

AGENDA ITEM # 18March 31, 1998\*

Consider authorizing advertising and setting date to receive bids for storage buildings for Central Maintenance Facility.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize advertising 10:15 a.m. on April 21, 1998, to receive bids for storage buildings for Central Maintenance Facility.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19March 31, 1998\*

Discuss and consider re-setting date to receive bids for construction of storage area at Criminal Justice Center.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To re-set 10:15 a.m. on April 14, 1998, to receive bids for construction of storage area at Criminal Justice Center.

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

AGENDA ITEM # 20March 31, 1998\*

Open and consider awarding proposals for professional appraisal services for Anderson Mill Road.

Commissioner Heiligenstein requested this item be pulled from the agenda.

AGENDA ITEM # 21March 31, 1998\*

Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance.

County Attorney Gene Taylor advised he has spent considerable time reviewing the proposed amendments and asked this item be added to the agenda of April 7, 1998.

No action was taken on this agenda item.

AGENDA ITEM # 22March 31, 1998\*

Consider approving the guidelines for use of community room at Cedar Park Annex.

Commissioner Boatright advised the proposed guidelines are basically the same as the training room at the Unified Road System. \$25.00 fee for card to use as access will be returned for non-profit organizations. \$75.00 fee for for-profit organizations up front.

There was discussion of setting up a separate account for the fees.

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Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: Approve the guidelines for use of community room at Cedar Park Annex with change to #4 stating checks are to be made payable to Williamson County General fund along with all community rooms and kitchens owned by Williamson County being available for no fee to non-profit organizations.

Vote: Motion carried 5 - 0

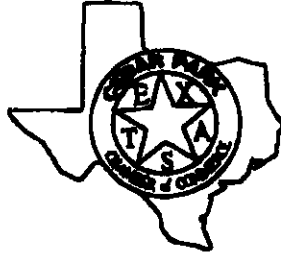
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FROM : C. P. CHAMBER

PHONE NO. :

Mar. 17 1998 10:49AM P1

VOL 0097 PAGE 114

**Cedar Park Chamber of Commerce***"Cedar Park Proud"*

Dear

The Cedar Park Chamber of Commerce manages the scheduling of the Community Room for the Williamson County Cedar Park Annex.

Attached are the guidelines for use of the Community Room in the above facility. In order to confirm your request for use, please carefully read and then sign the following pages and return page two by fax to 331-6519. If a deposit or fee is required, please hand carry to us with your check or mail to us, if time permits.

Please direct any questions regarding the following to the Chamber office at 258-8007.

Thank You,

Laura G. Nite  
Executive Director

*approved 3-31-98*  
*John C. Daayler*

Att: 2 page contract

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P. O. Box 1464  
600 North Bell Blvd., Suite 210  
Cedar Park, Texas 78630  
(512) 258-8007 Office  
(512) 258-6083 Fax

9 WED 13:35 FAX 2604284

WILLIAMSON CO PCT 2

003

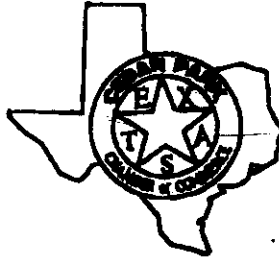
CHAMBER

PHONE NO. :

Mar. 17 1998 10:50AM P2

## ***Cedar Park Chamber of Commerce***

***"Cedar Park Proud"***



### **WILLIAMSON COUNTY CEDAR PARK ANNEX Guidelines for Use of Community Room 2<sup>nd</sup> Floor**

1. The Cedar Park Chamber of Commerce office will be responsible for keeping the calendar on use of the room. The room is to be reserved in advance on this calendar by anyone wishing to use the room. Chamber phone #258-8007/fax #331-6519.
2. All furniture, fixtures and properties are to be treated with care. There will be no tacks, tape or adhesives used to attach items to wall or properties.
3. A \$25.00 fee paid by check only will be required for refundable key card deposit. Key card must be picked up and returned during regular office hours. Key card must be returned within 24 hours or if used on a weekend, the next business day. Upon return of key card and room is found in orderly condition, the \$25.00 deposit will be refunded.
4. Fees for use of the room will be set by the Commissioners Court. Fees will be paid by check only, made payable to County of Williamson County.
5. For profit groups will be charged a \$75.00 fee to use the community room. Money due prior to room usage.
6. All heat, air, lighting and microphone facilities must be turned off at the end of use.
7. Anyone using the room will be responsible for clean up and returning the room to the same condition as found. Any debris left on floor or tables must be cleaned up (broom, dustpan and mop will be available). Tables and chairs must be put back in the arrangement in which they were found.
8. Use of the County facility/properties includes responsibility for any damages or liability resulting from this use.
9. Use of the County facility/properties are subject to the discretion of the Commissioners Court.

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P. O. Box 1464  
600 North Bell Blvd., Suite 210  
Cedar Park, Texas 78630  
(512) 258-8007 Office  
(512) 258-6083 Fax

WILLIAMSON COUNTY CEDAR PARK ANNEX

PAGE 2 of 2

Persons using Community Room in  
Williamson County Cedar Park Annex

**PLEASE:**

- leave the room as or better than you found it.
- avoid interfering with the workday of County employees in the building.
- if you need to make a call, there is a public phone in the hallway.
- remember that copy/fax machines are for use by employees in this building.
- provide your own coffee/beverages, office supplies (tape, pens, pencils, scissors, paper, etc.).
- have change for coke/snack machines/telephone that are in the building. Please do not expect employees to provide change.

With the numerous persons using this facility, your consideration of County employees in the building is appreciated.

I have read the above and agree to the rules stated herein.

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\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Date

CONFIRMED DATE

TIME

NUMBER OF PEOPLE

COMPANY NAME

CONTACT PERSON

PHONE

(Below for office use only)

DEPOSIT & DATE RCVD

FEE & DATE RCVD

AGENDA ITEM # 23

March 31, 1998

\*

Consider approving resolution for District Attorney to participate in TCDRS.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution for District Attorney to participate in TCDRS.

Vote: Motion carried 5 - 0

< Clerk copy here >

+5123288887

T.C.D.R.

F-601 T-865 P-002

MAR 18 '98 12:39

Williamson County District Attorney Service Calculation

District Attorney	Period	Months	Salary	Deposit Rate	Deposit for Period
Kenneth G. Anderson	3/80-9/80	7	\$ 8,100.00	7%	\$ 567.00
	10/80-9/81	12	\$ 18,530.00	7%	\$ 1,297.10
	10/81-9/82	12	\$ 23,500.00	7%	\$ 1,645.00
	10/82-9/83	12	\$ 26,700.00	7%	\$ 1,869.00
	10/83-9/84	12	\$ 30,912.00	7%	\$ 2,163.84
	10/84-7/85	10	\$ 26,388.00	7%	\$ 1,847.02
	10/87-2/88	5	\$ 750.00	7%	\$ 52.50
	4/88-4/88	1	\$ 150.00	7%	\$ 10.50
	10/93-9/94	12	\$ 3,750.00	7%	\$ 262.50
	10/94-9/95	12	\$ 6,749.86	7%	\$ 472.49
	10/95-9/96	12	\$ 6,905.81	7%	\$ 483.41
	10/96-9/97	12	\$ 7,199.92	7%	\$ 503.99
	10/97-12/97	3	\$ 1,988.47	7%	\$ 139.19
	1/98-3/98	3	\$ 2,396.17	7%	\$ 167.73
	<b>totals</b>	<b>125</b>			<b>\$ 11,481.28</b>

29,890.23

60 MONTHS

2092.32 per Karen Correa 3/26/98

total refunded 1/8 = \$12,178.78  
total service forfeited 1/86 = 65

The salary figures for the periods 3/80 - 7/85 were calculated from the deposits reported to TCDRS and effective employee deposit rate for the period of 7%

AGENDA ITEM # 24March 31, 1998\*Consider approving a line item transfer for County Court at Law #2:

From:	100-427-4932	Court Costs	\$350.00
	100-427-4544	Repairs to Equipment	250.00
	100-427-5750	Furniture & Equipment	500.00
	100-427-4100	Professional Service	300.00

To:	100-427-4005	Special Judges	1,400.00
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Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve a line item transfer for County Court at Law #2

From:	100-427-4932	Court Costs	\$350.00
	100-427-4544	Repairs to Equipment	250.00
	100-427-5750	Furniture & Equipment	500.00
	100-427-4100	Professional Service	300.00

To:	100-427-4005	Special Judges	1,400.00
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Vote: Motion carried 5 - 0

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## ORDER APPROVING A LINE ITEM TRANSFER FOR

County Court at Law #2

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 31 day of March, 1998, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 199 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
427-4932	Court Costs	\$350.00
427-4544	Repairs to Equipment	\$250.00
427-5750	Office Furn. & Equip.	\$500.00
427-4100	Professional Services	\$300.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
427-4005	Special Judges	\$1,400.00

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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

*Kathy Davis*  
~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~  
 Kathy Davis, Acting County Clerk

*John C. Doerfler* 3-31-98  
 John C. Doerfler, County Judge

## AGENDA ITEM # 25

March 31, 1998

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Consider approving line item transfer for Communications:

From: 100-581-5790 Misc. Capital Outlay \$3,000.00  
 To: 100-581-4545 800mz tower main. 3,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Communications:

From: 100-581-5790 Misc. Capital Outlay \$3,000.00  
 To: 100-581-4545 800mz tower main. 3,000.00

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

581

FUND

Communications

DEPARTMENT



SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 31 day of March, 1998, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

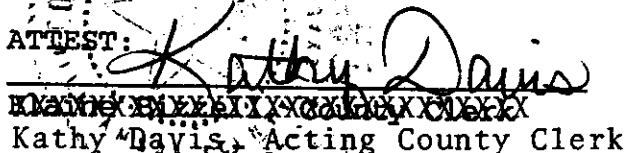
LINE ITEM #	DESCRIPTION	AMOUNT
581-5790	Misc Capital Equipment	\$3,000.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
581-4545	800 mhz Tower Maintenance	\$3,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:



Kathy Davis, Acting County Clerk

  
 John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, MARCH 31, 1998.