

AGENDA ITEM # 20May 6, 1997*

Discuss and take appropriate action on modifying agreement with the Wallace Group.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To take no action on modifying agreement with the Wallace Group.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21May 6, 1997*

Consider revision and/or suspension of use of authorization for release of medical information from item 15 of the budget order.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve revision of use of authorization for release of medical information from item 15 of the budget order.

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from dais

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Proposed Revision for Item 15 of the 1997 Budget Order:

15. In compliance with the Texas Workers' Compensation Insurance Act, all Williamson County employees are provided Workers' Compensation coverage by Texas Association of Counties. Provided that the employee agrees to give the Workers' Compensation check they receive from the insurance carrier back to the County, Williamson County will pay full salary less taxes and regular payroll deductions for (8) weeks. After (8) weeks, the employee will only receive the workers' compensation check from the insurance carrier. More information about Workers' Compensation rights may be obtained from the Texas Workers' Compensation Commission, by calling (512) 448-7900, or by contacting the Williamson County Benefits Administrator. The Williamson County Employee Benefits Department will report all injuries to the Third Party Administrator for the Texas Association of Counties Workers' Compensation Claims Fund as they are reported. Claims for lost time are forwarded to the Texas Workers' Compensation Commission by the Third Party Administrator.

approved 5-6-97
John C. Doerfler

AGENDA ITEM # 22

May 6, 1997

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Consider requesting Williamson County Development District #1 to reimburse from its future sales tax proceeds, Williamson County for expenses associated with construction and acquisition of Convention Center, including, but not limited to, 2.2 million for acquisition of real property.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To request Williamson County Development District #1 to reimburse from its future sales tax proceeds, Williamson County for expenses associated with construction and acquisition of Convention Center, including, but not limited to, 2.2 million for acquisition of real property.

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from dais

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THE STATE OF TEXAS :
 : KNOW ALL MEN BY THESE PRESENTS
 THE COUNTY OF WILLIAMSON :

That on this, the 6TH day of May, A.D. 1997, the Commissioners Court of Williamson County, Texas, met in a duly called Regular Meeting at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,
 Mike Heiligenstein, Commissioner Precinct One,
 Greg Boatright, Commissioner Precinct Two,
 David Hays, Commissioner Precinct Three, and
 Jerry Mehevec, Commissioner Precinct Four,

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

ORDER

WHEREAS, Williamson County, acting through its County Commissioners Court, desires to request that the Williamson County Development District No. 1 reimburse Williamson County, from future sales tax proceeds of the District, for preliminary expenses incurred or to be incurred for the acquisition and construction of the proposed convention center including, but not limited to, \$2.2 million dollars for the acquisition of real property necessary or suitable for the convention center project; and

WHEREAS, Section 312.628 of the Texas Tax Code, V.T.C.A., provides that a county development district shall have the power to

acquire and dispose of projects and shall have all the other powers, authority, rights and duties which will permit accomplishment of the purposes for which the district was created; and

WHEREAS, the term "project" includes the land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for professional and amateur sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, learning centers, parks and park facilities, open space improvements, municipal buildings, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of those items; and

WHEREAS, the district may acquire by grant, purchase, gift, devise, lease, or otherwise, and may hold, use, sell, lease, or dispose of real and personal property ... for the full exercise of any of its powers;


NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. That the Commissioners Court of Williamson County, Texas, hereby requests that the Williamson County Development District No. 1 reimburse Williamson County, from future sales tax proceeds of the District, for preliminary expenses incurred or to


be incurred for the acquisition and construction of the proposed convention center including, but not limited to, \$2.2 million dollars for the acquisition of real property necessary or suitable for the convention center project.

Section 2. That this Order shall take effect immediately from and after its passage and it is accordingly so ordered.

ORDERED this 6TH day of May, 1997.


JOHN DOERFLER, COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

ATTEST:


ELAINE BIZZEL, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

May 6, 1997

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Consider approving transfer of the following fixed assets from Auditor's Office to Constable Precinct #3:

- (1) Desk - wood laminate A106814
 (1) Right hand turn - wood laminate A106815

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of the following fixed assets from Auditor's Office to Constable Precinct #3:

- (1) Desk - wood laminate A106814
 (1) Right hand turn - wood laminate A106815

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from dais
 < Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 4-11-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Desk - wood laminate</u>		<u>A106814</u>
<u>1</u>	<u>Right hand return - wood laminate</u>		<u>A106815</u>

FROM (Transferor): Auditor

TO (Transferee): Constable #3

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 5-6-97
John C. Doerfler