

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.

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THE STATE OF TEXAS

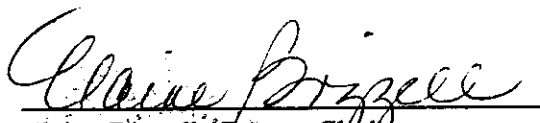
COUNTY OF WILLIAMSON

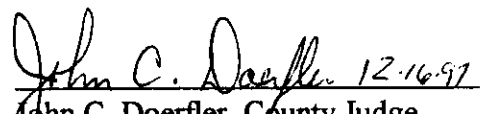
On this the 16<sup>th</sup> day of December, 1997, the Commissioners Court of Williamson County, Texas was convened in special session with the following members present:

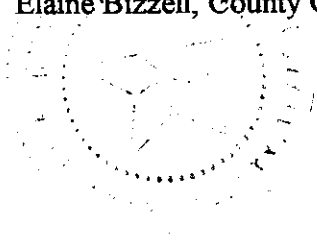
JOHN C. DOERFLER, County Judge  
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
DAVID S. HAYS, Commissioner, Precinct 3  
JERRY L. MEHEVEC, Commissioner, Precinct 4  
ELAINE BIZZELL, County Clerk

Motion made by Commissioner Boatright to adopt the order (which is Exhibit One of these documents) allowing District Judges participation in TCDRS. The motion was seconded by Judge Doerfler and was adopted with a 4-1 vote; the following members voting AYE: Commissioner Heiligenstein, Commissioner Boatright, Commissioner Hays and Judge Doerfler; and Commissioner Mehevec voting NO.

Adopted this 16<sup>th</sup> day of December, 1997.  
A certified copy accompanies this document.

  
Elaine Bizzell, County Clerk

  
John C. Doerfler, County Judge



VOL 0094 PAGE 437

**PART TWO. FORM OF ORDER TO BE ADOPTED AND INCLUDED IN MINUTES****EXHIBIT ONE.****COMMISSIONERS COURT ORDER INCLUDING STATE AND DISTRICT  
OFFICIALS IN TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM  
TO EXTENT OF SUPPLEMENTAL COMPENSATION PAID BY COUNTY**

**WHEREAS**, at said date of participation persons holding State or District Judicial offices who receive supplemental compensation from County funds in addition to the compensation received by them from the State of Texas were not eligible to be included, and in consequence were not included as employees of said County in the Texas County and District Retirement System; and

**WHEREAS**, by enactment of Chapter 522, Acts Regular Session, 62nd Legislature, the County has now been authorized on the terms therein stated to provide for inclusion of such State and District offices in the Texas County and District Retirement System to the extent of the compensation paid each such person by the County, and the Commissioners Court of Williamson County has determined that it is to the public interest that such officials be so included; it is therefore,

**ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY,**  
**TEXAS:**

1. Pursuant to the provisions of Section 842.201 of Texas Government Code, Title 8, Subtitle F, the County hereby elects to include in the Texas County and District Retirement System effective the first day of \_\_\_\_\_, 19\_\_\_\_ (the effective date of this order) all persons regularly engaged in the performance of the duties of an elective or appointive State or District office (and who are members of Judicial Retirement System) who, in addition to the compensation received from the State of Texas, are paid supplemental compensation from County funds of said County; and all such persons shall be considered (to the extent of the compensation paid to such person by the County), to be employees of said County within the meaning of said Act, and as such eligible for membership in the Texas County and District Retirement System.

2.(a) Every person who is, on the effective date of this order as above specified, within the class designated by this order to be included in the Texas County and District Retirement System, shall become a member of said System, as an employee of the County, unless such person, executes and files with the Director of said System a written waiver of participation, in such form as the Board of Trustees of said System may prescribe.

(b) Every person who, subsequent to the effective date of this order, becomes for the first time an employee of said County by reason of an employment described above, shall become a member of the Texas County and District Retirement System at the date of such employment, unless such person executes and files with the Director of said System a written waiver of participation, in such form as the Board of Trustees of said System may prescribe.

(c) Any person who is or becomes a member of the Texas County and District Retirement System and would make deposits to said System solely as a result of paragraph 2(a) or 2(b) of this order may subsequently elect not to participate in said System as an employee of this County if that person executes and

VOL 0094 PAGE 438

files with the Director of said System a written waiver of participation, in such form as the Board of Trustees of said System may prescribe.

(d) Any person who files a waiver of participation pursuant to paragraph 2(a), 2(b), or 2(c) above, may subsequently apply for participation in said System as of the first day of any month thereafter (by filing with the Director of said System an application for participation, in such form as the Board of Trustees of said System may prescribe) and, if such person would then be eligible for membership in the System as a beginning employee of said County, may thereupon participate in the System at that date but without credit for any service during the period while participation was waived, or for any prior service credit to which the person would otherwise be entitled solely as a result of this order. The effective date of participation under this paragraph shall be the first day of the first month for which a contribution is made for the person and the application is filed.

3. Any person who becomes a member of Texas County and District Retirement System pursuant to paragraph 2(a) or paragraph 2(b) of this order shall not be allowed credit for previous service unless within ninety-one (91) days after the date the person becomes a member of Texas County and District Retirement System:

(a) For each and all months that such person performed services as an employee of said County between the effective date of this County's participation in Texas County and District Retirement System and the effective date of the person's membership in said System, such person shall pay over and deposit with said System a sum equal to the deposits which a member of the System drawing the same compensation from the County during the same period was required to make to said System; and

(b) The County within the ninety-one (91) day period from the effective date of the person's membership shall contribute to the System an amount equal to, and for the purpose of matching, the deposits made by the member pursuant to paragraph 3(a), above.

In the event the deposits mentioned in paragraphs 3(a) and 3(b) are made within the time specified, the sum so deposited by the member shall be credited to the member's individual account in the Employees Saving Fund of the System, and such member shall be allowed current service credit for each month of service from which the member's said deposits derive; and the matching deposits made by the County shall be deposited to its account in the Subdivision Accumulation Fund of the System.

4. Any person who becomes a member of the System pursuant to paragraph 2(a) or paragraph 2(b) of this order, and who shall make and cause to be made the deposits specified in paragraphs 3(a) and 3(b) above, shall be entitled to receive, and is hereby allowed, credit for "prior service" rendered to this County prior to its participation in said System, and upon certification of the person's prior service in the manner provided by law and the Rules and Regulations of said System, shall be allowed an Allocated Prior Service Credit determined in the same manner as if the person had been an employee of the County on the date of the County's participation in the System.

Each such employee who claims "prior service" credit for service performed before the effective date of the County's participation shall promptly file with the COUNTY TREASURER (Payroll Officer) a detailed written statement (on such forms as are prescribed by or under the direction of the Board of Trustees of the System) of all such prior service. The COUNTY TREASURER (Payroll Officer) is hereby

VOL 0094 PAGE 439

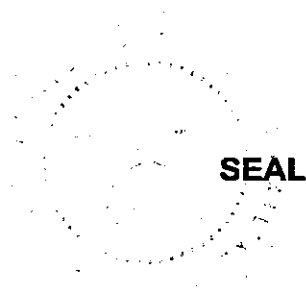
authorized and directed to verify each such statement of prior service claimed, and upon being satisfied that the same is correct, to certify to the Board of Trustees of the System on behalf of this County: (a) length of "prior service" for which credit is allowed by this County to the employee-member (stated in terms of months of such service), and (b) the "average prior service compensation" of the employee-member, to be computed and reported as directed by the Board of Trustees of the System.

5. Member contributions of each person who participates in the Texas County and District Retirement System by virtue of this order shall be made to the System for each payroll period from and after the effective date of the person's participation under this order, at the rate of contribution prescribed for all employees of this County, upon all compensation which said person receives out of County funds; and the COUNTY TREASURER (Payroll Officer) shall collect such member deposits, and shall transmit the same to the System, as provided in Sections 845.402 and 845.403 of Texas Government Code, Title 8, Subtitle F.

VOL 0094 PAGE 440

## PART THREE. CLERK'S CERTIFICATION.

I, ELAINE BIZZELL, Clerk of WILLIAMSON  
County and ex-officio Clerk of the Commissioners Court, do hereby certify that the foregoing is a full,  
true and correct copy of: **Commissioners Court Order Including State and District Officials in Texas  
County and District Retirement System to Extent of Supplemental Compensation Paid by County,**  
and of the official minutes pertaining to its adoption, as the same appear of record in Volume  
94, Pages 433, of the official minutes of the Commissioners Court of WILLIAMSON  
County, Texas.



Given under my hand and seal of office this 16th day  
of December, 19 97

Elaine Bizzell  
County Clerk and Ex-Officio Clerk of the Commissioners Court

AGENDA ITEM # 23December 16, 1997

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Discuss and take appropriate action on proposed road construction projects.

A work session will be held on proposed road construction projects at 2:00 p.m. on January 6, 1998.

AGENDA ITEM # 24December 16, 1997

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Consider adopting the K-9 policy and procedure manual.

Lieutenant Nora Maxey of the Williamson County Sheriff's Department addressed the court and answered all questions.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To adopt the K-9 Policy and Procedure manual.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais  
< Clerk copy here >

## ***Williamson County Sheriff's Department***



### **Patrol, Tracking & Narcotics**

### **K-9 Program**

### **Policies and Procedures Manual**

Ed Richards, Sheriff

*approved 12.16-97*  
*John C. Doerfler*

Richard Elliott, Chief Deputy