

AGENDA ITEM # 23

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Consider declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study:

0100-0409-004100 Professional Services \$151,120.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study:

0100-0409-004100 Professional Services \$151,120.00

Commissioner Boatright withdrew his motion

Commissioner Heiligenstein withdrew his second to the motion

This agenda item is tabled until a copy of the contract can be reviewed, and a resolution drawn up expressing the intent of Commissioner's Court to reimburse the General Fund for this expense from future funds of Certificates of Obligation or a bond issue.

AGENDA ITEM # 24

Consider declaring an emergency and approving a budget amendment from Benefits Fund Cash Ending balance to various line items. Complete list of line item transactions will be filed in the official court minutes under this item. (Budget Amendment is necessary due to approved budget from Health Benefits Committee not being filed in October, 1999. Budget that was filed was an earlier version of what was ultimately approved.)

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve declaring an emergency and approving a budget amendment from Benefits Fund Cash Ending balance to various line items.

Vote: Motion carried 5 - 0

< Clerk copy here >

February 10, 2000

The following budget amendment for the Health Benefits Fund is necessary due to the fact that the budget filed on Oct 1, 1999 was not the final approved budget which was approved by the Health Benefits Committee in late August, 1999

The following budget line items need to be increased:

01.0885.0885.004051	Presc. Drugs Claims Paid	\$ 17,000.00
01.0885.0885.004996	Wellness Program	\$ 2,500.00
01.0885.0885.004998	Contingencies	\$ 10,000.00
01.0885.0886.001101	Salaries, Part time	\$ 3,000.00
01.0885.0886.002010	FICA	\$ 1,400.00
01.0885.0886.002020	Retirement	\$ 1,000.00
01.0885.0886.003901	Publications	\$ 1,200.00
01.0885.0886.004059	Adm. Cost-Flex Plan	\$ 1,100.00
01.0885.0886.004060	Adm. Cost-COBRA	\$ 8,400.00
01.0885.0886.004993	Safety Program	\$ 500.00
01.0885.0886.004998	Contingencies	\$ 10,000.00
01.0885.0886.003801	TB Skin Testing	\$ 500.00
01.0885.0886.003601	Employee Recognition Prog	\$ 500.00

Total of all increases

\$ 57,100.00

Total of all decreases

\$ 42,700.00

Budgeted items to be increased
Budgeted items to be decreased

\$ 57,100.00
\$ 42,700.00

Total Amount of Budget Amendment

\$ 14,400.00

01.0885.0000.367201 Employee Deductions-Dental

\$ 7,639.00

Additional Revenue

The following budget line items need to be decreased:

01.0885.0000.367100	Employer Contributions	\$ 1,800.00
01.0885.0885.004050	Health Claims Pd.	\$ 21,200.00
01.0885.0886.003800	Hepatitis B. Prog.	\$ 7,000.00
01.0885.0886.004213	Web Page Set Up	\$ 100.00
01.0885.0886.004232	Training	\$ 12,600.00

John C. Daehler
2-15-00

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:27 A.M. ON TUESDAY, FEBRUARY 15, 2000.

AGENDA ITEM # 25

Discuss right-of-way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:56 A.M. ON TUESDAY, FEBRUARY 15, 2000.

AGENDA ITEM # 26

Comments from commissioners.

Commissioner Heiligenstein requested a progress report from Benefits/Payroll on payroll direct deposit procedure and acceptance/non-acceptance of faxed payroll sheets followed by hard copies.

Commissioner Hays discussed jail standard requirement of one (1) correction officer for each forty-eight (48) inmates at all times.

Judge Doerfler is researching the situation and discussed the addition of 96 beds on ground floor of jail with allocation of additional jailers plus six (6) additional correction officers and two (2) medical staff added to the 1999/2000 budget. The standards have not changed nor has the number of inmates in past year.

First Assistant Attorney Dale Rye discussed the unusually high rate County of jail employee absentees during the Jail Commission on-site inspection of the Williamson County jail leaving less than one officer per 48 inmates on duty.

Both Payroll Department and County Auditor are tracking the hours worked compared to the hours paid and will report back to court.

Judge Doerfler reported Carol Polumbo telephone call stating the certificates of obligation closed smoothly, the money will be received within a few hours and deposited to the TexPool account.

Commissioner Heiligenstein discussed redistricting as the most interesting item of Texas A&M University conference last week.

Judge Doerfler discussed CAMPO peer review interlocal agreement.

COMMISSIONERS COURT ADJOURNED AT 11:16 A.M. ON TUESDAY, FEBRUARY 15, 2000