

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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**Construction Schedule & Projected Costs****Phase 1** Exterior-Front facade

1. Use high-pressure water to clean pigeon droppings and dirt/mildew.
2. Remove paint using proper methods.
3. Repoint mortar joints.
4. Patch damaged terra-cotta.
5. Repaint painted surfaces using waterproofing, oil-based primer on wood.
6. Apply sealer and pigeon control.
7. Replace patterned glass with beveled glass to match existing.
8. Reinstall original wrought iron window protection.

**Phase 2** Exterior-Rear facade

\$ 14,000

1. Use high-pressure water to clean stone facade.
2. Repoint mortar joints using mortar appropriate for stone.
3. Give attention to parapet cap for protection from water.
4. Replace two and provide one new wood window
5. Apply sealer and bird control.
6. Have telephone panel removed.
7. Rework electrical service.

**Phase 3** Roof

15,150

1. Provide new roof structure including framing for skylights and incorporating HVAC units (interior & exterior).
2. Repoint side walls.
3. Install single-ply membrane roofing.

**Phase 4** Plan interior

32,360

1. Provide new partitions and floor framing per attached Floor Plan drawings. 29,150
2. Repair damage to ceiling ornament & install new finishes throughout. 61,510
3. Install new elevator and HVAC, Plumbing, and Electrical systems.
4. Provide new shelving and equipment for operation of museum.

Sub-total

167,603

Construction contingency of 10%

229,113

Professional fees

22,911

Total

10,250

\$262,274

Voelter Associates Inc.

PO Box 97

Georgetown, TX 78627-0097

ESTIMATE.WPS

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COMMISSIONERS COURT RECESSED AT 12:15 P.M. ON TUESDAY, AUGUST 25, 1998

COMMISSIONERS COURT RECONVENED AT 12:28 P.M. ON TUESDAY, AUGUST 25, 1998

AGENDA ITEM # 37

August 25, 1998

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Discuss and consider adoption of 1998/99 county budget and adopt order including salaries, expenses and allowances for elected officials.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve adoption of County Court-at-Law #1 1998/99 budget.

Vote: Motion carried 4 - 0 with Judge Doerfler abstaining from the vote.

Judge Doerfler presented "In A Nutshell" which was his proposed budget with John Willingham's recommended salary adjustments, 2 1/2 % across-the-board raise for all county employees with 2 1/2 % per each employee being allotted to department heads for merit raises.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve adoption of 1998/99 proposed budget with John Willingham's recommended salary adjustments, 2 1/2 % across-the-board raise for all county employees with 2 1/2 % per each employee being allotted to department heads for merit raises.

Vote:

Moved: Commissioner Hays

Seconded for discussion: Commissioner Boatright

Amended Motion: To approve adoption of 1998/99 proposed budget with John Willingham's recommended salary adjustments, 2 1/2 % across-the-board raise for all county employees plus 2 1/2 % per each employee being allotted to department heads for merit raises and add incentive package of \$125.00 per month per Sheriff Office Field Training Officers, \$50.00 per month with Associates Degree/intermediate law enforcement certificate, \$100.00 per month for Bachelors/Advanced degree, \$150.00 per month for Master's Certificate and \$125.00 per month for bilingual pay.

Vote: Motion failed 2 - 3 with Judge Doerfler and Commissioners Boatright and Mehevec voting against the motion.