

HAYS COUNTY COMMISSIONERS' COURT MINUTES



MAY 19, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 19th DAY OF MAY A.D., 2020, IN THE HAYS COUNTY COURTHOUSE, 111 E. SAN ANTONIO ST., SUITE 301, SAN MARCOS, TEXAS, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA
DEBBIE GONZALES INGALSBE
MARK JONES
LON A. SHELL
WALT SMITH
VALERIE VALDEZ

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 3
COMMISSIONER, PCT. 4
DEPUTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://hayscountytexas.com/commissioners-court/court-video/>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Javier Maldonado, of 7th Day Adventist Church, read a letter submitted by Lisa Strauss of Buda United Methodist Church. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Becerra called the meeting to order.

PUBLIC COMMENTS

Jordan Buckley, Hays County resident, made public comments regarding his opposition for the lack of Criminal Justice Coordinating Commission meetings. He stated the commission has not met in six months. He also added they missed an opportunity to apply for over a million dollars of funding. Naomi Narvaiz, Hays County resident, made public comments reading a passage from the bible, Luke 19, about a tax collector. She requested the court help lower taxes for the citizens of Hays County. Dan Lyon, San Marcos resident, read the Hays County disbursements. Angela Villescaz, Hays County resident, made public comments regarding Hays County resolving personnel issues without involving lawsuits. She suggested more Human Resource training.

UPDATE FROM THE COUNTY JUDGE AND STAFF REGARDING THE LOCAL DISASTER DECLARATION AND COVID-19.

Tammy Crumley, County Wide Operations Director, gave the court an update of the tests used to date and the number of remaining tests. She announced she will be attending a training class for Contact Tracing Program. The court had discussion with Tammy Crumley about more information on the course. Mike Jones, Emergency Preparedness Coordination, was present in court to help answer questions regarding testing sights and results. Alex Villalobos, Emergency Management Coordinator/Chief of Staff, spoke to the court regarding testing procedures for nursing home facilities. **No action was taken.**

UPDATE FROM CRIMINAL JUSTICE ADVISORY COMMISSION REGARDING THE GRANT APPLICATION FROM THE TEXAS INDIGENT DEFENSE COMMISSION FOR THE PUBLIC DEFENDER'S OFFICE.

Commissioner Ingalsbe announced the next scheduled meeting for the Criminal Justice Advisory Commissioner is May 28th, 2020. She did note that the Commission took time off for the Holidays and COVID-19. She wanted to highlight the things the Commission has accomplished. She noted the Commission may still have an opportunity to move forward on obtaining funds even though the priority deadline was missed. The Court discussed the changes that have been made due to COVID-19. **No action was taken.**

35176 APPROVE PAYMENTS OF COUNTY INVOICES.

Marisol Villarreal-Alonzo, Auditor, noted a change per email from Jerry Borcharding, Director of Transportation, to add for an invoice to DNS Concrete Contractors for of \$202,991.25 approved by the department head Commissioner, to be paid out of the 2016 Road Bond Fund 034. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve payments of County invoices. All present voted "Aye." MOTION PASSED.**



MAY 19, 2020

35177 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the payment of United Healthcare claims. All present voted "Aye." MOTION PASSED.

35178 APPROVE COMMISSIONERS COURT MINUTES OF MAY 12, 2020.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Commissioners Court Minutes of May 12, 2020. All present voted "Aye." MOTION PASSED.

35179 APPROVE THE PAYMENT OF THE MAY 31, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,900,000.00 EFFECTIVE MAY 29, 2020 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the payment of the May 31, 2020 payroll disbursements in an amount not to exceed \$3,900,000.00 effective May 29, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

35180 AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM THROUGH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the submission of a grant application for the Coronavirus Emergency Supplemental Funding Program through the U.S. Department of Justice, Bureau of Justice Assistance. All present voted "Aye." MOTION PASSED.

35181 APPROVE SPECIFICATIONS FOR RFP 2020-P12 CUSTOMER MANAGEMENT QUEUING SYSTEM AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve specifications for RFP 2020-P12 Customer Management Queuing System and authorize Purchasing to solicit for proposals and advertise. All present voted "Aye." MOTION PASSED.

35182 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR 2 OFFICE BUILDINGS LOCATED AT 100 CANYONWOOD DRIVE, DRIPPING SPRINGS, TEXAS 78620.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Authorize On-Site Sewage Facility Permit for 2 office buildings located at 100 Canyonwood Drive, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

35183 APPROVE UTILITY PERMITS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Utility Permits. All present voted "Aye." MOTION PASSED.

35184 APPROVE THE CANCELATION OF THE HAYS COUNTY COMMISSIONERS COURT ON MAY 26, SEPTEMBER 1, AND NOVEMBER 3, 2020.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the cancelation of the Hays County Commissioners Court on May 26, September 1, and November 3, 2020. All present voted "Aye." MOTION PASSED.



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35185 AUTHORIZE THE JUSTICE OF THE PEACE PCT. 1-2 OFFICE TO PURCHASE TWO REPLACEMENT DELL LATITUDE 5400 LAPTOPS VALUED AT \$2,100.32 UTILIZING THE JUSTICE COURT TECHNOLOGY FUND AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Justice of the Peace Pct. 1-2 Office to purchase two replacement Dell Latitude 5400 Laptops valued at \$2,100.32 utilizing the Justice Court Technology Fund and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35186 ACCEPT THE FISCAL YEAR 2019 NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT #1 AUDIT REPORT PER TEXAS HEALTH AND SAFETY CODE 775.082.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to accept the Fiscal Year 2019 North Hays County Emergency Services District #1 Audit Report per Texas Health and Safety Code 775.082. All present voted "Aye." MOTION PASSED.

35187 ACCEPT THE FISCAL YEAR 2019 HAYS COUNTY EMERGENCY SERVICES DISTRICT #6 AUDIT REPORT PER TEXAS HEALTH AND SAFETY CODE 775.082.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to accept the Fiscal Year 2019 Hays County Emergency Services District #6 Audit Report per Texas Health and Safety Code 775.082. All present voted "Aye." MOTION PASSED.

35188 ACCEPT THE FISCAL YEAR 2019 HAYS COUNTY EMERGENCY SERVICES DISTRICT #9 AUDIT REPORT PER TEXAS HEALTH AND SAFETY CODE 775.082.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to Accept the Fiscal Year 2019 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082. All present voted "Aye." MOTION PASSED.

35189 ACCEPT THE FISCAL YEAR 2019 HAYS COUNTY EMERGENCY SERVICES DISTRICT #2 AUDIT REPORT PER TEXAS HEALTH AND SAFETY CODE 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the Fiscal Year 2019 Hays County Emergency Services District #2 Audit Report per Texas Health and Safety Code 775.082. All present voted "Aye." MOTION PASSED.

35190 AUTHORIZE A WAIVER TO THE PURCHASING POLICY FOR THE TRANSPORTATION DEPARTMENT TO UTILIZE CHEMICAL WEED CONTROL, INC. RELATED TO HERBICIDE TREATMENTS FOR THREE (3) NRCS FLOOD CONTROL DAMS LOCATED IN SAN MARCOS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Authorize a waiver to the purchasing policy for the Transportation Department to utilize Chemical Weed Control, Inc. related to herbicide treatments for three (3) NRCS Flood Control Dams located in San Marcos. All present voted "Aye." MOTION PASSED.

35191 AUTHORIZE THE COUNTY JUDGE TO EXECUTE ADDITIONAL SERVICE REQUEST NO. 15 WITH HOK FOR WORK RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROJECTS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Additional Service Request No. 15 with HOK for work related to the Hays County Public Safety Bond projects. All present voted "Aye." MOTION PASSED.



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- 35192 AUTHORIZE THE CENSUS COMPLETE COUNT COMMITTEE TO UTILIZE THE UNITED WAY GRANT FUNDS FOR CENSUS OUTREACH PROGRAMS INCLUDING A WRITING CONTEST, CHILDREN'S STORYBOOK PRODUCTION, REIMBURSEMENT RELATED TO THE "72-HOUR FILM RACE" AND OTHER CENSUS OUTREACH EVENTS AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Census Complete Count Committee to utilize the United Way grant funds for Census Outreach programs including a Writing Contest, Children's Storybook Production, reimbursement related to the "72-Hour Film Race" and other Census Outreach Events and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

- 35193 AMEND THE DEPARTMENT OF STATE HEALTH SERVICE (DSHS) EMERGENCY PREPAREDNESS PHEP GRANT FOR PERSONAL PROTECTION EQUIPMENT AND SUPPLIES RELATED TO COVID-19.**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend the Department of State Health Service (DSHS) Emergency Preparedness PHEP grant for Personal Protection Equipment and Supplies related to COVID-19. All present voted "Aye." MOTION PASSED.

- 35194 ACCEPT \$16,000 IN GRANT CONTRIBUTIONS ON BEHALF OF THE HAYS COUNTY CHILD PROTECTIVE BOARD AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to accept \$16,000 in grant contributions on behalf of the Hays County Child Protective Board and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

- 35195 AUTHORIZE THE EXECUTION OF A \$3,156.42 SERVICE PROPOSAL WITH FIRETROL PROTECTION SYSTEMS FOR THE JUVENILE DETENTION CENTER RELATED TO FIRE ALARM REPAIRS AND FIRE SPRINKLER SYSTEM INSPECTION AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the execution of a \$3,156.42 Service Proposal with Firetrol Protection Systems for the Juvenile Detention Center related to fire alarm repairs and fire sprinkler system inspection and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

- 35196 AUTHORIZE THE COUNTY JUDGE TO EXECUTE PROPOSALS WITH SOUTHWEST SOLUTIONS GROUP FOR STORAGE SYSTEMS AND MEDICAL EQUIPMENT FOR THE PUBLIC SAFETY BOND PROJECTS AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Proposals with Southwest Solutions Group for storage systems and medical equipment for the Public Safety Bond projects and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

- 35197 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND WSB INC. FOR DESIGN SERVICES RELATED TO A TURN LANE ON FM2770 AND AMEND THE TRANSPORTATION BUDGET ACCORDINGLY.**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement between Hays County and WSB Inc. for design services related to a turn lane on FM2770 and amend the Transportation Budget accordingly. All present voted "Aye." MOTION PASSED.

- 35198 CALL FOR A PUBLIC HEARING ON JUNE 2ND, 2020 TO DISCUSS APPROVAL OF THE FINAL PLAT OF THE 3-G RANCH ADDITION, SECTION 3, LOT 4, REPLAT. PLN-1427-PC.**

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A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to call for a Public Hearing on June 2nd, 2020 to discuss approval of the final plat of the 3-G Ranch Addition, Section 3, Lot 4, Replat. PLN-1427-PC. All present voted "Aye." MOTION PASSED.

35199 CALL FOR A PUBLIC HEARING ON JUNE 2ND, 2020 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 2A-1, K-BAR-MAC SUBDIVISION, PLN-1407-PC.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to call for a Public Hearing on June 2nd, 2020 to discuss final plat approval of the Replat of Lot 2A-1, K-Bar-Mac Subdivision, PLN-1407-PC. All present voted "Aye." MOTION PASSED.

Clerk's Note: Item 27 was included with Executive Session.

35200 DISCUSSION AND POSSIBLE ACTION TO RECONSIDER ON ORDER OF THE COMMISSIONERS COURT ADDRESSING EMPLOYEE ABSENCES RESULTING FROM COVID-19. A PORTION OF THIS ITEM MAY BE HELD IN EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING EMPLOYMENT AND DUTIES OF EACH INDIVIDUAL POSITION EMPLOYED BY HAYS COUNTY. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Smith, seconded by Commissioner Jones to amend the Order of Commissioners Court Addressing Employee Absences Resulting from COVID-19 to reflect the following in step with CARES Act:

1. Beginning May 20, 2020, employees qualifying for leave under the Order shall, after having used 80 hours of leave, be paid 2/3 wages and may use earned leave to achieve full pay.
2. Beginning May 20, 2020, childcare needs under section 2(b)(5) of the Order shall be determined by Department heads on a case-by-case basis, independent of school closures.
3. Qualified Leave under the Order will track the 12-week time frame for Family Medical Leave Act (FMLA).

This amendment will not impact those employees who have made arrangements with their supervisors to productively work from home. We continue to encourage the use of telework strategies to achieve compliance with CDC guidelines. All present voted "Aye." MOTION PASSED.

35201 AMEND THE JANITORIAL SERVICE AGREEMENT BETWEEN HAYS COUNTY AND PBS OF TEXAS FOR ADDITIONAL PORTER SERVICES FOR INCREASED SANITATION EFFORTS RELATED TO COVID-19 RESPONSE.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend the Janitorial Service Agreement between Hays County and PBS of Texas for additional Porter Services for increased sanitation efforts related to COVID-19 response. All present voted "Aye." MOTION PASSED

35202 AUTHORIZE THE EXECUTION OF AMENDMENT NO. 1 AND AMENDMENT NO. 2 TO THE STOP LOSS POLICY BETWEEN HAYS COUNTY AND UNITED HEALTHCARE INSURANCE COMPANY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of Amendment No. 1 and Amendment No. 2 to the Stop Loss Policy between Hays County and United Healthcare Insurance Company. All present voted "Aye." MOTION PASSED

35203 AUTHORIZE A 40% DEPOSIT TO CONFERENCE TECHNOLOGIES, INC. RELATED TO THE BACKEND PROCESSING AND DISPLAY WALL SYSTEM FOR THE NEW PUBLIC SAFETY BUILDING.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize a 40% deposit to Conference Technologies, Inc. related to the Backend Processing and Display Wall System for the new Public Safety Building. All present voted "Aye." MOTION PASSED

35204 EXECUTE A \$3,550 CONTRACT WITH BIG DAY PICTURES RELATED TO FILM PRODUCTION OF A PUBLIC SERVICE ANNOUNCEMENT (PSA) FOR CENSUS OUTREACH.

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A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to execute a \$3,550 contract with Big Day Pictures related to film production of a Public Service Announcement (PSA) for Census Outreach. All present voted "Aye." MOTION PASSED

35205 ADOPT AND ORDER AUTHORIZING THE SALE OF FIREWORKS BEGINNING THE WEDNESDAY BEFORE THE LAST MONDAY IN MAY AND ENDING AT MIDNIGHT ON THE LAST MONDAY IN MAY, 2020.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to adopt and order authorizing the sale of fireworks beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May, 2020. All present voted "Aye." MOTION PASSED

Clerk's Note: Executive Session for Items 27, 33, 35-37 began at 10:42 a.m. and resumed back into open court at 12:12 p.m.

35206 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS IN THE HAYS COUNTY OFFICE OF EMERGENCY SERVICES. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Jones, seconded by Commissioner Smith to accept the Office of Emergency Services re-grade effective May 19, 2020 as presented:

- Re-grade Emergency Planner/Communication Specialist, slot 0988-001 from a 109 to 111

Appoint Mike Jones as the Interim Director of the Office of Emergency Services effective May 16, 2020, authorizing payment of \$1,200 per month during his service in this role. All present voted "Aye." MOTION PASSED

Appoint Gilbert Watt as the Interim Fire Marshall effective May 16, 2020.

All proposed changes will be funded through salary savings within the Office of Emergency Services budget due to attrition. All present voted "Aye." MOTION PASSED

Clerk's Note: Executive Session for item 34 began at 10:01 a.m. and resumed back into open court at 10:11 a.m.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS IN THE HAYS COUNTY OFFICE OF COUNTYWIDE OPERATIONS. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

Velma Ybarra, LULAC member and TX H.O.P.E. member, made public comments regarding equity in the County workplace. Angela Villescaz, LULAC member and advocate for women, made public comments regarding the county's termination of employee practices. She made suggestions to change the termination process so the county would not have lawsuits placed against them. The Court went into Executive Session and then returned to open court. Jessica Mejia spoke to the court regarding were employment with Hays County. She explained to the court the events that took place the week before. She stated she was not sure if she was terminated or if her position was phased out. She thanked the court for the opportunity. The court thanked her for her work. **No action was taken.**

35207 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS IN THE HAYS COUNTY HUMAN RESOURCES DEPARTMENT. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the Human Resources proposed re-structure as presented:

- Eliminate part time Human Resource Specialist, slot 0744-001 effective July 1, 2020.
- Eliminate part time Risk Manager, slot 0882-001 effective July 16, 2020.
- Create one (1) New full-time employee Risk Management Specialist grade 114 effective June 16, 2020.



All proposed changes will be funded through salary savings within Human Resources budget. All present voted "Aye." MOTION PASSED

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT RECOIL. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

Commissioner Shell spoke on this item. He announced final changes would be made and submitted to the court for action. The court held discussion regarding the details of the grant. Specific edits were notated. The decision was made by the court to bring this item back in open court next week. **No action was taken.**

35208 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS IN THE HAYS COUNTY AUDITOR'S OFFICE. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the Auditor's Office proposed re-grade effective May 19, 2020 as presented:

- Re-grade Senior Internal Auditor, slot 0024-001 grade 116 to an Internal Audit Manager grade 118
- Re-grade Fixed Asset Accounting Specialist, slot 0271-016 grade 110 to an Fixed Asset Accountant 1 grade 113

All proposed changes will be funded through salary savings within the Auditor's Office budget due to attrition. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #38 RE: *DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. - WAS PULLED.*

DISCUSSION RELATED TO THE HAYS COUNTY INMATE POPULATION, TO INCLUDE CURRENT POPULATION COUNTS AND COSTS.

Judge Becerra read the Sheriff's update of the inmate population. The estimated cost for outsourcing was \$47,683 for the week of May 10 - May 16, 2020. The number of outsourced males was 134 inmates and zero female inmates. **No action taken.**

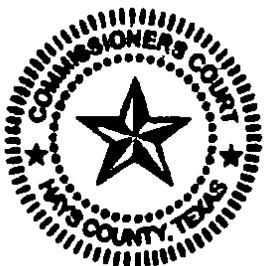
Clerk's Note Agenda Item #40 RE: *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW. - WAS PULLED.*

Clerk's Note Agenda Item #41 RE: *DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW. - WAS PULLED.*

ADJOURNMENT

A motion was made by Judge Becerra, seconded by Commissioner Jones to adjourn court at 12:55 p.m.

I, ELAINE H. CÁRDENAS, 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 May 19, 2020.



ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS