	Medical Insurance	10,877		(1,037)	9,840
120-675-99-019.5160_500	Dental Insurance	405		(38)	367
120-675-99-019.5160_600	Life Insurance	43		(2)	41

DSHS TB Grant (675-99-022):

120-675-99-022.5101_100	FICA	1,687		(72)	1,615
120-675-99-022.5101_200	Medicare	395		(17)	378