

AGENDA ITEM # 21

September 8, 1998

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Consider approving joint election agreement.

Moved: Commissioner Boatright

Seconded: Judge Doerfler


Motion: To approve joint election agreement with the cities of Austin, Cedar Park and Round Rock for the purpose of sharing early voting and election-day polling locations, ballots, election workers, supplies and equipment to the maximum extent feasible under the law.

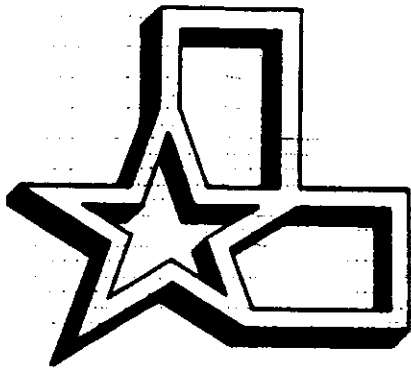
Vote: Motion carried 5 - 0

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ORDER ADOPTING JOINT ELECTION AGREEMENT

On this the 8th day of September, 1998, the Commissioners' Court of Williamson County, Texas, does hereby approve the recommendation of the elections administrator to participate in a Joint Election Agreement with the cities of Austin, Cedar Park, and Round Rock for the purpose of sharing early voting and election-day polling locations, ballots, election workers, supplies, and equipment to the maximum extent feasible under the law.

 9-8-98
John C. Doerfler
County Judge



VOL 0099 PAGE 847

GREATER
LEANDER
Chamber of Commerce

September 1, 1998

Mr. Bob Space
Williamson County Auditor
Williamson County Courthouse, 2nd Floor
Georgetown, TX 78626

By Facsimile: 512/943-1567
(Telephone: 512/943-1555)

Dear Mr. Space:

On behalf of our Chamber, I would like to thank you for the opportunity to view your surplus office furnishings and equipment.

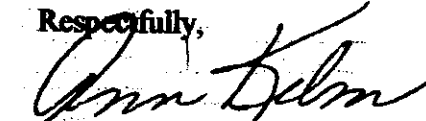
Please accept this communication as our request to be placed on the agenda for the Tuesday, September 8, 1998 meeting of the Williamson County Commissioners Court. At that time, we would like to address the Court and request its approval for the transfer of ownership of the following items from the Williamson County surplus warehouse inventory to the Greater Leander Chamber of Commerce:

3 Office Desks; 1 Xerox Copier; 1 Sofa; 1 Bookcase; Office Partitions; and
Stackable Chairs

If our request is granted by the Court, the much needed furniture and equipment will be immediately put to active use.

We hereby respectfully request confirmation of our request and thank you in advance for the opportunity to address the Honorable Court.

Respectfully,


Ann Kelm, Ex-Officio

*approved pending interlocal agreement
to be approved by County Attorney
9-8-98
John C. Doerfler*

cc: Judge John Doerfler (By fax & mail) ✓
Mike Heiligenstein, County Commissioner, Pct. 1
Greg Boatright, County Commissioner, Pct. 2
David Hays, County Commissioner, Pct. 3
Jerry Mehevec, County Commissioner, Pct. 4

AGENDA ITEM # 22

September 8, 1998

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Discuss and take appropriate action on interlocal agreement with Leander Chamber of Commerce for surplus furniture.

Judge Doerfler advised the Chamber had contacted him requesting information on Williamson County surplus furniture. They looked at the surplus furniture and requested 2 office desks, 1 xerox copier, 1 sofa, 1 bookcase, office partitions and stackable chairs.

County Attorney Gene Taylor advised the county would need to receive something of equal value from Leander Chamber of Commerce in order to obtain the requested items.

When asked by Judge Doerfler attorney Terry Davis agreed to work with the Williamson County Attorney to resolve the matter.

Commissioner Mehevec suggested an interlocal agreement with Williamson County and the City of Leander allowing the city and chamber to work together for the items.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To move for approval when the Williamson County Attorney is satisfied with interlocal agreement.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23September 8, 1998

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Consider approving interlocal agreement between Williamson County and the City of Taylor for the reconstruction of Old Thorndale Road of which Williamson County maintains a part and the City of Taylor maintains a part.

Commissioner Mehevec advised Williamson County maintains the east part and Taylor the west part of Old Thorndale Road. The City of Taylor is willing to sign an interlocal agreement to furnish the materials for reconstruction of all of Old Thorndale Road if Williamson County would furnish the equipment and labor. This straight road consists of 1.6 or 1.7 miles of which Williamson County is now maintaining approximately 1/4.

County Road Superintendent Greg Bergeron added the City of Taylor requested the paving be double course surface treatment with which he would be unable to comply until next spring.

Commissioner Mehevec suggested we provide one course now and the second at a later date.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve interlocal agreement with City of Taylor furnishing all materials and the county furnishing equipment and labor to reconstruct all of Old Thorndale Road **with the provision** the City of Taylor annex all of Old Thorndale Road west of Farm-to-Market 619 when reconstruction is complete.

Vote: Motion carried 5 - 0

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*** See Intergovernmental Agreement recorded in Volume 102, page 679
of Williamson County Commissioners Court Minutes

AGENDA ITEM # 24

September 8, 1998

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Consider request from the City of Hutto Economic Development Corporation for an assisted grant to promote economic development in Hutto.

Hutto Economic Development Corporation President Edmund Schmidt requested \$3,500.00 economic development funds to be used for signage on Highway 79 both east and west of Hutto promoting the community as a location for manufacturing industrial sites which are convenient to Austin and assessable to rail, air and highway transport.

Also to cooperate with the Hutto Chamber of Commerce proposed web site development, the HEDC would provide funding to initiate the on-line service and provide additional funds for staff support to monitor the site.

He continued with the non tax exempt Economic Development Corporation being supported by 1/2 cent city sales tax.

Commissioner Heiligenstein advised county policy is a limit of \$5,000.00 per community and Hutto Chamber of Commerce had received \$3,500.00 this year.

All members of the court were in agreement to stay with the \$5,000.00 per community limit with one-time exception of Hutto Economic Development Corporation.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve \$3,500.00 economic development grant to Hutto Economic Development Corporation.

Vote: Motion carried 5 - 0

< Clerk copy here >

HUTTO ECONOMIC DEVELOPMENT CORPORATION

POST OFFICE BOX 280 HUTTO, TEXAS 78634
(512) 759-1011 FAX: (512)846-2653

September 2, 1998

The Honorable Judge Doerfler
 Williamson County
 710 S. Main Street, Suite 201
 Georgetown, Texas 78626

ED SCHMIDT
 PRESIDENT

TIM PORTER
 VICE-PRESIDENT

DEBBIE HOLLAND
 SECRETARY
 TREASURER

JOSH RICHARDS
 DIRECTOR

RON WHITFIELD
 DIRECTOR

RE: Economic Development Grant

Dear Judge Doerfler:

The Hutto Economic Development Corporation (HEDC) has been in existence since November 1997. This Corporation operates under the guidelines set forth in Section 4-A of the Development Corporation Act of 1979. Money allocated to the Corporation comes from sales tax generated in the City of Hutto. Strict guidelines are in place regarding disbursement of these funds by the Corporation.

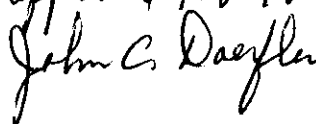
We recognize the importance for Hutto to have balanced development. We believe that it is critical for Hutto not be simply a bedroom community for Austin. The Board has set as its **primary** objective to increase industry awareness regarding opportunities in the Hutto area. In order to reach these objectives the Board of Directors has determined that the following activities are to be implemented:

1. To establish signage on Hwy 79 both East and West of Hutto promoting the community as a location for manufacturing/industrial sites that are convenient to Austin and accessible to rail, air, and highway transport. Estimated cost \$2000
2. In order to cooperate with the Hutto Chamber of Commerce proposed web site development, the HEDC would provide funding to initiate the on-line service and provide additional funds for staff support to monitor the site. Estimated cost \$2000

We anticipate that the demand on the HEDC funds will far exceed the ability of the city to generate sales tax revenue for this purpose. We respectfully request an Economic Development Grant in the amount of \$3500 from Williamson County. This money would allow the Corporation to more freely begin to lay the ground work for developing economic opportunities in the Hutto area.

Sincerely,


 Edmund Schmidt
 President, HEDC

approved 9-8-98


AGENDA ITEM # 25

September 8, 1998

Discuss and take appropriate action on awarding third party administrator proposal for Health Benefits.

Commissioner Boatright informed the court the annual proposals for third party administrator for Health Benefits were received in Commissioner's Court at 10 o'clock a.m. on Tuesday, August 4, 1998.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award third party administrator proposal for Health Benefits to Ted L. Parker & Associates.

Vote: Motion carried 5 - 0

< Clerk copy here >



**TED L. PARKER
& ASSOCIATES**

LUBBOCK AREA
3223 S. Loop 289
Suite 450
Lubbock, TX 79423
Ph (806) 473-3000
Fax (806) 473-3030

Preferred Mailing:
P.O. Box 53070
Lubbock, TX 79453

DALLAS AREA
16415 Addison Road
Suite 315
Dallas, TX 75248
Ph (972) 931-1700
Fax (972) 732-6469

8-24-98

Lisa R. Zirkle
Employee Benefits Director

FAX #512-943-1535

Dear Lisa:

In response to the Committee's request, please find the following:

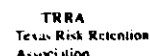
- Aggregate report for 1996-1997 plan year.
- 12 month, 11-1-98 to 10-31-98 (24/12 contract or "Paid").
- 80,000 with a 35,000 Aggregating Specific and also an 80,000 Non-Aggregating.
- TransAmerica contractual arrangements. TLP&A is an approved Third Party Administrator for this carrier. We currently do not have any stop loss business with them, but have had business on the books in the past and can accommodate any future business.

Protective Life revised their attachment point based on updated claims information. Security Life of Denver's quote is reduced both on the Specific and Aggregate due to the initial load required for a 24/14 contract. Banker's Life still has the best fixed and overall costs.

I believe that your current specific is still better than the additional exposure you would have on the \$80,000 Specific. Please call me if you have any questions or would like to discuss other options.

Liz Franco

cc: Renee Grimes



Aug 24, 1998

Ted L. Parker & Associates Plan Cost Comparison

Williamson County

(12 Month Contracts)

REVISED

P.02

FAX NO. 806 473 3030

TED PARKER & ASSOCIATES

AUG-24-98 MON 11:42

Re-insurance Co.
Plan
TPA

Based on	631 Emp	and	333 Dep	Williamson County	(12 Month Contracts)
Specific Retention	\$60k w/35k Aggregated	24/12	24/12	\$60k w/35k Aggregated	80k w/35k Aggregated
Specific Contract	24/12	24/12	24/12	24/12	24/12
Aggregate Contract	24/12	24/12	24/12	24/12	24/12

Specific Rates	12.60	18.70	17.56	15.00	10.27	13.93
*Aggregate Prem.	1.63	1.36	1.92	1.82	1.92	1.82
Agg. Accommodation	N/A	N/A	N/A	N/A	N/A	N/A
Administration Fee	9.00	9.75	9.75	9.75	9.75	9.75
Dental Administration	1.00	1.00	1.00	1.00	1.00	1.00
Rx Card Admin	Included	Included	Included	Included	Included	Included
COBRA Admin	1.00	1.00	1.00	1.00	1.00	1.00
*PPO Access Fee	2.15	2.15	2.15	2.15	2.15	2.15
Pre-Certification	1.35	1.40	1.35	1.35	1.35	1.35
HIPAA Admin	N/A	See below	See below	See below	See below	See below
Total Fixed Cost	28.73	35.36	34.73	32.57	27.34	31.00
Td Mo. Fixed Cost	18,128.63	22,312.16	21,914.63	20,551.67	17,251.54	19,561.00
Td Ann. Fixed Cost	217,543.56	267,745.92	262,975.56	246,620.04	207,018.48	234,732.00
Aggregate Factors	145.03	186.90	332.21	167.11	168.94	168.94
Vision	Included	Included	Included	Included	Included	Included
Dental Factors	N/A	N/A	N/A	N/A	N/A	N/A
Total Mo. Funding	167,111.59	187,644.62	209,624.51	195,376.39	197,513.47	197,513.47
Total Ann. Funding	2,005,339.08	2,254,135.44	2,515,494.12	2,344,510.68	2,370,161.64	2,370,161.64
Total Mo. Cost	185,240.22	210,156.78	231,539.14	215,928.06	214,765.01	217,074.47
Tot. Ann. Cost	2,222,882.64	2,521,881.36	2,778,469.68	2,591,136.72	2,577,180.12	2,604,883.64
Maximum Cost	173.76	227.02	202.26	199.68	270.06	199.94
Rate/\$1000	0.23	0.23	0.23	0.23	0.23	0.23
Dependent Life	6,380,000	6,380,000	6,380,000	6,380,000	6,380,000	6,380,000
Volume	337	337	337	337	337	337
Dependent Life Units	1,730.26	1,730.26	1,730.26	1,730.26	1,730.26	1,730.26
Tot. Mo. Cost	20,763.12	20,763.12	20,763.12	20,763.12	20,763.12	20,763.12
Tot. Ann. Cost	249,157.34	249,157.34	249,157.34	249,157.34	249,157.34	249,157.34
Annual Fixed Cost	217,543.56	267,745.92	262,975.56	246,620.04	207,018.48	234,732.00
Annual Life & AD&D	20,763.12	20,763.12	20,763.12	20,763.12	20,763.12	20,763.12
Total Annual	238,306.68	288,509.04	283,738.68	267,383.16	227,781.60	255,495.12
Start Fee	Waived	Waived	Waived	Waived	Waived	Waived
Grand Total	238,306.68	288,509.04	283,738.68	267,383.16	227,781.60	255,495.12

HIPAA @ \$15 per issued certificate.

* Aggregate premium is payable annually in advance. Above cost is for comparison purposes only. Security Life \$10,293.25. Protective Life is \$14,820.

08/24/98 MON 12:36 [TX/RX NO 6343] 002

QUALIFICATIONS:

Security Life of Denver Proposal is based on utilization of WellConnect:

IntraCorp UR/ING large Case Management/IntraCorp Demand Management (i.e. 24 hr Dial-a-Nurse call center)/ Formost Select Tertiary Care Network.

Trans General - Declined unable to meet Bid Specifications.

American National - Declined - Not Competitive.

Guarantee Life Insurance - Declined not competitive and unfavorable experience.

American Continental - Unable to provide Aggregated Specific.

Note: Specific rates are shown on a Composite basis on the following carriers:

Security Life of Denver

Protective Life

Bankers Life Assurance

AGENDA ITEM # 26September 8, 1998

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Consider awarding, rejecting or extending bid for erection of metal buildings at Central Maintenance Facility.

Commissioner Hays distributed bid tab sheets to court members.

Judge Doerfler requested Assistant County Auditor Genny Atkinson have this project begin as quickly as possible in order to pay from the current budget year.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To award Troy Bonnet Construction \$46,920.00 bid for erection of metal buildings at Central Maintenance Facility.

Vote: Motion carried 5 - 0

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