

AGENDA ITEM # 14August 5, 1997\*

Consider authorizing advertising and setting date to receive proposals for property and casualty insurance.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize 10:00 a.m. on September 16, 1997 as date to receive proposals for property and casualty insurance.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15August 5, 1997\*

Consider authorizing advertising and setting date to receive proposals for vehicle insurance.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize 10:15 a.m. on September 16, 1997 as date to receive proposals for vehicle insurance with auditors office to handle the advertising.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16August 5, 1997\*

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Moved: Judge Doerfler

Motion: To publish a 5% increase for all elected officials, \$1,700.00 increase for District Judges, \$5,000.00 increase for County Court-at-Law Judges and equalize all precinct salaries, being Justices of the Peace and Constables.

Motion died for lack of second.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To publish a 2 1/2% increase for all elected officials, \$1,700.00 increase for District Judges, \$5,000.00 increase for County Court-at-Law Judges and equalize precinct salaries, being Justices of the Peace and Constables.

Vote: Motion carried 4 - 1 With Commissioner Mehevec opposing the motion.

Moved: Commissioner Mehevec

Seconded:

Motion: To publish a 2 1/2% increase for all elected officials, \$1,700.00 increase for District Judges, \$5,000.00 increase for County Court-at-Law Judges and equalize precinct salaries being Justices of the Peace and Constables with salaries being increased from 2 1/2% up to 5%.

Motion died for lack of second.

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Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To adopt expense allowance a), b), c) & d) for all elected officials as stated in the public notice.

Vote: Motion carried 5 - 0

< Clerk copy here >

## PUBLIC NOTICE

Public Notice is hereby given of the Williamson County Commissioners Court intention to set the yearly salaries for county and precinct officials for the proposed 1998 budget as follows:

a)	Judge of the County Court	\$59,193.75
b)	County Attorney	\$65,113.13
c)	County Sheriff	\$59,193.75
d)	County Clerk	\$48,431.25
e)	District Clerk	\$48,431.25
f)	County Tax Assessor/Collector	\$48,431.25
g)	County Treasurer	\$36,377.25
h)	Each County Commissioner	\$48,431.25
I)	Justices of the Peace	\$38,745.00
j)	Constables	\$35,513.18

The expense allowance for all officials will be as follows:

- a) any county official that is required to use his/her personal automobile while on official county business may be entitled to receive mileage at the Internal Revenue Service allowable deduction for mileage, upon submitting the required documentation to the County Auditor.
- b) any official may be entitled to full reimbursement for lodging expenses when traveling out of the county, beyond a 50 mile radius of Williamson County, on official county business, if the required documentation is submitted to the County Auditor.
- c) all officials may be entitled to reimbursement for any meals eaten when traveling out of the county on official county business, and the required documentation is submitted to the County Auditor. The maximum meal reimbursement is limited to \$28.00 per day.
- d) for any official to receive expense allowance under a, b or c above, the funds to be used to pay the reimbursement must have been appropriated by the Commissioners Court prior to the expense being incurred.

All qualifying County and Precinct officials will be provided with health benefits coverage under the Self Funded Williamson County Benefits Program. Health premiums for all County or Precinct officials will be funded by the county except for any set premium rate decided on by the Commissioners Court. Qualifying dependents of elected officials will also be provided health benefits for a set premium rate.

All County and Precinct Officials are required by law to participate in the Texas County and District Retirement System. The County Auditor shall deduct the required matching contribution. County contributions will be at the same rates applicable to county employees (which may increase by 2.5% or more).

The use of County equipment or vehicles for personal use is prohibited by law, but because of the need for specific officials to respond to emergencies at night and/or on week-ends, the following officials are authorized to take a county vehicle to their home at night, even though this involves the use of a county vehicle for travel to and from their home each day:

- a) the County Sheriff
- b) each Constable

Issued by order of the Williamson County Commissioners Court.

  
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John C. Doerfler, County Judge

August 5, 1997

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Hear report from Tax Assessor/Collector on tax rate and take record vote on proposed tax rates.

Agenda item tabled until August 19, 1997.

AGENDA ITEM # 18

August 5, 1997

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Consider approving line item transfer for Justice of the Peace, Pct. #2:

From:	100-452-3115	Computer Forms	\$500.00
To:	100-452-4211	Telephone	500.00
From:	100-452-4500	Maintenance Contracts	\$120.00
To:	100-452-4999	Miscellaneous	120.00

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve line item transfer for Justice of the Peace, Pct. #2:

From:	100-452-3115	Computer Forms	\$500.00
To:	100-452-4211	Telephone	500.00
From:	100-452-4500	Maintenance Contracts	\$120.00
To:	100-452-4999	Miscellaneous	120.00

Vote: Motion carried 5 - 0 < Clerk copy here >

100-452-4999	JP#2	<i>John C. Doerfler</i>
FUND	DEPARTMENT	SIGNATURE

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 5th day of August, 1997, a motion made by Commissioner Mehevec and duly seconded by Judge Doerfler the motion carried by a vote of 5 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
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100-452-4500	Maint Contracts	<del>40.05</del> 120.00
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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100-452-4999	<del>TELEPHONE</del> Miscellaneous	<del>40.05</del> 120.00
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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 8-5-97*  
John C. Doerfler, County Judge