

AGENDA ITEM # 23

Consider awarding, rejecting or extending proposals for urinalysis service for CSCD.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award proposals for urinalysis service for CSCD as follows:

On-site reagents and panel test to Compliance Consortium Corporation and Analyzer proposal to Roche Diagnostics Corporation.

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

AGENDA ITEM # 24

Consider awarding, rejecting or extending proposals for electronic monitoring for CSCD.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To award electronic monitoring for CSCD proposal to Strategic Technology, Inc.

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

AGENDA ITEM # 25

Consider approving application for Capital Area Narcotics Task Force grant.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve application for \$25,240.00 matching funds Capital Area Narcotics Task Force grant in which Williamson County furnishes officer and vehicle.

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

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RESOLUTION

WHEREAS, the Williamson County Commissioners Court finds it in the best interest of the citizens of Williamson County, that Williamson County participate in the Capitol Area Narcotics Task Force during the current grant period, which begins on June 1, 2000 and ends on May 31, 2001; and,

WHEREAS, Travis County has submitted to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program, a grant application for state and federal assistance for the Capitol Area Narcotics Task Force, in the total amount of \$955,101 40 and,

WHEREAS, pursuant to the CJD Texas Narcotics Control Program grant awarded to grantee Travis County, Williamson County is to receive \$100,962 in CJD grant funds for two Williamson County Sheriff's Office investigators who will be assigned to the Task Force during the current grant period, and,

WHEREAS, the Williamson County Commissioners Court has agreed to provide a cash match for said project in the total amount of \$25,240, and,

WHEREAS, the Williamson County Commissioners Court has agreed that in the event of loss or misuse of any Criminal Justice Division funds received by Williamson County pursuant to said grant, the Williamson County Commissioners Court assures that any such funds will be returned to the Criminal Justice Division in full,

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Commissioners Court approves Williamson County's participation in the Capitol Area Narcotics Task Force during the current grant period and the receipt of CJD grant funds as described herein in accordance with the Texas Narcotics Control Program grant award to Travis County

By John C. Daugherty
Williamson County Judge
Williamson County

Passed and approved on this the 1st day of February, 2000

Attest

Dan E. Riter
County Clerk, Williamson County, Texas

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By John C. Daupler
Williamson County Judge
Williamson County

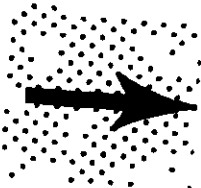
Passed and approved on this the 1st day of February, 2000

Attest

Nancy E. Rister
County Clerk, Williamson County, Texas

EQUAL EMPLOYMENT PROGRAM CERTIFICATION

I, _____, County Judge for Williamson County, Texas, certify that Williamson County employs more than 50 people and has agreed to participate in the Capitol Area Narcotics Control Task Force. As a result of its participation in the Capitol Area Narcotics Control Task Force, Williamson County expects to receive more than \$25,000 in grant funds from the Criminal Justice Division, Office of the Governor. Williamson County has formulated an equal employment opportunity program in accordance with 28 C.F.R. 42.301 et seq., Subpart E and the same is on file in the office of _____ at _____ Texas, for review or audit by an official of the Criminal Justice Division, Office of the Governor as required by relevant laws and regulations.



By John C. Daehler
Williamson County Judge
Date 2/1/00

PROJECT TITLE

Capitol Area Narcotics Control Task Force

Mark R. Frasier
Project Director
Date 1/11/00
Grant Number _____

EQUAL EMPLOYMENT PROGRAM CERTIFICATION

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By John C. Daefler
Williamson County Judge
Date 2/1/00

PROJECT TITLE
Capitol Area Narcotics Control Task Force

Margo J. Yarns
Project Director
Date 2/1/00
Grant Number _____

INTERAGENCY AGREEMENT

This Agreement is entered into by and between the following parties Travis County, a political subdivision of the State of Texas, and Williamson County, a political subdivision of the State of Texas, pursuant to Chapter 791 of the Texas Government Code, concerning interlocal cooperation contracts

WHEREAS, Travis County intends to submit to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program, a grant application for state and federal assistance for the Capitol Area Narcotics Task Force in the total amount of \$955,101.40, and,

WHEREAS, Williamson County desires to participate in the Capitol Area Narcotics Task Force and to receive \$100,962 in CJD grant funds for two Williamson County Sheriff's Office investigators who will be assigned to the Task Force during the current grant period, and,

WHEREAS, Williamson County agrees to contribute the total of \$ 25,240 in matching funds if said application is approved, and,

WHEREAS, Williamson County and Travis County believe it to be in their best interest to cooperate in the operation of the Capitol Area Narcotics Task Force, and

WHEREAS, Williamson County and Travis County agree to adhere to all applicable federal, state, and local laws or regulations

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

ARTICLE I PURPOSE

- 1 01 The purpose of this Agreement is to allow Williamson County and Travis County to jointly participate in a multijurisdictional task force under the Texas Narcotics Control Program pursuant to a grant from the Office of the Governor, Criminal Justice Division.

**ARTICLE II
TERM**

- 2 01 The term of this Agreement is to commence on the execution of this Agreement and to end May 31, 2001

**ARTICLE III
CONSIDERATION**

- 3 01 As consideration for this agreement, Williamson County agrees to contribute a total of \$ 25,240 in matching funds for the enhancement of the Capitol Area Narcotics Task Force in the amounts as follows
- | | |
|-----------------------------|-----------|
| Two investigator's salaries | \$ 19,901 |
| Fringe Benefits | \$ 5,339 |

**ARTICLE IV
ALLOCATION OF FUNDS**

- 4 01 The specific allocation of the Criminal Justice Division and matching (local) funds is set out in attachment A to this Agreement, which is made a part hereof for all purposes

**ARTICLE V
OWNERSHIP OF EQUIPMENT**

- 5 01 Upon termination of this Agreement, ownership of equipment, hardware, and other nonexpendable items will revert to the application for which it was acquired, subject to the approval of the Criminal Justice Division of the Governor's Office

**ARTICLE VI
AMENDMENTS**

- 6 01 This Agreement may be amended by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement

**ARTICLE VII
LEGAL CONSTRUCTION**

7 01 In case any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect such an invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

**ARTICLE VIII
ENTIRE AGREEMENT**

8 01 This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this agreement which is not contained herein shall be valid or binding.

**EXECUTED IN DUPLICATE ORIGINALS, EACH OF WHICH SHALL HAVE THE FULL
FORCE AND EFFECT OF AN ORIGINAL, EFFECTIVE AS OF THE LATER DATE SET
FORTH BELOW**

WILLIAMSON COUNTY

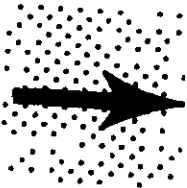
TRAVIS COUNTY

By John C. Dwyer
Williamson, County Judge
Williamson County, Texas

By Samuel T. Biscoe
Samuel T Biscoe, County Judge
Travis County, Texas

Date 2-1-00

Date 1-11-00



Nancy E Rister
ATTEST
Williamson County Clerk

Anna O. Beavon
ATTEST
Travis County Clerk

CERTIFIED ASSURANCES

The Applicant hereby assures and certifies compliance with all Federal statutes, regulations, policies, guidelines and requirements, including OMB Circulars No. A-21, A-110, A-122, A-128, A-87; E.O. 12372 and Uniform Administrative Requirements for Grants and Cooperative Agreements—28 CFR, Part 66, Common Rule, that govern the application, acceptance and use of Federal funds for this federally-assisted project. Also the Applicant assures and certifies that:

- 1 It possesses legal authority to apply for the grant, that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required
- 2 It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 PL 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally-assisted programs
- 3 It will comply with provisions of Federal law which limit certain political activities of employees of a State or local unit of government whose principal employment is in connection with an activity financed in whole or in part by Federal grants. (5 USC 1501, et seq)
- 4 It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act if applicable.
- 5 It will establish safeguards to prohibit employees from using their positions for a purpose that is or give the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties
- 6 It will give the sponsoring agency or the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant
- 7 It will comply with all requirements imposed by the Federal Sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements
- 8 It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed in the Environmental protection Agency's (EPA-list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA
- 9 It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat 975, approved December 31, 1973. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that had been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
- 10 It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 USC 470), Executive Order 11593, and the Archeological and Historical Preservation Act of 1966 (16 USC 568a-1 et seq) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.5) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties
- 11 It will comply, and assure the compliance of all its subgrantees and contractors, with the applicable provisions of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, the Juvenile Justice and Delinquency Prevention Act, or the Victims of Crime Act, as appropriate, the provisions of the current edition of the Office of Justice Programs Financial Guide, and all other applicable Federal laws, orders, circulars, or regulations
- 12 It will comply with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedure, Part 20, Criminal Justice Information Systems, Part 22, Confidentiality of Identifiable Research and Statistical Information, Part 23, Criminal Intelligence Systems Operating Policies, Part 30, Intergovernmental Review of Department of Justice Programs and Activities, Part 42, Nondiscrimination/ Equal Employment Opportunity Policies and Procedures, Part 61, Procedures for Implementing the National Environmental Policy Act, Part 63, Floodplain Management and Wetland Protection Procedures, and Federal laws or regulations applicable to Federal Assistance Programs
- 13 It will comply, and all its contractors will comply, with the nondiscrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 USC 3789(d), or Victims of Crime Act (as appropriate), Title VI of the Civil Rights Act of 1964, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Subtitle A, Title II of the Americans With Disabilities Act (ADA) (1990), Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, Subparts C, D, E, and G, and Department of Justice regulations on disability discrimination, 28 CFR Part 35 and Part 38.
- 14 In the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against a recipient of funds, the recipient will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.
- 15 It will provide an Equal Employment Opportunity Program if required to maintain one, where the application is for \$500,000 or more
- 16 It will comply with the provisions of the Coastal Barrier Resources Act (PL 97-348) dated October 19, 1982 (16 USC 3501 et seq) which prohibits the expenditure of most new Federal funds within the units of the Coastal Barrier Resources System

2-1-00 Date

John C. Daugherty

Signature of the Authorized Official

PROJECT BUDGET SUMMARY

APPLICANT AGENCY:		Travis County	
PROJECT TITLE:		Capital Area Narcotics Task Force	
GRANT START DATE:		June 1, 2000	

CASH MATCH MUST TOTAL AT LEAST:	\$	238,775.35
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(1) Generated Program Income from seizures and confiscated funds	\$ 238,775.35	(11)	
(2)		(12)	
(3)		(13)	
(4)		(14)	
(5)		(15)	
(6)		(16)	
(7)		(17)	
(8)		(18)	
(9)		(19)	
(10)		(20)	

<small>The information requested below is not calculated in the computations as part of this grant application. It is for reporting purposes to TNCP headquarters only. Even though some program income may be listed as "CASH MATCH" above, all program income on-hand needs to be reported below.</small>	
PROGRAM INCOME ON-HAND (as of grant application submission)	\$ 426,591.00

RECORDERS MEMORANDUM

All or parts of the text on this page was not
clearly legible for satisfactory recordation.

PERSONNEL SUMMARY - SCHEDULE "A"

APPLICANT AGENCY: Travis County				
PROJECT TITLE: Capital Area Narcotics Task Force				
GRANT START DATE: June 1, 2000				
(1)	Lieutenant	Travis County	50%	\$ 30,986.00
(2)	Sergeant	Travis County	100%	\$ 49,665.00
(3)	Detective	Travis County	100%	\$ 55,426.00
(4)	Investigator	Travis County	100%	\$ 44,241.00
(5)	Investigator	Travis County	100%	\$ 44,241.00
(6)	Investigator	Williamson County	100%	\$ 39,802.00
(7)	Investigator	Williamson County	100%	\$ 39,802.00
(8)	Investigator	Bastrop County	100%	\$ 33,192.00
(9)	Investigator	Bastrop County	100%	\$ 33,192.00
(10)	Investigator	Caldwell County	100%	\$ 27,300.00
(11)	Investigator	Caldwell County	100%	\$ 27,300.00
(12)	Investigator	Fayette County	100%	\$ 32,189.00
(13)	Investigator	Lee County	100%	\$ 31,358.00
(14)	Financial Analyst	Travis County	100%	\$ 41,570.00
(15)	Law Enforcement Specialist	Travis County	100%	\$ 31,086.00
(16)				\$
(17)				\$
(18)				\$
(19)				\$
(20)				\$
(21)				\$
(22)				\$
(23)				\$
(24)				\$
(25)				\$
(26)				\$
DIRECT SALARIES				\$ 561,350.00
FRINGE BENEFITS				\$ 154,277.00
PERSONNEL BUDGET				\$ 715,627.00

PERSONNEL SUMMARY - SCHEDULE "A"**Narrative (If Needed)**

This grant proposes to restructure the command staff level to consist of one ½ time Lieutenant and a full-time Sergeant to command the Task Force. A full-time Detective is requested, and an additional investigator is requested. The Task Force proposes to move one of the Bastrop Investigators to Lee County. There would be a total of ten Investigators. The Financial Analyst would remain the same and the Administrative Assistant would be replaced by a Law Enforcement Specialist who would assist with case management. This will mean an overall increase in staff of two (from 13 - 15).

PROFESSIONAL AND CONTRACTUAL SERVICES - SCHEDULE "B"

APPLICANT AGENCY: Travis County	
PROJECT TITLE: Capital Area Narcotics Task Force	
GRANT START DATE: June 1, 2000	
(1) Outside Audit	\$ 2,500.00
(2)	\$
(3)	\$
(4)	\$
(5)	\$
(6)	\$
(7)	\$
(8)	\$
(9)	\$
(10)	\$
(11)	\$
(12)	\$
(13)	\$
(14)	\$
(15)	\$
(16)	\$
(17)	\$
(18)	\$
(19)	\$
(20)	\$
(21)	\$
(22)	\$
(23)	\$
(24)	\$
(25)	\$
(26)	\$
TOTAL PROFESSIONAL AND CONTRACTUAL SERVICES	\$ 2,500.00

PROFESSIONAL & CONTRACTUAL SERVICES - SCHEDULE "B"

Narrative

- A. Outside Audit – The amount requested for the outside audit is based on Travis County's contract with its outside accounting firm of Deloitte & Touche. Travis County accepts bids from accounting firms to audit the county's financial system in compliance with state and local law. As part of the county audit, Deloitte & Touche will perform an audit in compliance with federal, state, and local laws. The amount requested is based on figures obtained from this firm.

TRAVEL SUMMARY - SCHEDULE "C"

APPLICANT AGENCY: Travis County			
PROJECT TITLE: Capital Area Narcotics Task Force			
GRANT START DATE: June 1, 2000			
(1)	Financial Analyst	Mail, deposits, county auditor's office	\$ 806.00
(2)	Law Enforcement Sp	Mail, deposits, county auditor's office	\$ 806.00
(3)			\$
TOTAL COST FOR LOCAL PERSONAL VEHICLE TRAVEL			\$ 1,612.00

(1)	TNCP Conference	Austin	\$ 900.00
(2)	Supervisors Course	Austin	\$ 112.00
(3)	Basic Instructor Course	Austin	\$ 300.00
(4)	Fourth Amendment	Austin	\$ 800.00
(5)	Methamphetamine Lab School	Austin	\$ 1,500.00
(6)	Firearms Instruction	Austin	\$ 240.00
(7)	Child Abuse	Austin	\$ 144.00
(8)	Tx Narcotics Officer Asso Conf (TNOA)	Houston	\$ 500.00
(9)	Interdiction School	Kerrville	\$ 800.00
(10)	Canine Narcotics Training	Austin	\$ 150.00
(11)			\$
(12)			\$
(13)			\$
(14)			\$
(15)			\$
(16)			\$
(17)			\$
(18)			\$
(19)			\$
(20)			\$
(21)			\$
(22)			\$
(23)			\$
(24)			\$
(25)			\$
NON-LOCAL TOTAL			\$ 5,446.00

TOTAL TRAVEL BUDGET	\$ 7,058.00
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TRAVEL SUMMARY - SCHEDULE "C"

Narrative

Local Personal Vehicle Mileage Costs

- A Local personal vehicle mileage costs -- average mileage traveled per year by the Financial Analyst when using personal vehicle traveling from the Task Force office to the downtown office is 15 miles one way or 30 miles a trip Travis County reimburses at a rate of 31 cents a mile. For an average of three trips a week for the purpose of mail delivery, deposits, and trips to the auditor's office, 100 miles a week has been estimated

Non-local Travel

- A TNCP Conference -- This conference will be held in Austin this year Registration has been estimated at \$60/person for 15 staff members.
- B Supervisors Course -- Two at \$56/person
- C Basic Instructor Course -- Three at \$100/person
- D Fourth Amendment -- Four at \$200/person
- E Methamphetamine Lab School -- Ten at \$150/person
- F Firearms Instruction -- Two at \$120/person
- G Child Abuse -- Three at \$48/person
- H Texas Narcotics Officers Asso Conf (TNOAC) -- One person (reg + hotel) - \$500
- I Interdiction School -- Two at \$400/person
- J Canine Narcotics Training -- registration One at \$150

EQUIPMENT PURCHASES - SCHEDULE "D"

APPLICANT AGENCY: Travis County	
PROJECT TITLE: Capital Area Narcotics Task Force	
GRANT START DATE: June 1, 2000	
(1) Vehicles (3)	\$ 54,000.00
(2) Radios for vehicles (3)	\$ 9,900.00
(3)	\$
(4)	\$
(5)	\$
(6)	\$
(7)	\$
(8)	\$
(9)	\$
(10)	\$
(11)	\$
(12)	\$
(13)	\$
(14)	\$
(15)	\$
(16)	\$
(17)	\$
(18)	\$
(19)	\$
(20)	\$
(21)	\$
(22)	\$
(23)	\$
(24)	\$
(25)	\$
(26)	\$
TOTAL EQUIPMENT PURCHASES	\$ 63,900.00

EQUIPMENT PURCHASES - SCHEDULE "D"

Narrative

- A. Vehicles – This line item represents three new vehicles at a cost of \$18,000 each. The Task Force is turning in two vehicles and will need replacement vehicles for those, plus one additional vehicle for a new investigator.
- B. Radios for vehicles (3) – Astro Spectra Model #T04KLH9PW9AN at \$3,300 ea

SUPPLIES & DIRECT OPERATING EXPENSES - SCHEDULE "F"

APPLICANT AGENCY: Travis County	
PROJECT TITLE: Capital Area Narcotics Task Force	
GRANT START DATE: June 1, 2000	
(A) Office equipment and supplies	\$ 5,760
(B) Vehicle operating expenses (gas, oil, repair)	\$ 25,376
(C) Vehicle leases	\$ 16,536
(D) Confidential funds	\$ 63,000
(E) Telephone	\$ 11,140
(F) Pager leases	\$ 3,000
(G) Cellular telephones	\$ 10,500
(H) Copier lease	\$ 1,812
(I) Equipment Supply/Maintenance	\$ 6,456
(J) Investigative Supplies	\$ 6,500
(K) Insurance	\$ 15,936
(L)	\$
(M)	\$
(N)	\$
(O)	\$
(P)	\$
(Q)	\$
(R)	\$
(S)	\$
(T)	\$
(U)	\$
TOTAL SUPPLIES & DIRECT OPERATING EXPENSES	\$ 166,016

SUPPLIES & DIRECT OPERATING EXPENSES - SCHEDULE "F"**Narrative**

- A. **Office Equipment and Supplies** - The amount requested for office equipment and supplies is based on historical data which indicates the average monthly use of office supplies for the Task Force to be \$480 month for all employees
- B. **Vehicle Operating Expenses** - The amount requested for vehicle operation expenses is based on historical costs of operating and maintaining vehicles used by the Task Force. The budget amount includes expenses for 18 vehicles in the Task Force such as gasoline, oil changes, tires, transmission service, repair, replacement parts, towing expenses, ext , and overall routine services to be performed for both owned and leased vehicles
- C. **Vehicle Leases** - The vehicle lease line item is based on the existing least contract with Williamson County on three leased vehicles. The Task Force leases one vehicle for 597/mo , another at \$420/mo, and the third at 361/mo. The lease agreement provides dependable vehicles without the high costs and restrictions associated with leasing from commercial entities. This practice has worked well in past years and has saved the Task Force thousands of dollars in transportation costs
- D. **Confidential Funds** - This request is based on the amount of funds expended for FY 1999 - 2000 and adjusted for the increase in the number of investigators for 200-2001. The figure represents the minimum amount of funds needed to be successful in paying informants for evidence, information, and services based on previous caseload averages. This is one of the most important aspects of the budget
- E. **Telephone** - The cost for the CLERIS system which is a mandated connection to TLETS and a state-wide narcotics information sharing connection is \$8,000. The remainder of the funds requested is for the hardware for seven phones at \$195/ea, and seven token ring cards at \$125 ea. Long distance charges are estimated at \$75/month
- F. **Pager leases** - The amount requested for Pager Lease is based on our current service agreement costs. This agreement covers basic monthly rental, statewide paging, 800 service, warranties, and insurance. The Task Force uses 15 pagers at an approximate cost of \$200/month
- G. **Cellular Telephones** - The amount requested for Cellular Telephone is based on historical costs adjusted for the increase in the number of investigators for 2000-2001. Mobile phones have become instrumental in maximizing performance on cases, surveillance, and intelligence gathering as well as providing officer safety in certain situations. Average cost for all phones is \$700/month.
- H. **Copier Lease** - The amount requested is based on a \$151 per month, 12-month lease from IKON Office Solutions on a Canon copier that includes a maintenance clause

SUPPLIES & DIRECT OPERATING EXPENSES - SCHEDULE "F"

Narrative (Continued)

- I** **Equipment Supply/Maintenance** – The amount requested for Equipment Supply and Maintenance is based on historical costs of providing supplies and maintenance for equipment such as televisions, VCRs, copiers, fac machines, video equipment, cameras, computers, scales, and radios. The monthly average cost is \$538/month.
- J** **Investigative Supplies** - The amount requested for investigative supplies is based on historical costs and adjusted for the increase in the number of investigators for 2000-2001 and is used to cover film development, video tapes, and audio tapes. In addition, drug test kits with an average cost of \$500 are purchased every six months. Evidence tape and tags, first aid kits, and batteries for surveillance equipment are also included. Expenditures from this line item are necessary to ensure smooth undercover operations, safety of the investigators, and the evidence required by District Attorneys for prosecutions.
- K** **Insurance** – The amount requested for insurance includes coverage of the investigators while driving their assigned vehicles and the necessary bonding to cover Task Force members. Automobile insurance amounts to \$14,436 for eighteen vehicles and \$1500 for bonds.

AGENDA ITEM # 26

Consider approving resolution supporting application for 2000 HOME Program funds from Main Street Homes.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve resolution supporting application for 2000 HOME Program funds from Main Street Homes.

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

< Clerk copy here >

RESOLUTION

RESOLUTION OF THE COUNTY OF WILLIAMSON, TEXAS AUTHORIZING THE SUPPORT OF A HOME INVESTMENT PARTNERSHIP PROGRAM APPLICATION BY MAIN STREET MORTGAGE TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE HOMEBUYER ASSISTANCE PROGRAM; AND, AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZING REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S SUPPORT OF THE HOME PROGRAM.

WHEREAS, the County desires to develop a viable community for all citizens, and certain citizens represent low income households, and,

WHEREAS, it is necessary and in the best interest of the County to support the application of Main Street Mortgage for funding under the 2000 HOME Program

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF WILLIAMSON, TEXAS THAT:

Section 1. The Commissioners Court strongly supports Main Street Mortgage's application for funding under the 2000 Home Program in order to promote safe, sanitary and affordable housing to the principal benefit of its citizens earning an income of less than 80% of the area median income, and,

Section 2. In the event Main Street Mortgage achieves funding under the 2000 HOME Program, the County will assist the applicant by informing its citizens of down payment and closing costs assistance, and,

Section 3. The Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with the County's promotion of the 2000 HOME Program,

PASSED AND APPROVED, this 1st day of February, 2000

APPROVED:


COUNTY JUDGE

ATTEST:


~~COUNTY SECRETARY~~
COUNTY CLERK