

AGENDA ITEM 19**Consider approving emergency budget amendment for Payroll & Benefits.**

From:	01-0885-000-151000	Investments – TEXPOOL	\$500,000.00
To:	0885-0885-004050	Health Claims Paid, Medical	382,000.00
	0885-0885-004051	Prescription Drug Claims Paid	105,100.00
	0885-0885-004054	Admin Cost, Health Insurance	2,500.00
	0885-0885-004055	Admin Cost, Prescription Drugs	2,500.00
	0885-0885-004056	Admin Cost, Dental	25.00
	0885-0885-004057	Stop Loss Ins	3,500.00
	0885-0885-004058	Group Life Premiums	375.00
	0885-0885-004061	Network Access Fees/Medical	4,000.00

Moved: Commissioner Hays**Seconded: Commissioner Limmer****Motion: To approve declaring an emergency and approve budget amendment from Payroll and Benefits**

Department:

From:	01-0885-000-151000	Investments – TEXPOOL	\$500,000.00
To:	0885-0885-004050	Health Claims Paid, Medical	382,000.00
	0885-0885-004051	Prescription Drug Claims Paid	105,100.00
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	0885-0885-004057	Stop Loss Ins	3,500.00
	0885-0885-004058	Group Life Premiums	375.00
	0885-0885-004061	Network Access Fees/Medical	4,000.00

Vote: Motion carried 4 – 0

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AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR 885- Self Funded Insurance

FUND

DEPARTMENT Sha R. Zittle

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 12th DAY OF September, 2000, A MOTION MADE BY Commissioner Hays AND SECONDED BY Commissioner Limmer THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Heiligenstein absent from the meeting.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0885-0885-004050	Health Claims Pd. Medical	382,000.
0885-0885-004051	Prescription Drugs Pd	105,100.
0885-0885-004054	Admin Cost Health Ins	2,500.
0885-0885-004055	Admin Cost Prescription Drugs	2,500.
0885-0885-004056	Admin Cost Dental	25.
0885-0885-004057	Stop Loss Ins	3,500.
0885-0885-004058	Group Life Ins	375.
0885-0885-004061	Network Access fees, Medical	4,000.

WHEREUPON, A MOTION DULY 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.

John C. Doerfler 9-12-00
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

**Emergency Budget Amendment Request
Williamson County Self-Funded Health Plan
September-00**

	Additional Budget Amendment Request
<u>Self Funding Insurance</u>	
0885-0885-004050 Health Claims Paid, Medical	\$382,000.00
0885-0885-004051 Prescription Drug Claims Paid	\$105,100.00
0885-0885-004054 Admin Cost, Health Insurance	\$2,500.00
0885-0885-004055 Admin Cost, Prescription Drugs	\$2,500.00
0885-0885-004056 Admin Cost, Dental	\$25.00
0885-0885-004057 Stop Loss Ins	\$3,500.00
0885-0885-004058 Group Life Premiums	\$375.00
0885-0885-004061 Network Access Fees / Medical	\$4,000.00
0885-0885-004062 Network Access Fees / Dental	\$0.00
0885-0885-004996 Wellness Program	\$0.00
0885-0885-004998 Contingencies	\$0.00
Total Self-Funding Insurance	<u>\$500,000.00</u>

AGENDA ITEM 20

Consider granting final plat approval for Gabriel's Overlook, Section 2.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To grant final plat approval for Gabriel's Overlook, Section 2.

Vote: Motion carried 3 – 0 with Commissioner Boatright abstaining from the vote.

Regular Agenda**AGENDA ITEM 21**

Consider approving agreement with PBS&J for work on D. B. Wood Road, utilizing certificates of obligation money.

Commissioner Hays advised he is working on a contract with PBS&J to design and oversee construction on the Georgetown Innerloop from Ranch Road 2338 (Williams Drive) to West Highway 29. He requested this item be tabled and added to the agenda of September 19, 2000.

AGENDA ITEM 22

Consider granting variance for unrecorded Chapparal Subdivision.

County Engineer Joe England advised this is a two (2) lot subdivision located on West Highway 29 between City of Georgetown and Seward Junction. The variance request is for permission to use existing private road.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To grant variance to Williamson County Subdivision Regulations requiring frontage on county road.

Vote: Motion carried 4 – 0

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