

AGENDA ITEM # 13

August 26, 1997

\*

Consider designating funds from sale of Precinct #1 barn on County Road 113.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve designated funds from sale of Precinct #1 barn on County Road 113 to go to relief for parking for ball field project.

Commissioner Mehevec stated Road & Bridge monies can not be used for parking.

Motion withdrawn by Commissioner Boatright

Second withdrawn by Judge Doerfler

This item will be placed on the September 2, 1997 agenda.

AGENDA ITEM # 14

August 26, 1997

\*

Hold public hearing concerning speed limit on County Road 273.

At 10:05 A.M. Judge Doerfler announced time for public hearing concerning speed limit on County Road 273 open.

Joe England recommended speed of up to 55 mph would be safe.

Commissioner Boatright stated there were several driveways off County Road 273 with part of the road in the Leander city limits.

At 10:10 A.M. Judge Doerfler announced public hearing closed for speed limit on County Road 273.

AGENDA ITEM # 15

August 26, 1997

Consider approving speed limit on County Road 273.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the speed limit of 45 mile per hour for the part of County Road 273 between County Road 272 and Farm-to-Market Road 2243 that the county has jurisdiction over.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16

August 26, 1997

Consider authorizing advertising and setting date to open bids for printing ballots for special election.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize advertising 10:00 A.M. September 12, 1997 for opening bids for printing ballots for special election, and award bids September 16, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17

August 26, 1997

\*

Hold public hearing on the 1997/98 County Budget including proposed salaries, expenses and allowances for elected officials.

At 10:15 A.M. Judge Doerfler announced the public hearing open on the 1997/98 County Budget including proposed salaries, expenses and allowances for elected officials.

County Engineer Greg Bergeron answered questions concerning the Unified Road System.

Commissioner Heiligenstein voiced support for an engineering technician position exclusively for subdivisions and plats with \$36,000.00 maximum salary.

Commissioner Heiligenstein requested deleting Good Friday as a holiday and adding a floating holiday.

Judge Doerfler stated the draft shows an additional 4 patrolmen for Sheriff's Department, 4 deputy constables and 2 Maintenance Department employees-1 for the Justice Center and 1 for Round Rock & Taylor annexes.

100

At 10:55 A.M. Judge Doerfler announced public hearing closed on the 1997/98 County Budget including proposed salaries, expenses and allowances for elected officials.

AGENDA ITEM # 18

August 26, 1997

Vol 91 Page 591

Discuss and consider adoption of 1997/98 County Budget and adopt order including salaries, expenses and allowances for elected officials.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To adopt the 1997/98 County Budget as drafted and adopt order including salaries, expenses and allowances for elected officials.

Commissioner Boatright withdrew his motion

Judge Doerfler withdrew his second to the motion

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To adopt the 1997/98 County Budget including 4 sheriff's deputies, 4 Deputy Constables and 2 Maintenance Department employees and \$3,197,195.00 million cash ending to balance the budget for the General Fund.

Commissioner Boatright amended his motion

Commissioner Hays amended his second to the motion

Amended Motion: To adopt the 1997/98 County Budget including 4 Sheriff's deputies, 4 Deputy Constables and 2 Maintenance Department employees with \$3,197,195.00 million cash ending to balance the budget for the General Fund, and delete Good Friday as a designated holiday but leave the other holidays and personal leave days as designated, and leave \$4,200.00 for Web Site Maintenance and \$11,700.00 for Health District.

Vote: Motion carried 3 - 2 with Judge Doerfler and Commissioner Mehevec voting against the motion.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To adopt the 1997/98 County Budget for Road & Bridge to eliminate painter and create an assistant engineer position at step 24/1 and hold off on hiring data entry person.

Commissioner Mehevec amended his motion

Judge Doerfler amended his second to the motion

Amended Motion: To adopt the 1997/98 County Budget for Road & Bridge to eliminate painter and create an assistant engineer position at \$31,829.00 and to hold off on hiring data entry position until need can be verified.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais

< Clerk copy here >