

**JUNE 9, 2020** 

STATE OF TEXAS \* COUNTY OF HAYS \*

ON THIS THE 9<sup>th</sup> DAY OF JUNE 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

ELAINE H. CÁRDENAS

COUNTY JUDGE

COMMISSIONER, PCT. 1

COMMISSIONER, PCT. 2

COMMISSIONER, PCT. 3

COMMISSIONER, PCT. 4

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

### THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Chaplain Javier Maldonado, 7<sup>th</sup> Day Adventist Church, gave the invocation. 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**

Dan Lyon, Hays County resident, made public comments regarding the poverty of Hays County citizens, and he read the county disbursements to the Court.

# UPDATE FROM THE COUNTY JUDGE AND STAFF REGARDING THE LOCAL DISASTER DECLARATION AND COVID-19. POSSIBLE DISCUSSION AND ACTION MAY FOLLOW.

Tammy Crumley, County Wide Operations, stated Premier ER has administered 439 tests, Hays County Health Department administered 76 tests, and Live Oak administered 31 tests. There are 754 tests remaining. She noted the age group 20 - 29 has increased in positive tests. Alex Villalobos, Emergency Management Coordinator and Chief of Staff, gave the Court an update on testing results and supplies received. He stated that the data is showing disproportionate infection rate in some areas, which the County is trying to address. Discussion was had about possible testing locations, possible plans to create rent and utility programs for the County citizens utilizing the CARES Act funds, and outreach to families that live on the borderline of counties. **No action was taken.** 

## 35248 APPROVE PAYMENTS OF COUNTY INVOICES.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve payments of County invoices. All present voted "Aye." MOTION PASSED.

## 35249 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

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

## 35250 APPROVE COMMISSIONERS COURT MINUTES OF JUNE 2, 2020.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Commissioners Court Minutes of June 2, 2020. All present voted "Aye." MOTION PASSED.

35251 APPROVE THE PAYMENT OF THE JUNE 15, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,950,000.00 EFFECTIVE JUNE 15, 2020 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.



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A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the payment of the June 15, 2020 payroll disbursements in an amount not to exceed \$2,950,000.00 effective June 15, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

#### 35252 APPROVE UTILITY PERMITS.

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

35253 AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO REPLACE A BUDGETED COUNTY ISSUED PHONE WITH A \$45 MONTHLY TELEPHONE ALLOWANCE EFFECTIVE JUNE 16, 2020 FOR THE IT SUPPORT SPECIALIST, SLOT NUMBER 0934-001 AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Information Technology Department to replace a budgeted county issued phone with a \$45 monthly telephone allowance effective June 16, 2020 for the IT Support Specialist, slot number 0934-001 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35254 AUTHORIZE ON-SITE SEWAGE FACILITY FOR AN OFFICE WITH AN APARTMENT LOCATED AT 1300 E HWY 290, DRIPPING SPRINGS, TEXAS 78620.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize On-Site Sewage Facility for an office with an apartment located at 1300 E Hwy 290, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

AUTHORIZE THE HAYS COUNTY CONSTABLE, PCT. 4 OFFICE TO ENTER INTO A STATE PLAN OF OPERATION AGREEMENT WITH THE STATE OF TEXAS TO RECEIVE CERTAIN EXCESS DEPARTMENT OF DEFENSE (DOD) PROPERTY UNDER THE LAW ENFORCEMENT SUPPORT OFFICE (1033/LESO) PROGRAM ADMINISTERED BY THE DEFENSE LOGISTICS AGENCY (DLA).

Shannon Fitzpatrick, League of Women Voters, made a public comment, stating the League is unanimously opposed to the County procuring equipment through the 1033 program. She stated the equipment can have expensive maintenance costs, and this type of equipment militarizes the local law enforcement rather than working to keep the peace. Commissioner Smith presented to the Court using power point. He stated most of the items received through this program in the past have been medical and first aid supplies and the military vehicles have been used to save lives during major flooding events. Constable Hood spoke to the Court; he stated that the equipment procured in the past has been first aid supplies and some personal protective equipment. He stated he is not looking for military weapons or air crafts. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Hays County Constable, Pct. 4 Office to enter into a State Plan of Operation Agreement with the State of Texas to receive certain excess Department of Defense (DOD) property under the Law Enforcement Support Office (1033/LESO) Program administered by the Defense Logistics Agency (DLA). All present voted "Aye." MOTION PASSED.

35256 AUTHORIZE THE SUBMISSION OF A FLOOD PROJECT ABRIDGED APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, FLOOD INFRASTRUCTURE FUND FOR THE HYDRAULIC STUDY OF THE ONION CREEK WATERSHED.

Commissioner Jones stated this study will help get flooding results to Hays County and Travis County. A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the submission of a Flood Project Abridged application to the Texas Water Development Board, Flood Infrastructure Fund for the Hydraulic Study of the Onion Creek Watershed. All present voted "Aye." MOTION PASSED.



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35257

AUTHORIZE AN AMENDMENT TO THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) PUBLIC HEALTH EMERGENCY RESPONSE (PHEP) HAZARDS GRANT RELATED TO REVISED STAFFING ALLOCATIONS.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize an amendment to the Department of State Health Services (DSHS) Public Health Emergency Response (PHEP) Hazards grant related to revised staffing allocations. All present voted "Aye." MOTION PASSED.

35258

AUTHORIZE THE SUBMISSION OF A FLOOD PROJECT ABRIDGED APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, FLOOD INFRASTRUCTURE FUND FOR THE COMMUNITY FLOOD MITIGATION PROJECT.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the submission of a Flood Project Abridged application to the Texas Water Development Board, Flood Infrastructure Fund for the Community Flood Mitigation Project. All present voted "Aye." MOTION PASSED.

35259

AUTHORIZE THE EXECUTION OF THE MEMORIAL MARKER HIGHWAY SIGN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) RELATED TO THE JOHN ALLEN MCCARTY MEMORIAL HIGHWAY SIGN; ACCEPT CONTRIBUTIONS OF \$7,500.00 AND AMEND THE BUDGET ACCORDINGLY.

Charles Busbey, made public comments, thanking the Court for the dedication of a portion of Highway 290 to John L. McCarty. He stated the John McCarty was a local hero, he entered the Army in 1941 and he was sent to the Philippines and captured. He was forced to participate in the Bataan Death March; he was then held in a war camp and rescued in 1945. Support for the dedication was given by the American Legion Post 290 and VFW 33 as well as contributions from the Knights of Columbus Council in Dripping Springs. The Court thanked the American Legion, VFW, and Knights of Columbus for their continued service to the community. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Memorial Marker Highway Sign Agreement with the Texas Department of Transportation (TxDot) related to the John Allen McCarty Memorial Highway Sign; accept contributions of \$7,500.00 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #14 RE: AUTHORIZE ON-SITE SEWAGE FACILITY FOR HOWARD RANCH STARDUST LOCATED AT 529 CYPRESS DRIVE, DRIFTWOOD, TEXAS 78619. – WAS PULLED.

35260

AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO PURCHASE AND HAVE INSTALLED A NEW MEDIUM DUTY LIFTMASTER ELECTRIC OPERATOR MOTOR FOR THE BAY DOORS LOCATED AT THE GOVERNMENT CENTER AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Building Maintenance Department to purchase and have installed a new Medium Duty Liftmaster Electric Operator Motor for the bay doors located at the Government Center and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35261

AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROPOSAL WITH CONFERENCE TECHNOLOGIES, INC. RELATED TO THE AUDIO VISUAL EQUIPMENT FOR THE NEW PUBLIC SAFETY BUILDING AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Proposal with Conference Technologies, Inc. related to the Audio-Visual Equipment for the new Public Safety Building and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35262

APPROVE SPECIFICATIONS FOR IFB 2020-B12 COTTON GIN ROAD IMPROVEMENTS - PHASE 1 AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE.



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Commissioner Jones stated the precinct is ready to get started; this is grant money from the GLO. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve specifications for IFB 2020-B12 Cotton Gin Road Improvements - Phase 1 and authorize Purchasing to solicit for proposals and advertise. All present voted "Aye." MOTION PASSED.

35263 AUTHORIZE BUILDING MAINTENANCE TO UTILIZE EXISTING AND DONATED FUNDS FOR THE REMODEL OF THE HAYS COUNTY CHILD PROTECTIVE BOARD (HCCPB) RAINBOW ROOM LOCATED ON BROADWAY STREET IN SAN MARCOS AND AMEND THE BUDGET ACCORDINGLY.

Commissioner Ingalsbe stated she was excited to get the reconstruction of the Rainbow Room started and she also thanked the County Wide Operations Department for their work with this project. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize Building Maintenance to utilize existing and donated funds for the remodel of the Hays County Child Protective Board (HCCPB) Rainbow Room located on Broadway Street in San Marcos and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

CALL FOR A PUBLIC HEARING ON JULY 14, 2020 RELATED TO THE IMPROVEMENTS OF ALL ROADS WITHIN RIVER MOUNTAIN RANCH SUBDIVISION IN PRECINCT 3 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE, AND AUTHORIZE THE OFFICE OF GENERAL COUNSEL TO PUBLISH NOTICE OF SAID HEARING.

Commissioner Shell stated the Court and General Counsel have been working with this subdivision for the past five years. Mark Kennedy, General Counsel, spoke about the options available to the Court following the public hearing. A motion was made by Commissioner Shell, seconded by Commissioner Smith to call for a public hearing on July 14, 2020 related to the improvements of all roads within River Mountain Ranch Subdivision in Precinct 3 pursuant to Chapter 253 of the Texas Transportation Code, and authorize the Office of General Counsel to publish notice of said hearing. All present voted "Aye." MOTION PASSED.

35265 ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$3,026,133.00 FOR HYMEADOW, SECTION 2, PHASE 1 SUBDIVISION (PERFORMANCE BOND # 70NGP184872).

Commissioner Ingalsbe stated this fiscal surety is to ensure the work is completed. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept fiscal surety for the construction of roadway and drainage improvements in the amount of \$3,026,133.00 for Hymeadow, Section 2, Phase 1 Subdivision (Performance Bond # 70NGP184872). All present voted "Aye." MOTION PASSED.

35266 AUTHORIZE EXECUTION OF UTILITY REIMBURSEMENT AGREEMENTS FOR THE FRANCIS HARRIS AND BUNTON LANE PROJECTS, IN PRECINCT 1, WHICH ARE MODIFIED VERSIONS OF THE COURT-APPROVED REIMBURSEMENT AGREEMENTS.

Discussion was had between the Court and Mark Kennedy, General Counsel, regarding additional red line items made to the agreement. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize execution of Utility Reimbursement Agreements for the Francis Harris and Bunton Lane projects, in Precinct 1, which are modified versions of the Court-approved Reimbursement Agreements. All present voted "Aye." MOTION PASSED.

35267 ACCEPT THE HAVA CARES ACT 2020 GRANT AWARD FROM THE TEXAS SECRETARY OF STATE RELATED TO PREVENTION, PREPARATION AND RESPONSE TO CORONAVIRUS FOR THE 2020 FEDERAL ELECTION CYCLE AND AMEND THE BUDGET ACCORDINGLY.

Jennifer Anderson, Elections Administrator, stated this item is to accept the proposed budget. She stated this grant covers the additional costs related to the Covid-19 Pandemic such as additional cleaning supplies, personal protective equipment, additional mail in ballots and other costs. The Court had questions and concerns regarding curb side voting, mail in ballots, sufficient cleaning supplies, possible temporary facilities and social distancing signage. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the HAVA Cares Act 2020 grant award from the Texas Secretary of State related to prevention, preparation and response to Coronavirus for the 2020 Federal election cycle and amend the budget accordingly. All present voted "Aye." MOTION PASSED.



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35268 EXECUTE THE CORONAVIRUS RELIEF FUND (CRF) ELIGIBILITY CERTIFICATION AND TERMS & CONDITIONS CERTIFICATION AND AUTHORIZE SUBMISSION TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) PURSUANT TO THE CARES ACT.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to execute the Coronavirus Relief Fund (CRF) Eligibility Certification and Terms & Conditions Certification and authorize submission to the Texas Department of Emergency Management (TDEM) pursuant to the CARES Act. All present voted "Aye." MOTION PASSED.

AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE DEPARTMENT OF JUSTICE (DOJ) OFFICE OF JUSTICE PROGRAMS (OJP) BUREAU OF JUSTICE ASSISTANCE - CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM RELATED TO A HAYS COUNTY CITIZEN REPORTING SYSTEM IN THE AMOUNT OF \$37,094.00 AND AMEND THE BUDGET ACCORDINGLY.

Stephanie Robinson, Sheriff's office and Dave Burn, Sheriff's office, spoke to the Court about the contactless citizens reporting technology. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the acceptance of a Grant Award from the Department of Justice (DOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance - Coronavirus Emergency Supplemental Funding (CESF) Program related to a Hays County Citizen Reporting System in the amount of \$37,094.00 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35270 AUTHORIZE THE CONSTABLE PCT. 4 OFFICE TO UTILIZE SALARY SAVINGS TO PURCHASE ESSENTIAL EQUIPMENT FOR THE CONSTABLE'S MOTOR OFFICERS AND AMEND THE BUDGET ACCORDINGLY.

Constable Ron Hood stated the equipment needed for the deputies cost more than he had anticipated. He stated the equipment is necessary to maintain the officer's safety. He requested Bluetooth, helmets, and rifle optics. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Constable Pct. 4 Office to utilize salary savings to purchase essential equipment for the Constable's Motor Officers and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35271 APPROVE THE APPOINTMENT OF DIXIE CAMP TO THE HAYS COUNTY CHILD PROTECTIVE BOARD, 3 YEAR TERM ENDING 12/31/22.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve the appointment of Dixie Camp to the Hays County Child Protective Board, 3 year term ending 12/31/22. All present voted "Aye." MOTION PASSED.

AUTHORIZING THE PURCHASE OF GOVQA FOR PUBLIC INFORMATION ACT REQUEST SOFTWARE MANAGEMENT, IN THE AMOUNT OF \$22,100.00, UTILIZING THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT FOR PRODUCTS AND RELATED SERVICES WITH SHI GOVERNMENT SOLUTIONS, INC. AND AMEND THE BUDGET ACCORDINGLY.

Jordan Powell, General Counsel, explained to the Court how this software would benefit the County and the requestors. She stated there would be a section for frequently asked questions, previous requests made and trending topics requested. Online payments and file size would no longer be an issue. She stated the District Attorney's office and Sheriff's office are in support of using salary savings to put towards this software. She also coordinated with Information Technology for approval of the software. The Court was pleased with the coordination between the departments and the efficiency of the software. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorizing the purchase of GovQA for Public Information Act request software management, in the amount of \$22,100.00, utilizing the Texas Department of Information Resources (DIR) Contract for Products and Related Services with SHI Government Solutions, Inc. and amend the budget accordingly. All present voted "Aye." MOTION PASSED.



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35273

AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND DANDY PLANNING, LLC D/B/A GAP STRATEGIES, RELATED TO CONSULTING SERVICES IN THE DEVELOPMENT OF BEST MANAGEMENT PRACTICES AND RECOMMENDATIONS FOR CONSERVATION DEVELOPMENTS WITHIN HAYS COUNTY.

The Court and Mark Kennedy, General Counsel, discussed the selection process that was used to choose the firm whereas there was concern of a conflict of interest. A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute a Professional Services Agreement between Hays County and Dandy Planning, LLC d/b/a Gap Strategies, related to consulting services in the development of best management practices and recommendations for Conservation Developments within Hays County. Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, and Commissioner Smith voted "Aye." Judge Becerra voted "No." MOTION PASSED.

DISCUSSION AND POSSIBLE ACTION REGARDING THE EMERGENCY CASH ASSISTANCE PROGRAM (ECAP), ALSO KNOWN AS PROJECT RECOIL, INCLUDING BUT NOT LIMITED TO, THE APPOINTMENT OF AWARD COMMITTEE MEMBERS, FUNDING OF THE PROGRAM, AND THE CONSIDERATION OF PROGRAM GUIDELINES.

The Court and Mark Kennedy, General Counsel, discussed the possibility of other municipalities becoming donors to this project. They also discussed bringing appointments to Court for the committee. **No action was taken**.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.074, AND 551.076 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE SECURITY OF THE HAYS COUNTY HISTORIC COURTHOUSE AND EACH INDIVIDUAL POSITION WITHIN THE CONSTABLES OFFICE FOR PRECINCT 1 AS IT RELATES TO SUCH SECURITY. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

35274

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 GENERAL COUNSEL. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Smith, seconded by Commissioner Jones to authorize effective June 16, 2020 a regrade of Administrative Assistant III, Slot 0271-017, in the Office of General Counsel, from Grade 110 to a Grade 112, retitling the position to Public Information Coordinator, approving the job description presented in Executive Session, and amending the budget accordingly. FY 2020 Fiscal Impact is estimated to be \$1,936.00. This initiative will consolidate public information responsibilities in one office of the County, which will act as a central clearing house for public information and which will work closely with the Communications Manager (in Human Resources) and other employees responsible for public outreach. All present voted "Aye." MOTION PASSED.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE POSITION OF THE CENSUS COORDINATOR FOR THE COMPLETE COUNT COMMITTEE. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

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.

No action was taken.



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Clerk's Note Agenda Item #34 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 \$59,897 for the week of May 31 - June 6, 2020. The number of outsourced males was 165 inmates and zero female inmates. The number of arrest made by agency are as follows; Buda Police Department - 4, Department of Public Safety - 3, Hays County Sheriff's Department - 70, this includes court ordered commitments, warrant pick-ups from all agencies, and self-surrender warrants from all agencies, Kyle Police Department - 24, San Marcos Police Department - 35, Texas State Police Department - 5. **No action taken.** 

Clerk's Note Agenda Item #36 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 #37 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 <u>June 9, 2020</u>.

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