

AGENDA ITEM # 12

March 11, 1997

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Consider authorizing advertising and setting date to open bids for new EMS administration building in Georgetown.

Agenda item will be tabled until further notice.

AGENDA ITEM # 13

March 11, 1997

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Consider adopting resolution declaring April as Fair Housing Month in Williamson County.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To adopt resolution declaring April as Fair Housing Month in Williamson County with the word **entitlement** to be crossed out of the resolution.

Vote: Motion carried 3 - 0

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064

MEMORANDUM

TO: TEXAS COMMUNITY DEVELOPMENT PROGRAM (TCDP)
CONTRACTOR LOCALITIES

APRIL IS NATIONAL FAIR HOUSING MONTH!

Governor George W. Bush has signed a proclamation declaring April as "Fair Housing Month" in Texas! All recipients of Texas Community Development Program funds certified to affirmatively further fair housing in their community. The Texas Community Development Program encourages your community to conduct fair housing activities this month, and reminds you that fair housing activities must be conducted before the end date of your TCDP contracts. Refer to Chapter 9 of your TCDP Implementation Manual for information regarding fair housing and suggested activities.

REPORTING AND RECORD KEEPING REQUIREMENTS



Appoint a Fair Housing/EEO Officer to be responsible for the FH/EEO activities.
(Attachment 9-F)

Documentation of the fair housing activities conducted must be maintained in the local contract files.

Include records of monetary expenditures.



Include publisher's affidavit(s), if applicable.



- Specific descriptions of the fair housing activities conducted must be included with the Project Completion Report.
- Include the dates of the FH activities.
- Include the expenses paid.
- TCDP may request that copies of ordinances, newspaper PSA's, publisher's affidavits, etc. also be submitted.

For more information contact
Delinda Newby
at (512) 475-3836

STATE OF TEXAS

* COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS THAT ON THIS, the 11th day of March, 1997, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

**John C. Doerfler, County Judge
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Jerry Mehevec, Commissioner, Pct. #4
Elaine Bizzell, County Clerk**

and at said meeting, among other business, the Court considered the following

PROCLAMATION

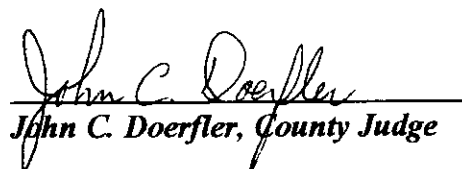
WHEREAS, Title VII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide within constitutional limits, for fair housing in the United States; and

WHEREAS, The principle of Fair Housing is not only national law and national policy, but a fundamental human concept for all Americans; and

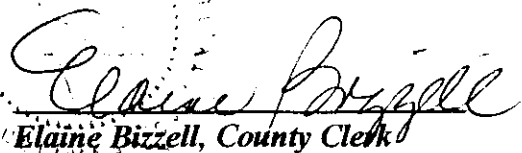
WHEREAS, The anniversary of this National Fair Housing Law, during the month of April provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, We the Commissioners Court of Williamson County do hereby proclaim April as Fair Housing Month in Williamson County and do hereby urge all citizens to become aware of and support the Fair Housing law.

Proclaimed this 11th day of March, 1997.


John C. Doerfler, County Judge

ATTEST:


Elaine Bizzell, County Clerk

AGENDA ITEM # 14March 11, 1997*Consider designating funding source for new EMS station in Taylor.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To designate funding for the new EMS station in Taylor be taken out of contingencies and reimburse fund if the court chooses to issue short term certificates of obligation for current needs of Williamson County.

Vote: Motion carried 3 - 0

AGENDA ITEM # 15March 11, 1997*Consider approving Matthew Anders and Tammy Sander as reserve deputy constables for Precinct #3.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve Matthew Anders and Tammy Sander as reserve deputy constables for Precinct #3.

Vote: Motion carried 3 - 0

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DENNIS J. JAROSZEWSKI
CONSTABLE

DATE: FEBRUARY 25, 1997

TO: COMMISSIONERS COURT

DEAR SIRs:

I WOULD LIKE TO HIRE TWO ADDITIONAL PERSONS TO BE ADDED TO OUR WORK FORCE, IN LIGHT OF THE FACT THAT I HAVE RECENTLY LOST THREE OF MY OFFICERS. THEY ARE MATTHEW ANDERS AND TAMMY SANDER. THEY ARE EXPRESSING INTEREST IN WORKING WITH MY DEPARTMENT. THEY ARE VERY CONSCIENTIOUS INDIVIDUALS. I FEEL THEY WILL BE AN ASSET TO OUR DEPARTMENT.

I WOULD LIKE TO HIRE MR. ANDERS AND MS. SANDER AS DEPUTY CONSTABLES, PART-TIME. BOTH OF THESE INDIVIDUALS ARE FULLY CERTIFIED AS TEXAS PEACE OFFICERS. I FEEL HIRING MR. ANDERS AND MS. SANDER WILL BE AN ASSET TO OUR DEPARTMENT AND I WOULD APPRECIATE YOUR CONSIDERING THEM FOR THIS POSITION.

RESPECTFULLY SUBMITTED,

A handwritten signature of Dennis J. Jaroszewski in cursive script.

DENNIS J. JAROSZEWSKI
CONSTABLE, PRECINCT #3

approved 3-11-97
John C. Daugler

Consider approving transfer of the following fixed asset from Constable, Precinct #1 to Constable, Precinct #4:

(1) Radar System/Decatur-model MV724, 28017	A107687
(1) Radar System/Decatur-model MV725, 28277	A107689

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve transfer of the following fixed asset from Constable, Precinct #1 to Constable, Precinct #4:

(1) Radar System/Decatur-model MV724, 28017	A107687
(1) Radar System/Decatur-model MV725, 28277	A107689

Vote: Motion carried 3 - 0

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CHANGE OF FIXED ASSET STATUS

DATE 02/27/97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

~~X SOLD X~~

~~DISPOSED~~

FIXED ASSET

Quantity	Description	Model	Serial #
1	RADAR SYSTEM/DECATUR	MV724	28017
	CONTROL TAG #A107689		
1	RADAR SYSTEM/DECATUR	MV724	28277
	CONTROL TAG #A107687		

FROM (Transferor): Constable, Precinct One

TO (Transferee): Constable, Precinct Four

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]
Transferor - Elected Official/~~Department Head~~

[Signature]
Transferee - Elected Official/~~Department Head~~

Approved 3-11-97
John C. Daerfler

AGENDA ITEM # 17

March 11, 1997

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Consider approving the transfer of the following fixed asset from Constable Precinct #4 to Constable, Precinct #1:

(1) 3-Drawer Filing Cabinet A107663

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the transfer of the following fixed asset from Constable Precinct #4 to Constable, Precinct #1:

(1) 3-Drawer Filing Cabinet A107663

Vote: Motion carried 3 - 0

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CHANGE OF FIXED ASSET STATUS

DATE 02/27/97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	3 DRAWER FILING CABINET	STEELWORKS	A107663

FROM (Transferor): CONSTABLE, Pct #4

TO (Transferee): CONSTABLE, Pct #1

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

MR. R. B. Boatright Pct #4
Transferor - Elected Official/Department Head

John C. Dwyer Constable Pct #1
Transferee - Elected Official/Department Head

approved 3-11-97
John C. Dwyer

AGENDA ITEM # 18

March 11, 1997

*

Consider approving the transfer of the following fixed asset from Auditor to Maintenance:

(1) L-Shaped cabinet-wood A106885

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the transfer of the following fixed asset from Auditor to Maintenance:

(1) L-Shaped cabinet-wood A106885

Vote: Motion carried 3 - 0

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CHANGE OF FIXED ASSET STATUS

DATE March 6, 1997

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>L-shaped cabinet - wood</u>		<u>A106885</u>

FROM (Transferor): Auditor

TO (Transferee): Maintenance

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]
Transferor - Elected Official/Department Head

approved 3-11-97
John C. Daefler

[Signature]
Transferee - Elected Official/Department Head

AGENDA ITEM # 19

March 11, 1997

*

Consider approving the following line item transfer for Constable, Precinct #3 from County Attorney: (transfer of employee)

from:	100-475-1100	Salaries	\$15,301.28
	100-475-2000	Fringe	4,238.17
	100-475-2050	Workers Comp.	100.00
to:	100-453-1100	Salaries	15,301.28
	100-453-2000	Fringe	4,238.17
	100-453-2050	Workers Comp.	100.00

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the following line item transfer for Constable, Precinct #3 from County Attorney: (transfer of employee)

from:	100-475-1100	Salaries	\$15,301.28
	100-475-2000	Fringe	4,238.17
	100-475-2050	Workers Comp.	100.00
to:	100-453-1100	Salaries	15,301.28
	100-453-2000	Fringe	4,238.17
	100-453-2050	Workers Comp.	100.00

Vote: Motion carried 3 - 0

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072

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-453* Const. Pet 3

FUND	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11 day of MM, 1997, a motion made by Commissioner Boatright and duly seconded by Commisioner Mehevec the motion carried by a vote of 3 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-475-1100	Salary	15,301.28
100-475-2000	Fringe	4238.17
100-475-2050	Workers comp.	100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-453-1100	Salary	15,301.28
100-453-2000	Fringe	4238.17
100-453-2050	Workers Comp	100.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell
Elaine Bizzell, County Clerk

John C. Doerfler 3-11-97
John C. Doerfler, County Judge

* Employee transfer from 475 to 453

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:08 A.M. ON TUESDAY, MARCH 11, 1997.

Discuss settlement pertaining to former Juvenile Services employee:
(EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 pertaining to
personnel matters.)

Those present for executive session were Judge Doerfler, Commissioners Boatright and Mehevec along with Human Resources Director John Willingham, Specialized Auditor Diana Cecil and Office Manager Robyn Murray with the Juvenile Services Department.

The settlement pertaining to former Juvenile Services employee was discussed but no action was taken.

✱

Discuss land condemnation around Coupland Sewer Project. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property.

Those present for executive session were Judge Doerfler, Commissioners Boatright and Mehevec along with Doug Hearne of Hearne & Associates.

Land condemnation around the Coupland Sewer Project was discussed but no action was taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:56 A.M. ON
TUESDAY, MARCH 11, 1997.

Discuss and take any appropriate action on personnel matter pertaining to former Juvenile Services employee.

Vote: Motion carried 3 - 0

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Discuss and take any appropriate action pertaining to land condemnation around Coupland Sewer Project.

Vote: Motion carried 3 - 0

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Commissioner Mehevec commented on requesting the County Attorney to assign a full time attorney for projects concerning Williamson County.

COMMISSIONERS COURT ADJOURNED AT 11:00 A.M. ON TUESDAY, MARCH 11, 1997.

AGENDAMINUTES**of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGMarch 11, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:01 A.M. on this the 11th day of March A.D., 1997, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

 JOHN C. DOERFLER, County Judge
 Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Pct. # 1
 GREGORY W. BOATRIGHT, Commissioner, Pct. #2
 Absent..... DAVID S. HAYS, Commissioner, Pct. # 3
 JERRY L. MEHEVEC, Commissioner, Pct. # 4
 ELAINE BIZZELL, County Clerk

I.Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec
 Seconded: Judge Doerfler
 Motion: To approve the minutes of the last meeting.
 Vote: Motion carried 3 - 0

II.Discuss and take appropriate action on the Southeast Williamson County Rd. District #1, including, but not limited to payment of bills.

Moved: Commissioner Mehevec
 Seconded: Judge Doerfler
 Motion: To approve payment of \$381.73 to Brown McCarroll Sheets & Crossfield for services rendered.

Moved: Judge Doerfler
 Seconded: Commissioner Boatright
 Motion: To amend motion to approve payment of \$381.73 to Brown McCarroll Sheets & Crossfield and refunds of \$177.25 to Norwest Mortgage Company and \$195.06 to NationsBank Mortgage Corporation.
 Vote: Motion carried 3 - 0

Moved: Commissioner Mehevec
 Seconded: Commissioner Boatright
 Motion: To approve \$166.66 payment for 1/3 cost of \$500.00 official bond for Nickey Lawrence.
 Vote: Motion carried 3 - 0

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075