

**AGENDA ITEM # 18**

**July 6, 1999**

Consider taking any appropriate action including, but not limited to setting date for public hearing date on TEA-21 program.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize advertising 2 o'clock p.m. July 27, 1999, for public hearing on TEA-21 program in Commissioners Courtroom in Williamson County Courthouse.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Boatright voting against the motion.

**AGENDA ITEM # 19**

**July 6, 1999**

Discuss and consider designating sex offender counselors used by CSCD as professional services exempt from competitive bidding procedures.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve designation of sex offender counselors used by CSCD as professional services exempt from competitive bidding procedures.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 20**

**July 6, 1999**

**\***

Discuss and take appropriate action on approving proposed safety resolution, loss control program organizational chart, loss control team roles and responsibilities and implementation time line.

Benefits Administrator Lisa Zirkle discussed resolution creating Steering Committee and Loss Control Team;

Organizational chart for teams (Steering Committee, Loss Control team members and representatives);

All county employees

Responsibilities and roles for each type team member

Mrs. Zirkle advised approval on June 1, 1999, with Loss Control team members to be assigned by July 20, 1999;

TAC training scheduled for August 11, 1999;

Training employees from October 1, 1999, through the end of the year.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve safety resolution, Loss control program organizational chart, Loss control team roles and Responsibilities and implementation time line.

Vote: Motion carried 5 - 0

< Clerk copy here >