

AGENDA ITEM 24

Discuss and take appropriate action regarding request from Cedar Park Economic Development Leadership Council for \$2,000.

No action taken on this item, which will be added to the agenda of October 24, 2000 meeting.

AGENDA ITEM 25

Consider adopting ground water availability certification form.

No action taken on this item, which was tabled until further notice.

AGENDA ITEM 26

Consider delegating County Judge to approve line item transfer forms each week.

No action taken on this item, which will be added to the agenda of October 24, 2000 meeting.

AGENDA ITEM 27

Consider delegating County Judge to approve fixed asset transfer/disposal forms each week.

No action taken on this item, which will be added to the agenda of October 24, 2000 meeting.

AGENDA ITEM 28

Consider declaring an emergency and approving a budget amendment from the cash ending balance of the Self Funding Insurance Fund:

Funds to be put in various line items (complete list to be filed with minutes) \$500,000.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To declare an emergency on the recommendation of the committee, and approve a budget amendment from the cash ending balance of the Self Funding Insurance Fund in various line items for a total of \$400,000.00.

Vote: Motion carried 4 - 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

885

Payroll & Benefits Dept.

FUND

DEPARTMENT

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 17th DAY OF October, 2000, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Judge Doerfler THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

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 200___ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
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Please see attached breakdown

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 10-17-00
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:
Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

Request for Budget Amendment for FY 1999-2000

Late on October 10, 2000, I was informed that a change in current accounting practices is now made which effectively would charge 13 months of claims payments to FY 1999-2000. Due to this change and that October is the last month of the benefit plan year when our TPA is trying to process all outstanding claims to date, this will require an additional budget amendment for FY 1999-2000.

We currently have 2 outstanding claims registers (dated 10/4 & 10/11) that have been held & not paid pending the approval of a budget amendment.

Self Funding Insurance

0885-0885-004050	Health Claims Paid, Medical	252,000
0885-0885-004051	Prescription Drug Claims Paid	124,000
0885-0885-004054	Admin Cost, Health Insurance	0
0885-0885-004055	Admin Cost, Prescription Drugs	6,000
0885-0885-004056	Admin Cost, Dental	0
0885-0885-004057	Stop Loss Ins	0
0885-0885-004058	Group Life Premiums	0
0885-0885-004061	Network Access Fees / Medical	17,000
0885-0885-004062	Network Access Fees / Dental	
0885-0885-004996	Wellness Program	1,000
0885-0885-004998	Contingencies	0
Total	Self-Funding Insurance	<u>400,000</u>

AGENDA ITEM 29

Discuss and take appropriate action concerning extending lease for school land.

No action taken on this item, which will be added to the agenda of October 24, 2000 meeting.

AGENDA ITEM 30

Discuss Sutton County school lands (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

Executive Session was canceled. No action taken on this item.

AGENDA ITEM 31

Discuss and take appropriate action regarding Sutton County school lands.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioner Boatright to bring back a proposal from a real estate broker/agent regarding the Sutton County school lands.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 32

Comments from commissioners.

Commissioner Boatright stated that he attended a CAMPO meeting and that there would be approximately \$20,000,000.00 freed up for projects for FY 2004/2004 from Step 3 and Step 4 programs where the money had not been allocated or the project had fallen out that could be used for state highway or county projects. He also mentioned that resolutions were passed at the meeting by the Austin Area Regional Organization and The Real Estate Council of Austin supporting Williamson County's bond package.

COMMISSIONERS' COURT ADJOURNED AT 10:50 A.M. ON TUESDAY, OCTOBER 17, 2000.