

AGENDA ITEM # 32

August 25, 1998

Hold public hearing on Amended plat of Lots 1,2 &3, Block A, Four T. Ranch, Section One.

At 10:15 a.m. Judge Doerfler announced public open on Amended plat of Lots 1,2 & 3, Block A, Four T Ranch, Section One.

County Engineer Joe England and the court discussed the 20' road widening easement recorded in Cabinet K, Slides 394 & 395 noted on plat on Lot 1A fronting Ranch-to-Market 2338.

At 10:19 a.m. Judge Doerfler announced public hearing closed on Amended plat of Lots 1,2 & 3, Block A, Four T Ranch, Section One.

AGENDA ITEM # 33

August 25, 1998

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Consider granting plat approval to Amended plat of Lots 1,2 &3, Block A, Four T Ranch, Section One.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To grant plat approval to Amended plat of Lots 1,2 & 3, Block A, Four T Ranch, Section One.

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

AGENDA ITEM # 34

August 25, 1998

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Discuss and take any appropriate action on court meetings for September 15, 1998 and September 22, 1998.

Judge Doerfler advised he and Commissioner Boatright will be attending a Health Benefits conference on September 15, 1998, and Commissioner Heiligenstein will also be unable to attend the Commissioners Court meeting of September 15, 1998.

Judge Doerfler and Commissioner Heiligenstein will be attending a TAC conference in Fort Worth on September 22, 1998.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To cancel Commissioners Court meetings of September 15 and 22, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35

August 25, 1998

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Discuss and take any appropriate action on TCDRS plan options for 1999.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To take no action with TCDRS plan options for 1999 remaining the same as 1998.

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

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Texas County and District Retirement System

Mailing Address:
P.O. Box 2034
Austin, Texas 78768-2034

Austin Telephone: (512) 328-8889
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Benefits Department Fax: (512) 328-8887
Administration and
Communications Department Fax: (512) 328-8708

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Alan Adams
Investment Coordinator

**Kendall, Randle,
Finch & Osborn**
Legal Counsel

Robert M. May
Mark Fenlaw
Consulting Actuary

August 14, 1998

**TO: COUNTY JUDGES AND GOVERNING BOARD CHAIR OF
TCDRS MEMBER SUBDIVISIONS**

FROM: JOSEPH CANNON FROH, DEPUTY DIRECTOR
MEMBERSHIP COMMUNICATIONS

RE: RETIREMENT PLAN CHANGES

We provided you in May of this year information describing certain TCDRS retirement plan options available to your subdivision. We also noted that you should provide us with an order/resolution before the end of this year if you elect to adopt any of these options with an effective date of January 1, 1999.

Our records indicate that we have not received an order/resolution from you. If you do not intend to adopt a plan change, we would appreciate your completing the enclosed No Plan Change Notice to that effect and returning it to our office. Alternatively, if you have adopted, or intend to adopt a plan change, please submit your executed order/resolution to us before the end of the year. Orders or resolutions submitted after the end of the year cannot be accepted under governing law.

Please recall that TCDRS representatives are available to meet and discuss with you all available plan options. If you desire such a meeting, or would like to discuss your options by telephone, please contact the TCDRS Membership Communications Department.

Again, if you have elected to make changes in your plan we must have your order/resolution before the end of the year. Alternatively, we would appreciate the return of the enclosed notification if you do not plan to make any changes at this time.

JF/jm

Enclosure

cc: TCDRS Corresponding Officials w/enclosure

Physical Address:
901 MoPac Expressway South • Barton Oaks Plaza IV, Suite 500 • Austin, Texas 78746

NO PLAN CHANGE NOTICE**ADCR PLAN**

Submit this form only if you are making no changes in your ADCR plan for 1999. If your subdivision is adopting any new option, right or benefit, you must submit the appropriate order/resolution. Please refer to the instructions for more information, or call TCDRS.

PLAN RATES FOR 1999

(Please refer to your 1999 Exhibit A for correct contribution rates.)

My subdivision chooses to make no plan changes for 1999. We understand that our employee and employer contribution rates for 1999 will be:

Employee Contribution Rate of _____
(from Line 1, "Present Plan" of Exhibit A)

Required Employer Contribution Rate of _____
(from Line 8, "Present Plan" of Exhibit A. Do NOT include your Supplemental Death Benefit cost in this total.)

STOP!

Complete the next line only if your subdivision's governing board has previously authorized by Order or Resolution a higher optional employer contribution rate. First-time authorization of a higher optional employer rate must be executed by adoption of a governing board Order or Resolution and the completion of Form ADCR-3B.

Elected Employer Contribution Rate for 1999⁽¹⁾ _____
(Please see footnote below.)

CERTIFICATION

Only the official correspondent, County Judge or chair of the governing board may sign this form. UNAUTHORIZED SIGNEES WILL NOT BE ACCEPTED.

<u>Williamson County</u>	_____
Subdivision Name	Subdivision Number
<u>John C. Doerfler</u>	<u>County Judge</u>
Name of Authorized Signee	Title
<u>John C. Doerfler 8-25-98</u>	_____
Signature	

⁽¹⁾ Employer contribution rate should equal the greater of the whole percentage rate (e.g., 4%, 5%, 6%, 7%, 8%, 9%, 10%, 11%) that has been adopted previously and must be greater than the required employer contribution rate for 1999.

August 25, 1998

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Hold public hearing on 1998/99 county budget including proposed salaries, expenses and allowances of elected officials.

At 10:35 a.m. Judge Doerfler announced public hearing open on 1998/99 county budget including proposed salaries, expenses and allowances of elected officials.

Judge Doerfler explained some proposed changes to the proposed budget hand-out.

Precinct #4 Constable Marty Ruble requested all 8 county vehicles be allowed to be driven and parked at the homes of the Reserves when they are not on duty.

Commissioner Mehevec stated he had no problem with Constable Ruble's request.

Executive Director Georgetown project Big Brothers/Big Sisters program Barbara Pearce asked for \$25,000.00 for seed money to begin a Williamson County branch.

Commissioner Hays stated he thought this was a worthwhile project.

John Wise and Commissioner Heiligenstein addressed the Y2K problem.

John Willingham discussed proposed salary re-evaluations when questioned by various court members.

County Road Superintendent Greg Bergeron requested a change in operators salaries.

First Assistant County Attorney Dale Rye discussed part-time workers being paid for holidays.

County Auditor discussed a \$28.00 per diem over-night stay meal policy with \$14.00 per 1 day trip.

District Clerk Bonnie Wolbrueck suggested the consideration for cost-effective measures and felt the per diem would save time for each department and the Auditor's office.

Mr. Fred Muhl of Jarrell, Texas agreed per diem was very cost effective.

County Attorney Gene Taylor advised the tax payers of Williamson County receive a lot from their diligent county employees during these times of exceptional growth. The county employees deserve to receive a reasonable wage for their diligence.

At 12:15 p.m. Judge Doerfler announced public hearing closed on 1998/99 county budget including proposed salaries, expenses and allowances of elected officials.

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