

**Consent Agenda**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.  
(Items 5-12)

**AGENDA ITEM # 5****SEPTEMBER 21, 1999**

Consider approving transfer of the following fixed assets from Task Force to Sheriff's Department:

(1) 1995 Ford Mustang 1FALP4044SF247899

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve transfer of one (1) 1995 Ford Mustang 1FALP4044SF247899 from Task Force to Sheriff's Department.

Vote: Motion carried 5 - 0

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**CHANGE OF FIXED ASSET STATUS**

DATE: 9/8/99

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

**TRANSFERRED**

**SOLD**

**DISPOSED**

**FIXED ASSET:**

| <u>Quantity</u> | <u>Description</u>       | <u>Model</u> | <u>Serial #</u>          |
|-----------------|--------------------------|--------------|--------------------------|
| <u>1</u>        | <u>1995 Ford Mustang</u> | <u></u>      | <u>1FALP4044SF247899</u> |
| <u> </u>        | <u> </u>                 | <u> </u>     | <u> </u>                 |
| <u> </u>        | <u> </u>                 | <u> </u>     | <u> </u>                 |
| <u> </u>        | <u> </u>                 | <u> </u>     | <u> </u>                 |
| <u> </u>        | <u> </u>                 | <u> </u>     | <u> </u>                 |
| <u> </u>        | <u> </u>                 | <u> </u>     | <u> </u>                 |

**FROM** (Transferor): Capital Area Narcotics Task Force

**TO** (Transferee): Williamson County Sheriff's Department

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.

Transferor - Elected Official/Department Head

Ed Richards

Transferee - Elected Official/Department Head

approved 9-21-99  
John C. Daefler

AGENDA ITEM # 6SEPTEMBER 21, 1999

Consider approving transfer of the following fixed assets from Justice of the Peace, Precinct #3 to Information Systems:

- (4) Wyse Keyboards A106772, A106778, 2 without asset numbers  
 (3) Wyse Terminals A110596, 2 without asset numbers

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve transferring the following fixed assets from Justice of the Peace, Precinct #3 to Information Systems:

- (4) Wyse Keyboards A106772, A106778, 2 without asset numbers  
 (3) Wyse Terminals A110596, 2 without asset numbers

Vote: Motion carried 5 - 0

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CHANGE OF FIXED ASSET STATUS

DATE September 13, 1999

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

| <u>Quantity</u> | <u>Description</u> | <u>Model</u> | <u>Serial #</u> |
|-----------------|--------------------|--------------|-----------------|
| 1               | Wyse Keyboard      | Tag #A106772 |                 |
| 1               | Wyse Keyboard      | Tag #A106778 |                 |
| 1               | Wyse Keyboard      | 840059-01    | K/B, WY50/350   |
| 1               | Wyse Keyboard      | 840059-01    | K/B, Wy50/350   |
| 1               | Wyse Terminal      | 00-050-01    | 00013B00133     |
| 1               | Wyse Terminal      | 00-050-01    | 0001019503      |

1 Wyse Terminal Tag #A110596  
 FROM (Transferor): Jimmy Bitz, Justice of The Peace, Pct. #3

TO (Transferee): Otis Coufal, Information Systems

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.

Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 9-21-99  
 John C. Daefler

AGENDA ITEM # 7

SEPTEMBER 21, 1999

Consider approving monthly collection report from Tax Assessor-Collector.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve monthly collection report from Tax Assessor-Collector.

Vote: Motion carried 5 - 0

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YEAR TO DATE - COLLECTION REPORT  
Williamson County/RFM Property Taxes  
August 1-31, 1999

| Description  | Tax Roll        | Adjustments  | Adjusted Tax Roll | Tax Collected | P & I Collected | Uncollected Balance | YTD Collected   | Percent Collected | Percent Collected w/P & I | Percent Collected w/P & I & Prior Years |
|--------------|-----------------|--------------|-------------------|---------------|-----------------|---------------------|-----------------|-------------------|---------------------------|---|
| 1998         | \$34,211,958.75 | \$822,306.45 | 35,034,265.20     | \$65,053.45   | \$12,360.62     | \$460,035.18        | \$34,574,230.02 | 98.69%            | 98.72%                    | 100.28%                                 |
| 1997 & Prior | 1,066,590.03    | (56,469.69)  | 1,010,120.34      | 19,134.69     | 12,648.30       | \$616,496.83        | 393,623.51      | 38.97%            | 40.22%                    |   |
| Rollbacks    | 68,788.54       | 147,650.51   | 216,439.05        | 45,636.75     | 655.34          | \$76,002.70         | 140,436.35      | 64.88%            | 65.19%                    |   |
| Total All    | \$35,347,337.32 | \$913,487.27 | \$36,260,824.59   | \$129,824.89  | \$25,664.26     | \$1,152,534.71      | \$35,108,289.88 | 96.82%            | 96.89%                    |   |

1998 MONTHLY BREAKDOWN

|           |                 |              |                 |                 |             |                 |                 |  |  |  |
|-----------|-----------------|--------------|-----------------|-----------------|-------------|-----------------|-----------------|--|--|--|
| Oct-98    | \$35,347,337.32 | \$701,771.43 | \$36,049,108.75 | \$118,410.49    | \$14,840.53 | \$35,930,698.26 | \$118,410.49    |  |  |  |
| Nov-98    | \$35,930,698.26 | \$3,353.33   | \$35,934,051.59 | \$1,720,941.96  | \$15,101.76 | \$34,213,109.63 | \$1,839,352.45  |  |  |  |
| Dec-98    | \$34,213,109.63 | \$24,504.89  | \$34,237,614.52 | \$9,984,280.61  | \$18,997.69 | \$24,253,333.91 | \$11,823,633.06 |  |  |  |
| Jan-99    | \$24,253,333.91 | \$20,113.19  | \$24,273,447.10 | \$21,259,030.05 | \$12,086.67 | \$3,014,417.05  | \$33,082,663.11 |  |  |  |
| Feb-99    | \$3,014,417.05  | \$103,917.30 | \$3,118,334.35  | \$558,876.30    | \$56,054.41 | \$2,559,458.05  | \$33,641,539.41 |  |  |  |
| Mar-99    | \$2,559,458.05  | (\$7,121.85) | \$2,552,336.20  | \$498,673.10    | \$53,793.42 | \$2,053,663.10  | \$34,140,212.51 |  |  |  |
| Apr-99    | \$2,053,663.10  | (\$4,438.65) | \$2,049,224.45  | \$240,176.58    | \$37,259.19 | \$1,809,047.87  | \$34,380,389.09 |  |  |  |
| May-99    | \$1,809,047.87  | (\$2,601.72) | \$1,806,446.15  | \$332,258.61    | \$36,086.41 | \$1,574,187.54  | \$34,612,647.70 |  |  |  |
| June-99   | \$1,574,187.54  | \$27,531.58  | \$1,601,719.12  | \$133,913.50    | \$25,369.77 | \$1,467,805.62  | \$34,746,552.86 |  |  |  |
| July-99   | \$1,467,805.62  | \$7,356.56   | \$1,475,162.18  | \$231,912.13    | \$38,491.30 | \$1,243,250.05  | \$34,978,464.99 |  |  |  |
| August-99 | \$1,243,250.05  | \$39,109.55  | \$1,282,359.60  | \$129,824.89    | \$25,664.26 | \$1,152,534.71  | \$35,108,289.88 |  |  |  |

9/15/99

YTD Monthly Rpt

noted 9-21-99  
John C. Daugherty

10:33 AM

AGENDA ITEM # 8

SEPTEMBER 21, 1999

Consider approving property tax refunds presented by Tax Assessor-Collector.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve property tax refunds presented by Tax Assessor-Collector.

Vote: Motion carried 5 - 0

< Clerk copy here >

Williamson County Tax Office  
710 South Main Street,  
Suite 102  
Georgetown TX 78626-5701  
(512)943-1601  
Fax (512) 943-1618

# Memo

**To:** Commissioner's Court  
**From:** Deborah Hunt, CTA *dnh*  
**Date:** September 14, 1999  
**Re:** Property Tax Refunds

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In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of \$500.00. We are presenting these property tax refunds for your approval.

Please contact me at 943-1601 ext. 7015 if you have any questions

Thank you.



AGENDA ITEM # 9SEPTEMBER 21, 1999

Consider approving payment of \$250.00 for participation in Green Thumb program.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve payment of \$250.00 for participation in Green Thumb program.

Vote: Motion carried 5 - 0

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09/15/1999 10:41 5123521536

LIMMER



Green Thumb  
experience works!

September 1, 1999

Dear Green Thumb Host Agency Supervisor:

Every year, we find that the demand for Green Thumb services increases, outpacing our budget and restricting the number of older workers and local organizations we can serve. At the same time, a rapidly growing number of mature workers is turning to Green Thumb for help in securing jobs. Therefore, once again, we are asking each of our host agencies to focus on the value of the services that Green Thumb currently provides, and the long term benefits to be derived from our effort to expand and improve our services to all older individuals and host agencies. In salary alone, Green Thumb currently pays each and every one of our participants an average of \$5,500 per year to perform valuable work in organizations like yours.

To promote our goal of expanded and improved services, **GREEN THUMB IS ASKING EACH OF OUR HOST AGENCIES TO MAKE AN INVESTMENT IN THEIR FUTURE BY CONTRIBUTING A MINIMUM OF \$250.** Your contribution will support services that will put more mature individuals back into the workforce through Green Thumb's initiatives such as our technology programs and Experience Works! staffing service, and our Prime Time Awards which recognizes the contributions of outstanding older Texans. An invoice is enclosed for your convenience.

Please return the invoice along with your check by October 15. Your continued support of Green Thumb and its efforts to expand training and employment opportunities for Texas seniors is greatly appreciated.

Sincerely,

Diane Cowan  
Regional Director

Approved 9.21.99  
John C. Daerfler

Enclosure

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Green Thumb National Office  
2000 North 14th Street, Suite 800  
Arlington, Virginia 22201  
Telephone 703.522.7272  
Facsimile 703.522.0141

Regional Support Center  
5400 Bosque Boulevard  
Waco, Texas 76710  
P.O. Box 7898, Waco, Texas 76714  
Telephone 254.776.4081  
Facsimile 254.776.8690

## TEXAS/NEW MEXICO OPERATIONS

## INVOICE

*Please return this invoice with your check.*

Host Agency Contact:

Host Agency:

Address:

City, State, Zip:

Phone:

FRANKIE LIMMER

WILLIAMSON COUNTY PRECINCT 4

P. O. BOX 1104

TAYLOR, TX 76574-1104

5123652311

Please list Green Thumb

Participant(s): Wilbert Siegmund

Minimum Payment Amount : \$250 annually

**PLEASE CHOOSE ONE OF THE FOLLOWING OPTIONS:**           Quarterly payments of \$62.50/quarter - first payment enclosedXX Annual payment of \$250 - enclosed*Fees collected will support Green Thumb's Texas/New Mexico operations.***WE VALUE OUR ALLIANCE***Please make checks payable and remit to:*

Green Thumb, Inc.

P.O. Box 7898

Waco, TX 76714-7898

71

899

**AGENDA ITEM # 10****SEPTEMBER 21, 1999****\***

Consider approving resolution for Y2K Week, September 19th through 25th, 1999.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve resolution for Y2K Week, September 19th through 25th, 1999.

Vote: Motion carried 5 - 0

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## **DIVISION OF EMERGENCY MANAGEMENT**

**TEXAS DEPARTMENT OF PUBLIC SAFETY**

**GEORGE W. BUSH**  
Governor

5805 N. Lamar Blvd.  
Box 4087  
Austin, Texas 78773-0001  
Duty Hours 512 424-2138  
Non-duty Hours 512 424-2000  
Fax 512 424-2444

**DUDLEY M. THOMAS**  
Director

**TOM MILLWEE**  
Coordinator

September 9, 1999

Dear County Judge/Mayor:

Enclosed is a copy of a Y2K Proclamation similar to the one that Governor George W. Bush will sign as part of Texas' Y2K Readiness Week set for Sept. 19-25. You might consider using this format as a template for your own proclamation.

You will be receiving the complete Y2K Awareness packet within several days, but we wanted to provide you with the Proclamation in advance. As you know, the Texas Division of Emergency Management has been tasked to educate the public about common sense ways to prepare for the Year 2000 computer issue. "Readiness 2000" is a coalition of state agencies and the materials in the packets you receive will provide a rich source of materials you can use for educating your local constituents.

You'll receive tips on preparing inexpensive readiness kits for the home to tips for small businesses. When you receive the packets we suggest you pay particular attention to the information highlighting the increasing number of Y2K scams that are being perpetrated on the general public and businesses alike, and the ways those scams can be avoided.

Please read the materials and do not hesitate to contact me regarding any questions you might have. We have gathered the information from more than three dozen state agencies and local, national and international businesses in an attempt to help you answer the Y2K challenge, and we think this information can help you and your constituents.

Sincerely,

Tom Millwee  
State Coordinator