

AGENDA ITEM #36

August 12, 1997

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Discuss and take appropriate action on demand letter.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to represent Williamson County on demand letter.

Motion carried 5 - 0

AGENDA ITEM #38

August 12, 1997

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Discuss and take appropriate action on pending litigation: Mitch Orosco v. Jack Garner, et al.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to represent Williamson County on pending litigation: Mitch Orosco vs. Jack Garner, et al.

Vote: Motion carried 5 - 0

AGENDA ITEM # 39

August 12, 1997

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Hear comments from commissioners.

Commissioner Heiligenstein had received a copy of House Bill 883 from Mike Krusee regarding appointment process of Capital Metro Board. The bill authorizes appointment of Williamson County representatives as Judge Doerfler, mayors of Cedar Park and Leander along with all residents of Williamson County Municipal Utility District. The Commissioner suggested limiting the representatives to those residing in the service area.

Commissioner Mehevec asked the court to reconsider action on items #14 and #21 on this agenda.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To reconsider item number 14 on today's agenda.

Vote: Motion failed 2 - 2 with Judge Doerfler & Commissioner Boatright voting against the motion and Commissioner Hays abstaining from the vote.

**COMMISSIONERS COURT RECESSED AT 12:25 P.M. ON TUESDAY, AUGUST 12, 1997.**

**COMMISSIONERS COURT RECONVENED AT 7:10 O'CLOCK P.M. ON TUESDAY, AUGUST 12, 1997**

AGENDA ITEM #40

Hold Preliminary Public Hearing on 1997/98 County Budget:

Judge Doerfler opened the public hearing at 7:10 p.m. on Tuesday, August 12, 1997, by welcoming all in attendance and distributing budget packets.

The Judge then reviewed and explained "In A Nutshell" and answered questions.

Steven Strata from Taylor and Rusty Holmes from Serenada in Georgetown addressed the court as well as Sheriff Richards and the four constables - Griffin of Precinct #1, Wilson of Precinct #2, Jaroszewski of Precinct #3 and Ruble of Precinct #4.

Judge Doerfler thanked everyone for attending the preliminary public hearing and adjourned at 8:35 p.m. on Tuesday, August 12, 1997.

**COMMISSIONERS COURT ADJOURNED AT 8:35 P.M. ON TUESDAY, AUGUST 12, 1997.**

**PRELIMINARY BUDGET HEARING**  
**WILLIAMSON COUNTY BUDGET 1997/98**  
**TUESDAY, AUGUST 12, 1997**

**"IN A NUTSHELL"**

*Over the last several budget years Williamson County's population has continued to explode and it is quite a challenge for us in county government to keep up with the services that are demanded of us and deserved by our residents. The ever increasing demands on our Sheriff's Department, EMS, and our criminal justice system continue to be the areas of largest increases. These demands are inevitable when you consider that all of these services are directly tied to population growth.*

*The Comissioner's Court and I have tried very hard to come up with a progressive, yet conservative, budget. We have compromised on many issues, but I think this budget reflects what we, as a group, feel best fits the needs of Williamson County. We hope that you concur and would appreciate your input and support of this budget. Please remember that we are all in this together!*

*This budget reflects an eight percent (8%) increase overall. It includes a total of 42 ½ new positions with the majority of these going to law enforcement. There are 10 new positions recommended in the Sheriff's Dept. and 15 new positions in the Jail. Fourteen of the new Jail positions are Correction Officers who will staff the new 96-bed addition to the Jail which is currently under construction. A listing of all the new positions in the budget is attached. The figures on the summary sheet include a 5% recommended increase for employees and a 2 ½ % increase for elected officials.*

*This budget also includes other necessary items directly related to our continued growth. Some items have been added since the budget was originally filed. There is money for a new telephone system for the Courthouse. We have outgrown our current system and must replace it as we expand. There is also funding for computer technology which in the end will save us all money. There is a new imaging system for the District Clerk's office and a new computer software package for the Juvenile Justice System that will streamline our current operation.*

*I encourage each of you to review the following pages. There is information on our projected revenues as well as expenditures. If you have any questions just ask.*

*We thank you for your continued interest in Williamson County.*

  
John C. Doerfler, County Judge

08/12/97

## WILLIAMSON COUNTY BUDGET - 1997/98

FUND	DISCRIPTION	REVENUES	EXPENDITURE
100	General Fund	31,108,560	33,725,749
	Carry-over from 1996/97 cash end.	<u>2,617,189</u>	
	Total General Fund Revenues	33,725,749	
200	Rd & Bridge General	7,408,359	7,690,515
	Carry-over from 1996/97 cash end.	<u>282,156</u>	
	Total Rd & Bridge Gen. Revenues	7,690,515	
600	Debt Service	5,406,555	5,406,555

## TOTAL GENERAL FUND OPERATING BUDGET 1997/98

100	GENERAL FUND	33,725,749
200	ROAD & BRIDGE GENERAL FUND	7,690,515
600	DEBT SERVICE	5,406,555
		<u>46,822,819</u>

**GENERAL FUND - EXPENDITURES  
SUMMARY BY DEPARTMENT 1997/98 BUDGET**

400	COUNTY JUDGE	\$129,305.00
401	COMMISSIONERS CT.	\$331,276.00
402	HUMAN RESOURCES	\$66,616.00
403	COUNTY CLERK	\$610,745.00
405	VETERANS SERVICE	\$33,237.00
409	NON DEPARTMENTAL	\$2,439,565.00
426	CO COURT LAW #1	\$272,741.00
427	CO COURT LAW #2	\$262,876.00
435	ALL DIST. COURTS	\$529,183.00
436	26TH DIST CT.	\$113,069.00
437	277TH DIST CT.	\$114,152.00
438	368TH DIST CT.	\$113,938.00
440	DISTRICT ATTORNEY	\$925,420.00
450	DISTRICT CLERK	\$510,955.00
451	JUSTICE OF PEACE #1	\$261,860.00
452	JUSTICE OF PEACE #2	\$254,740.00
453	JUSTICE OF PEACE #3	\$323,042.00
454	JUSTICE OF PEACE #4	\$256,438.00
475	COUNTY ATTORNEY	\$1,276,009.00
492	ELECTIONS	\$270,979.00
495	COUNTY AUDITOR	\$595,971.00
497	COUNTY TREASURER	\$161,304.00
499	TAX ASSESSOR/COLL.	\$748,639.00
503	DATA PROCESSING	\$405,786.00
509	MAINTENANCE	\$1,329,121.00
540	EMS	\$3,375,663.00
551	CONSTABLE #1	\$103,295.00
552	CONSTABLE #2	\$124,448.00
553	CONSTABLE #3	\$178,227.00
554	CONSTABLE #4	\$106,234.00
560	COUNTY SHERIFF	\$5,439,250.00
562	DPS, Georgetown	\$124,367.00
563	DRIVERS LICENSE	\$2,300.00
565	DPS, Northwest	\$32,923.00
570	JAIL	\$5,208,594.00
572	CSCD	\$27,150.00
581	9-1-1 Communications	\$692,259.00
576	JUVENILE SERVICES	\$1,791,844.00
630	HEALTH DIST.	\$1,385,304.00
640	PUBLIC ASSISTANCE	\$938,600.00
645	CHILD WELFARE	\$171,000.00
665	EXTENSION SERVICE	\$184,917.00

**TOTAL GENERAL FUND**

**\$32,223,342.00**

**ROAD & BRIDGE GENERAL FUND EXPENDITURES**  
**08/12/97**

**SUMMARY BY DEPARTMENT - 1997/98 BUDGET**

200-210	Unified Road System	7,431,995
200-211	Precinct #1	56,563
200-212	Precinct #2	53,499
200-213	Precinct #3	90,000
200-214	Precinct #4	58,458

**TOTAL ROAD & BRIDGE GENERAL FUND** **7,690,515**

NEW EMPLOYEE RECOMMENDATIONS				07/30/97
402 Human Resources	0.50 Clerical		7.50 hr.	\$10,920.00 28 hr/wk
403 County Clerk	1 Clerical	13/1	\$18,055.00	\$18,055.00
499 Tax Assessor	1 Deputy	12/1	\$17,191.00	\$17,191.00
	1 Systems Specialist	17/1	\$21,982.00	\$21,982.00
	1 Accounting Clerk	16/1	\$20,916.00	\$20,916.00
503 Information Systems	1 Help Desk Clerk	19/1	\$24,266.00	\$24,266.00
509 Maintenance	1 Maintenance Worker	14/1	\$18,964.00	\$18,964.00
540 EMS	3 Paramedic		\$27,500.00 ea.	\$82,500.00
	1 Asst. Director	30/3	\$43,940.00	\$43,940.00
	1 Secretary	13/1	\$18,055.00	\$18,055.00
560 Sheriff's Dept.	2 CID Sgt	21/1	\$26,773.00 ea.	\$53,546.00
	1 Animal Control	17/6	\$24,865.00	\$24,865.00
	1 Impound Officer	17/6	\$24,865.00	\$24,865.00
	4 Warrant Clerks	11/1	\$16,370.00 ea.	\$65,480.00
	1 Civil Clerk	13/1	\$18,056.00	\$18,056.00
	1 Civil Deputy	17/6	\$24,865.00	\$24,865.00
570 Jail	14 Correction Officers	14/4	\$20,404.00 ea.	\$285,656.00
	1 Administrative Asst.	16/1	\$20,917.00	\$20,917.00
581 Communications	6 Dispatchers	11/6	\$18,499.00 ea.	\$110,994.00
TOTAL # NEW EMPLOYEES 42.5				
TOTAL DOLLARS FOR NEW EMPLOYEES				\$941,674.00

CHANGES MADE TO ORIGINALLY FILED BUDGET

GENERAL FUND

100-405 Veterans Service  
100-409 Non Departmental \*  
100-436-5750 26th Dist. Court  
100-453-4211 JP #3  
100-453-5750 JP #3  
100-509-1100 Maintenance  
100-509-2000 Maintenance  
100-540-1100 EMS  
100-540-2000 EMS  
100-540-5700 EMS  
100-551-5700 Constable #1  
100-553-5700 Constable #3  
100-576-5750 Juvenile Services  
  
100-665-5700 Extension Service

+ \$49,759.00  
+ \$220,000.00  
+ \$3,500.00  
+ \$3,305.00  
+ \$6,811.00  
+ \$3,816.00  
+ \$563.00  
+ \$9,757.00  
+ \$1,437.00  
+ \$20,500.00  
+ \$19,000.00  
+ \$19,000.00  
+ \$10,000.00  
+ \$367,448.00  
- \$20,500.00  
\$346,948.00

RECOMMENDED EXPENDITURES  
08/12/97 GENERAL FUND

\$32,223,342.00 1st Recommendation 7/31/97  
\$346,948.00 Additional Expenditures  
\$803,110.00 5% Salary Increase  
\$27,010.00 2.5% New Employee Increase  
\$6,800.00 Dist. Judges Supplement  
\$290,006.00 Reclassifications  
\$18,060.00 Elect. Officials Increases  
\$10,473.00 /Equalizations  
5,000 per CCL/inc. fringe  
  
\$33,725,749.00 Total Expenditures  
\$31,108,560.00 Estimated Revenue  
  
\$2,617,189.00 Cash Ending Needed

\* Includes:

Paint Courthouse / inside & out  
Storage at CMF  
Remodel Offices at CMF  
R&B Off Season Storage at CMF  
Building for Impound Yard  
Imaging System / District Clerk  
Courthouse Telephone System  
Juvenile Justice Package  
Coupland Property  
Check Printer / Treasurer

\$90,000.00  
\$38,000.00  
\$19,000.00  
\$65,000.00  
\$25,000.00  
\$217,000.00  
\$135,000.00  
\$100,000.00  
\$46,000.00  
\$7,500.00

ROAD & BRIDGE

200-210-1100 Salaries  
200-210-2000 Fringe  
200-210-5700 Vehicles

\$25,485.00  
\$7,714.00  
\$16,000.00  
\$49,199.00

AGENDA:\*MINUTES\*of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 12, 1997

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 12:26 P.M. on this the 12th day of August 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  
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
 DAVID S. HAYS, Commissioner, Precinct 3  
 JERRY L. MEHEVEC, Commissioner, Precinct 4  
 ELAINE BIZZELL, County Clerk

I.

August 12, 1997Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II.

August 12, 1997\*

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

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve payment of:

\$210.00 Brown McCarroll Sheets &amp; Crossfield;

\$ 6.59 Heritage Printing &amp; Office Supplies, Inc. and

\$ 17.31 for reimbursement to Road and Bridge Precinct #2.

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt; SERD