

AGENDA ITEM 35

Consider authorizing advertising and setting date to open proposals for providing pharmaceuticals and pharmaceutical service/supplies for the jail.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize County Auditor advertising 2:30 p.m. August 29, 2000, to open proposals in the County Auditor's office for providing pharmaceuticals and pharmaceutical service/supplies for the Williamson County Jail.

Vote: Motion carried 5 – 0

AGENDA ITEM 36

Consider approving resolution in support of conservation and reinvestment act. (CARA)

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve resolution in support of conservation and reinvestment act. (CARA)

Vote: Motion carried 3 – 0 with Commissioners Boatright and Hays absent from the dais.

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STATE OF TEXAS

* THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

* WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 8th day of August, 2000, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, the Williamson County Commissioners Court is committed to preserving our historical and natural resources to ensure that all citizens will have the opportunity to enjoy these resources; and,

WHEREAS, the Conservation and Reinvestment Act (CARA) includes programs that will preserve open spaces, wildlife and historic facilities; and,

WHEREAS, the passage of CARA will provide funds to state and local governments to aid in the preservation of these resources via the reinvestment of Outer Continental Shelf oil and gas revenues; and,

WHEREAS, CARA is receiving strong bipartisan support from diverse interests and the United States House of Representatives passed the Conservation and Reinvestment Act (H.R. 701) by an overwhelming vote of 315 to 102; now,

THEREFORE BE IT RESOLVED that the Williamson County Commissioners' Court request that the United States Senate approve the Conservation and Reinvestment Act which will provide over \$236 million per year in funding to the State of Texas to preserve the aforementioned resources.

RESOLVED THIS 8TH DAY OF AUGUST, 2000.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 8-8-00
John C. Doerfler, County Judge

AGENDA ITEM 37

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Judge Doerfler recommended awarding 2 ½ % cost of living and 2 ½% merit raises to Department heads and employees.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve publication of notice of 5% salary increase to all elected officials with the exception of \$51,870.00 present salary of County Treasurer being increased to \$57,950.00 putting her in line with District Clerk, County Clerk and County Commissioners.

Vote: Motion carried 3 – 2 with Judge Doerfler and Commissioner Heiligenstein voting against the motion.

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8-Aug-00

CURRENT SALARIES - ELECTED OFFICIALS

COUNTY JUDGE	\$	79,000.00	\$	79,000.00
EACH CO. COURT LAW JUDGE	\$	90,000.00	\$	270,000.00
COUNTY ATTORNEY	\$	90,000.00	\$	90,000.00
COUNTY SHERIFF	\$	75,000.00	\$	75,000.00
COUNTY CLERK	\$	57,950.00	\$	57,950.00
TAX ASSESSOR/COLLECTOR	\$	62,000.00	\$	62,000.00
DISTRICT CLERK	\$	57,950.00	\$	57,950.00
COUNTY TREASURER	\$	51,870.00	\$	51,870.00
EACH CO. COMMISSIONER	\$	57,950.00	\$	231,800.00
EACH JUSTICE OF THE PEACE	\$	46,883.00	\$	187,532.00
EACH CONSTABLE	\$	43,890.00	\$	175,560.00
			\$	1,338,662.00