

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

Accept a donation from the Burdine Johnson Foundation for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	May 21, 2013	\$35,000.00

LINE ITEM NUMBER

144-676-00.4610 Contributions

AUDITOR USE ONLY

AUDITOR COMMENTS:

See attached budget amendment.

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: BILL HERZOG

REQUESTED BY	SPONSOR	CO-SPONSOR
Kate Johnson	COBB	N/A

SUMMARY

The Historical Commission has received a donation for the Historical Jail Restoration Project from the Burdine Johnson Foundation. These funds will be used for Phase II of the project.

Budget Amendment;

Increase Revenue	144-676-00.4610 Contributions	\$35,000.00
Increase Expense	144-676-00.5741 Miscellaneous Capital Improvements	\$35,000.00

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

THE STATE OF TEXAS
COUNTY OF HAYS

WHEREAS, on the 21st day of May, 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 21st day of May, 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. FY2013-025CC
FY 2013 BUDGET
05/21/2013

Dept G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After amendment
GENERAL FUND (001):					
Agenda Item #8:					
Transfer Stations:					
				(Revenue)	
001-716-00.4614	Contributions_Capital	0		6,500	6,500
001-716-00.5719_700	Miscellaneous Equipment_Capital Outlay	0	6,500		6,500

*Accept donation of a PIQUA cardboard compactor from JKP Radha Madhav Dham for use in the transfer and citizens collection stations.

FAMILY HEALTH SERVICES FUND (120):

Agenda Item #7

Personal Health:

120-675-99-058.5021	Staff Salaries	86,566		(9,205)	77,361
120-675-99-058.5429	Software Maintenance and Licensing	0	9,205		9,205

*Use salary savings for software maintenance and licensing.

HISTORICAL JAIL RESTORATION FUND (144):

Agenda Item #4

Historical Commission:

144-676-00.4614	Contributions_Capital	0		(Revenue) 35,000	35,000
144-676-00.5741	Miscellaneous Capital Improvements	200,000	35,000		235,000

*Accept a donation from the Burdine Johnson Foundation for the Historical Jail Restoration Project for direct expenses related to the project.

GENERAL FUND (001):

Agenda Item #6

Emergency Management (656):

001-656-00.4651	Other Revenue	0		(Revenue) 24,000	24,000
001-656-00.5713_700	Vehicles_Capital	0	17,000		17,000
001-656-00.5719_400	Misc Equipment_Operating	0	7,000		7,000

*Accept a donation from the Wimberley Fire Department for an Emergency Mobile Command Unit and Equipment.