

AGENDA ITEM # 26**AUGUST 31, 1999**

Discuss and take appropriate action regarding the reduction of speed limits on portions of Shenandoah Drive in the Shenandoah Subdivision.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize County Engineer advertising 10:15 a.m. September 28, 1999, to hold public hearing to discuss reduction of speed limits on portions of Shenandoah Drive in the Shenandoah Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27**AUGUST 31, 1999**

Consider appointing committee to study amendments to subdivision regulations.

No action was taken on this item which will be added to the agenda for September 14, 1999.

AGENDA ITEM # 28**AUGUST 31, 1999**

Discuss and take appropriate action on status of Round Rock Health Clinic and consider approving funding for September, 1999.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To fund \$2,000.00 for Round Rock Health Clinic.

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.

AGENDA ITEM # 29**AUGUST 31, 1999**

Hold public hearing on 1999/2000 county budget including proposed salaries, expenses, and allowance of elected officials.

Judge Doerfler opened the public hearing on 1999/2000 county budget including proposed salaries, expenses, and allowances of elected officials at 10:44 a.m. on Tuesday, August 31, 1999.

Judge Doerfler discussed additional expenditures of:

\$10,500.00 security for Tax Assessor-Collector

\$69,000.00 maintenance agreement for hardware and software, Health District salaries, elected officials salary increases, payroll move, 5% increase for jail magistrates, \$33,000.00 Child Welfare increase, reclassifications, Constables #1 & #3 and Juvenile Services vehicle insurance. Total \$352,742.00 above previous amount causing use of \$5,080,399.00 from cash ending balance.

Pregnancy Help Center Director Catherine Krenzke conducted a presentation to the court requesting \$25,000.00 (\$7,000.00 for baby furniture for clients, \$5,200.00 for educational expenses such as work books, t.v., vcr, videos and \$12,800.00 for a full time paid director).

The center which does not provide health care was opened October 19, 1998, with bank balance of approximately \$18,000.00 at this time.

Commissioner Boatright suggested funding \$21,340.00.

County Auditor David Flores advised the District Judges approved his budget on August 19, 1999. Since his 1999/2000 year budget involves more than a 5% increase, Commissioners Court approval is required for an additional internal control position for his office.

Williamson County Big Brothers Big Sisters Branch Manager Cheryl Rogers expressed her appreciation to the Commissioners Court for the \$25,000.00 contribution to their program. In answer to questions she advised Barnes and Nobles is contributing a percentage of opening day sales in new Lakeline Mall location, she is requesting \$21,000.00 from Georgetown United Way, Round Rock United Way contributes \$25,000.00 yearly and the generosity of Dell Computer was the main reason the organization was able to move into Williamson County.

Big Brothers Big Sisters of Central Texas Scholarship Executive Director Lynn Thompson also expressed her appreciation to the court. She advised of a private family endowment which has been invested and every one of the children involved in the program who have graduated from high school has been given a \$2,000.00 scholarship. Only 7% of the children involved in this program drop out of high school compared to 25% to 28% in Travis County with children not involved in the Big Brothers Big Sisters program.

Precinct #2 Constable Jim Wilson requested consideration of an additional Deputy advising approximately \$200,000.00 has been collected by his office.

Precinct #1 Constable Gary Griffin requested consideration of an additional Mental Health Officer on his staff instead of one new vehicle.

At 11:51 a.m. on Tuesday, August 31, 1999, Judge Doerfler closed public hearing on 1999/2000 county budget including proposed salaries, expenses, and allowance of elected officials.

AGENDA ITEM # 30

AUGUST 31, 1999

Discuss and consider adoption of 1999/2000 county budget and adopt an order including salaries, expenses and allowances for elected officials.

Moved: Commissioner Hays

Seconded: Commissioner Hays

Motion: To approve 1999/2000 county budget for County Court at Law #1.

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

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve adoption of 1999/2000 county budget as presented with additions and adopt an order including salaries, expenses and allowances for elected officials.

Vote: Motion carried 5 - 0

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To amend the 1999/2000 county budget with addition of \$21,340.00 for Pregnancy Help Center.

Vote: Motion carried 5 - 0

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Amended Motion: To amend the 1999/2000 county budget with addition of \$21,340.00 to Pregnancy Help Center which is only to be used for payment of rent, videos, utilities, telephone and the Hope program.

Vote: Motion carried 5 - 0

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To amend the 1999/2000 county budget with addition of one mental health officer to Constable Precinct #1 budget leaving two (2) new automobiles in budget.

Vote: Motion carried 4 - 1 with Judge Doerfler voting against the motion.