

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