

AGENDA ITEM # 19December 16, 1997\*

Consider approving grant slot for Juvenile Services "After Care Officer" to be funded completely by grant until 8/31/98.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve grant slot for Juvenile Services "After Care Officer" to be funded completely by grant until August 31, 1998.

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

AGENDA ITEM # 20December 16, 1997\*

Discuss and take appropriate action concerning Projects Coordinator position for Commissioners Court.

No action taken on this agenda item.

AGENDA ITEM # 21December 16, 1997\*

Consider acknowledging anonymous donation to EMS for EKG Monitor.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To acknowledge a \$10,000.00 anonymous donation to EMS for EKG Monitor.

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

AGENDA ITEM # 22December 16, 1997\*

Consider adopting an order allowing District Judge's participation in TCDRS.

Judge Stubblefield addressed the court regarding a change in the law effective January 1, 1998 concerning District Judges participation in TCDRS. The change will allow either all or none of the judges to participate. Judge Stubblefield has participated for 16 years and would like to continue, but none of the other judges want to.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To adopt order allowing District Judges participation in TCDRS with Judge Stubblefield paying the county's 9 per cent participation for his supplement salary for the remainder of this budget year, and the county will pay thereafter.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

Moved: Commissioner Mehevec

Seconded:

Motion: To adopt order allowing District Judges participation in TCDRS stating the judges pay the county's matching part as well as their 7 per cent.

The motion died for lack of second.

< Clerk copy here >