

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*

Consider approving sale of the following fixed asset from Commissioner Precinct #4 to Constable Precinct #4:

(1) Motorola 2-way radio 4815WH5981

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve sale of the following fixed asset from Commissioner Precinct #4 to Constable Precinct #4:

(1) Motorola 2-way radio 4815WH5981

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 1-26-99



DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	RADIO MOTOROLA - 2WAY		4815WH5981
	w/ Wmson Co PROPERTY TAG A105101		

FROM (Transferor): COUNTY Commissioner Pct #4 0200-0214

TO (Transferee): CONSTABLE PCT #4 0100-0554

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Dorothy Fischer, Aide
Transferor Elected Official/Department Head

approved 2-2-99
John C. Daerfler

Transferee Elected Official/Department Head