

Consider approving resolution supporting allocation of portion of motor fuel tax to counties for county road systems.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To **vote against** resolution supporting allocation of portion of motor fuel tax to counties for county road systems.

Vote: Motion carried 5 - 0

## AGENDA ITEM # 15

February 2, 1999

Consider approving transfer of one county owned vehicle from the Task Force to Sheriff's Department for use as undercover vehicle.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve resolution transferring one county owned vehicle from the Task Force to Sheriff's Department for use as undercover vehicle.

Vote: Motion carried 5 - 0

< Clerk copy here >

## RESOLUTION

**WHEREAS,**

The Williamson County Commissioners Court finds it in the best interest of the citizens of Williamson County, that the Capitol Area Narcotics Task Force be operated for the 1999 - 2000 years; and

**WHEREAS,**

The Williamson County Commissioners Court has considered the proposed application for State and Federal Assistance for said project, in the amount of \$613,230 to be submitted to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program; and

**WHEREAS,**

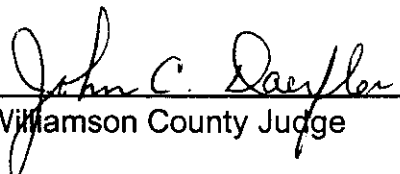
The Williamson County Commissioners Court has agreed to provide matching moneys for the said project in the amount of \$255,720, or an amount equal to one-fourth of the total project cost, as required by the grant application; and

**WHEREAS,**

The Williamson County Commissioners Court has agreed that in the event of loss or misuse of the Criminal Justice Division funds, the Williamson County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full,

**NOW THEREFORE, BE IT RESOLVED**

that the Williamson County Commissioners Court approves submission of the grant application for the Capitol Area Narcotics Task Force to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program in the amount of \$613,230.

  
Williamson County Judge

Passed and approved this 2<sup>nd</sup> day of February.

Attest

  
Williamson County Clerk

AGENDA ITEM # 16

February 2, 1999

Consider authorizing re-award of existing contract with Correctional Security Services for electronic monitoring for CSCD.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve re-awarding existing contract for electronic monitoring services for CSCD with Correctional Security Services.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17

February 2, 1999

Consider authorizing re-award of existing contract with On-Site Services for employee drug testing for Benefits.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize re-award of existing contract with On-Site Services for employee drug testing for Benefits.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

February 2, 1999

Consider approving changes made to resolution for 1999/2000 Task Force grant application.

Assistant County Auditor Kathy Wierzowiecki advised this was a salary adjustment to be compatible with Sheriff's Department. The salary of the two (2) Assistant Commanders would increase to \$43,900.00 from \$36,900.00 to place them in line with the Sheriff Department Captains. The salary of the CID Investigators would increase from \$32,300.00 to \$36,000.00 placing them in line with the Sheriff Department CID Investigators. The increases would be paid from grant funds.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve salary changes made to resolution for 1999/2000 Task Force grant application.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19

February 2, 1999

Consider drawing for Salary Grievance Committee members.

Judge Doerfler drew the following names for potential Salary Grievance Committee Members:

Jan Albers 1804 Oakmont Lane Cedar Park, Tx. 78618

Albert L. Campbell 1710 Goodson Lane Round Rock, Tx. 78664

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: Note in minutes the drawing of two (2) names who will be contacted to determine if they are willing to serve as members of the Salary Grievance Committee.

Vote: Motion carried 5 - 0 < Clerk copy here >

2/2/99

14 JAN ALBERS *renewed* 1804 Oakmont Lane, Cedar Park, Tx 78618

14 Albert L. Campbell *Love man* 1710 Goodson Ln, Round Rock, TX 78664

*approved 2-2-99  
John C. Doerfler*