

AGENDA ITEM # 14**October 13, 1998**

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Discuss and take appropriate action on status of assessment districts including filing liens on past due accounts if necessary.

No action was taken on this item which will be placed on the agenda for October 20, 1998.

AGENDA ITEM # 15**October 13, 1998**

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Consider approving revised budget order.

First Assistant County Attorney Dale Rye advised Juvenile Academy personnel and part-time employees regularly working less than 20 hours per week required a budget order revision.

Julie Lyons will present the necessary information during the Commissioners Court meeting of October 20, 1998.

No action was taken on this item which will be added to the agenda of October 20, 1998.

AGENDA ITEM # 16**October 13, 1998**

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Discuss and take appropriate action on the 1999 Health Insurance premium.

Lisa Zerkle informed the court 1998 premiums have been approved by the committee. The 2 medical benefit plans have remained the same premium but the dental plan premium has increased by \$10.00 per coverage per month.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve medical benefit plans remaining with the same premium and the dental plan premium increasing by \$10.00 per coverage per month.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

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Proposed 1999 Employee Insurance Premiums

(Williamson Co. Medical Benefits Plan and Scott & White HMO Plan rates are not changing from the current 1998 rates; Williamson Co. Dental Plan rates reflect a \$10 increase per month for each level)

<u>Williamson Co. Medical Benefits Plan</u>	<u>Per Pay Period</u>	<u>Per Month</u>
Plan A		
Employee Only	\$11.54	\$25.00
Employee + 1 Dependent	\$34.62	\$75.00
Employee + Family	\$46.16	\$100.00
Plan B		
Employee Only	\$0.00	\$0.00
Employee + 1 Dependent	\$23.08	\$50.00
Employee + Family	\$34.62	\$75.00

<u>Scott & White HMO Plan</u>	<u>Per Pay Period</u>	<u>Per Month</u>
Employee Only	\$15.00	\$32.50
Employee & Spouse	\$50.00	\$108.33
Employee & Child(ren)	\$40.00	\$86.67
Employee & Family	\$75.00	\$162.50

<u>Williamson Co. Dental Plan</u>	<u>Per Pay Period</u>	<u>Per Month</u>
Plan 1		
Employee Only	\$6.92	\$15.00
Employee + Family	\$11.54	\$25.00
Plan 2		
Employee Only	\$9.23	\$20.00
Employee + Family	\$18.46	\$40.00

approved 10-13-98
John C. Daugherty

Consider awarding, rejecting or extending contract for engineering and surveying on County Road 122.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To award \$82,680.00 contract for engineering and surveying on County Road 122 to Martinez, Wright Mendez, Inc..

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

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TELECOPY TRANSMITTAL

MARTINEZ, WRIGHT AND MENDEZ, INC.

1106 Clayton Lane, Suite 400W

Austin, Texas 78723

Telecopier: 512-453-1734 Office: 512-453-0767

TO:

Name: Joe England P.E.

Company: Williamson Co. CR 122 Improvements

Telecopier No. Sending To: 1-(512) 930-3335

SENT BY: Roberto Martinez

PROJECT NAME: CR. 122

TIME: 2:20 p.m. DATE: 10/09/98

NUMBER OF PAGES: 9 (including cover)

SPECIAL INSTRUCTIONS:

1 copy

Joe,
Here is our revised Proposal
dated 10/9/98

Call me Monday and lets
continue working together
Thanks for you help
Robert