

**AGENDA ITEM 20****Consider approving resolution for grant application for Underage Drinking program.****Moved: Commissioner Boatright****Seconded: Judge Doerfler****Motion: To approve resolution for grant application for Underage Drinking program.****Vote: Motion carried 5 - 0**

&lt;Clerk copy here &gt;

**RESOLUTION****STATE OF TEXAS****COUNTY OF WILLIAMSON**

**WHEREAS**, The Williamson County Commissioners Court finds it in the best interest of the citizens of Williamson County, that the Combating Underage Drinking Program be operated for the 2<sup>nd</sup> year; and

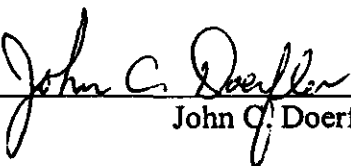
**WHEREAS**, Williamson County Commissioners Court has considered the proposed application for State and Federal Assistance for said project, in the amount of \$44,489.00 to be submitted to the Office of the Governor, Criminal Justice Division, Fund JJDP Program; and

**WHEREAS**, The Williamson County Commissioners Court has agreed to provide matching moneys for the said project in the amount of \$11,122.00, or an amount equal to one-fourth of the total project cost, as required by the grant application; and

**WHEREAS**, The Williamson County Commissioners Court has agreed that in the event of loss or misuse of the Criminal Justice Division funds, Williamson County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full.


**NOW THEREFORE, BE IT RESOLVED** that the Williamson County Commissioners Court approves submission of the grant application for the Combating Underage.. Drinking Program in the amount of \$55,611.00.

Signed by the County Judge

  
John C. Doerfler

Passed and Approved on this the 3<sup>RD</sup> day of October, 2000.

Attest: Signed by the County Clerk

  
Nancy E. Rister



## BUDGET SUMMARY

219

	CJD	Grantee	In-Kind	Total
Personnel	42,947.00	10,736.00		53,683.00
Professional & Contractual				
Travel & Training	1,542.00	386.00		1,928.00
Equipment				
Supplies				
Total Direct Charges	44,489.00	11,122.00		55,611.00
TOTAL	\$44,489.00	11,122.00		\$55,611.00

*The project does not anticipate earning any program income.*

### Salaries: \$27,446.00

*Justice of the Peace Juvenile Probation Officer*       $\$31,045.00 \times 100\% \text{ of time} = \$27,446.00$

### Fringe Benefits: \$7,635.00

<i>Retirement @ .1011</i>	<i>\$2,775.00</i>
<i>FICA @ .0765</i>	<i>\$2,100.00</i>
<i>Health Insurance @ 230/month</i>	<i>\$2,760.00</i>
<i>Total</i>	<i>\$7,635.00</i>

*This full-time position will provide the following services: prevention training and public awareness education targeting underage drinking, to include supervision of staff, program development and providing assistance to retail establishments, schools, and other outside agencies. The second year the County Attorney's Office of Williamson County will provide the coordination of law enforcement agencies and the prosecution of offenders.*

### Part-time Salaries

*Two off-duty police officers at an hourly rate of \$15.00 for approximately 4 hours per night, Thursday, Friday and Saturday, total of 12 hours per week x 48 weeks.*

*Off-duty part-time officers*       $\$8,640.00 \times 2 \times 100\% \text{ of time} = \$17,280.00$

### Fringe Benefits: \$1,322.00

*FICA @ .0765*      *\$1,322.00*

*The hiring of off-duty police officers to begin the enforcement aspect of the project. This task force will work with the Texas Alcohol and Beverage Commission as well as local law enforcement and school officials to address consumption of alcohol by minors and businesses making alcohol available to minors. Through the use of surveillance and undercover operatives this task force will monitor underage drinking on Thursday, Friday, and Saturday nights as well as holidays, school events, and special community functions.*

**PROFESSIONAL AND CONTRACTUAL SERVICES**

*The project does not anticipate providing any professional or contractual services.*

**TRAINING**

**Local Mileage: \$1,000.00**

*Costs will provide up to 5,932 miles of local travel at a rate of 32.5 cents per mile, for the purpose of conducting in-school presentations, and presentations to business owners and their employees.*

**EQUIPMENT**

*The project does not anticipate having any equipment purchases.*

**SUPPLIES**

*The project does not anticipate having any supply purchases.*

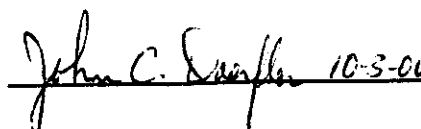
*Additionally, the Williamson County Juvenile Services Department will provide office space, utilities, telephone, postage, office supplies and office furniture for this position.*

## CERTIFIED ASSURANCES

221

*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 P.L. 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, 1976. 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 569a-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 800.8) 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 and Administrative Guide for Grants, M7100.1; 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 39.
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 (P.L. 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.

 10-3-00 Signature of the Authorized Official

Initials

If this application is for federal funds in excess of \$25,000, I certify (initial the appropriate choice):

\_\_\_\_\_ This agency employs fewer than 50 people; therefore, the applicant agency is not required to file an equal employment opportunity program in accordance with 28 CFR 42.301 et seq., Subpart E.  
JCD This agency employs 50 or more people and has formulated an equal employment opportunity program in accordance with 28 CFR 42.301 et seq., Subpart E and that it is on file in the office of Human Resources.

Initials

If this application is for federal funds, I certify (initial the appropriate choices):

\_\_\_\_\_ The applicant agency currently expends combined federal funding of \$300,000 or more and, therefore, is required to submit an annual single audit by an independent auditor made in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133.

JCD The applicant agency currently expends combined state funding of \$300,000 or more and, therefore is required to submit an annual single audit by an independent auditor made in accordance with the Uniform Grant Management Standards (UGMS).

\_\_\_\_\_ The applicant agency currently expends no federal funding or combined federal funding of less than \$300,000 and therefore is exempt from the Single Audit Act and cannot charge audit costs to a CJD grant. I understand, however, that CJD may require a limited scope audit as defined in OMB Circular A-133.

Initials

If this application is for federal funds in excess of \$25,000, I certify that (initial the appropriate choice):

JCD By submission of this proposal, that neither the applicant agency nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

\_\_\_\_\_ I am unable to certify the above statement and have attached an explanation to this application.

John C. Dierflus  
Signature of Authorized Official

10/3/00  
Date

Williamson County Juvenile Services Department  
Applicant Organization

**AGENDA ITEM 21**

Hear report from Tim Brown concerning NAFTA.

No action was taken on this agenda item which should have read "NASCO" instead of "NAFTA".

**AGENDA ITEM 22**

Discuss and take appropriate action on various agreements between JPI, Town & Country Optimists and Williamson County regarding Lake Creek drainage projects.

Attorney Charles Crossfield advised the purpose is to acquire a drainage easement. Williamson County is to acquire the drainage easement in return for the acquisition of 5.2 acres from Sage which would be a ground lease back to Williamson County. The county would construct a parking lot to replace the parking lot which we are taking over from Town and Country Optimists. In return Town & Country Optimists will agree to limit Meadowheath parking to staff only (Limited to Concession stand personnel, game officials and officers of the Association).

Mr. Crossfield advised these agreements will take care of Lake Creek drainage project through Town and Country and the on-going parking problem on Meadowheath. This will take away 200 parking spaces which will be replaced to the north near the on-going fields eliminating parking on Meadowheath.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Judge Doerfler to sign various agreements between JPI, Sage, Town & Country Optimists and Williamson County regarding Lake Creek drainage projects pending final negotiation of limitations and enforcement of those limitations to be placed on existing Meadowheath parking.

Vote: Motion carried 5 – 0

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