

AGENDA ITEM # 23June 1, 1999

Consider awarding, rejecting or extending bid for air conditioners for ambulances.

EMS Director John Sneed recommended awarding low bidder San Antonio Ambulance Sales \$34,500.00 bid for minimum 15 systems installed.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award low bidder San Antonio Ambulance Sales bid for 15 or more 120v ambulance air conditioner/heater systems in the amount of \$34,500.00.

Vote: Motion carried 4 - 0

AGENDA ITEM # 24June 1, 1999

Hear presentation for Texas Association of Counties on loss control financial impact study with suggestions for safety program implementation.

Texas Association of Counties Safety Specialist Rob Gibbs introduced himself to the court discussing how to save money, have more productivity in work force and ways to accomplish these issues.

Mr. Gibbs also introduced Texas Association of Counties insurance salesman John Payne.

Mr. Gibbs distributed a three (3) year analysis of losses of automobiles and workers compensation in Williamson County. Failure to yield was the biggest cause of vehicle accidents. He suggested a unified loss control program for Williamson County by forming a central committee composed of employees of some of the larger departments such as Road and Bridge, EMS, Sheriff's Department, CSCD and the Juvenile Center.

Emergency Medical Services Director John Sneed has tried to institute some driving programs (which seems to be biggest problem area) but cannot find an area to drive (1 1/4 to 1 1/2 mile track). At one time he had a grant to cover the expense of the training.

Benefits Department Lisa Zerkel suggested it would take the efforts of all departments for this program to work.

Commissioner Assistant Julie Lyon suggested appointing one individual to head the effort.

Judge Doerfler advised this is the first year since he has been County Judge that Williamson County has not received a safety award.

Emergency Medical Services Director John Sneed advised his employees are driving four (4) times as many miles this year as 5/10 years ago. His department has suffered 2 rear end collisions to ambulances stopped on 620. He felt sure the Sheriff's Department mileage had also increased.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint Lee Garrett to coordinate a committee to identify loss and injury areas, increase employees awareness and train employees in order to provide a safe work environment.

Vote:

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion Restated: To appoint Benefits Director Lisa Zerkel Coordinator to work with Lee Garrett and Julie Lyon coordinating a committee to identify loss and injury areas, increase employee awareness as well as train employees in order to provide a safe work environment.

Vote: Motion carried 4 - 0

AGENDA ITEM # 25June 1, 1999*Consider approving line item transfer for County Clerk.

from: 0100-0403-004212 Postage \$2,000.00
 to: 0100-0403-003100 Office Supplies 2,000.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: to approve a line item transfer for County Clerk:

from: 0100-0403-004212 Postage \$2,000.00
 to: 0100-0403-003100 Office Supplies 2,000.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

403 County Clerk
 Fund Department

Nancy E. Rister
 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 1st day of June, 1999, a motion made by Judge Doerfler and duly seconded by Commissioner, the motion carried by a vote of 4 votes for, and 0 votes against. Boatright

THEREFORE, BE IT ORDERED THAT THE 1998-1999 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 ITEM:

Line Item #	Description	Amount
0100-0403-0004212	Postage	\$2000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0403-003100	Office Supplies	\$2000

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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:

Nancy E. Rister
 Nancy E. Rister, County Clerk

John C. Doerfler 6-1-99
 John C. Doerfler, County Judge