

AGENDA ITEM 17

Consider setting date for public hearing to change name for a section of Sam Bass Rd. To "West Old Settlers."

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set a public hearing regarding changing the name of a section of Sam Bass Road between IH-35 and FM 1431 to "West Old Settlers," to be held on November 28, 2000, at 10:00 a.m. in the Commissioners' Courtroom.

Vote: Motion carried 4 - 0

AGENDA ITEM 18

Consider awarding, rejecting or extending annual contract with Dr. Carlo Klott for medical services provided to the jail.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To extend annual contract with Dr. Carlo Klott for medical services provided to the jail.

Vote: Motion carried 4 - 0

AGENDA ITEM 19

Consider authorizing advertising and setting date to open bids for one or more vehicles for the County Law Enforcement Departments.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize County Auditor advertising 3:00 p.m. November 14, 2000, to receive and open bids in the Commissioners' Courtroom for one or more vehicles for the County Law Enforcement Departments.

Vote: Motion carried 4 - 0

AGENDA ITEM 20

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

No action taken on this item.

AGENDA ITEM 21

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

No action taken on this item.

AGENDA ITEM 22

Discuss and take appropriate action concerning extending Mr. Mittel's lease for school land.

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

AGENDA ITEM 23

Discuss and take any appropriate action pertaining to any changes to county retirement program for calendar year 2001.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To leave the County Retirement Program as is for the calendar year 2001.

Vote: Motion carried 4 - 0



Post Office Box 2034
Austin, Texas 78768-2034

901 MoPac South
Barton Oaks IV, Suite 500
Austin, Texas 78746

Tel 800-823-7782
512-328-8889

Fax 512-328-8887

BOARD OF TRUSTEES

Bill Melton, Chairman
County Treasurer
Dallas County

Martha Gustavsen,
Vice-Chairman
County Treasurer
Montgomery County

Charlotte A. Carey
County Auditor
Pecos County

Mitch Liles
Director
Denton County Adult Probation

John Marshall
Chief Appraiser
Tarrant County
Appraisal District

Steve Radack
County Commissioner
Harris County

Kathy Reeves
Tax Assessor-Collector
Midland County

Amador E. Reyna
Chief Appraiser
Hardin County
Appraisal District

John G. Willy
County Judge
Brazoria County

STAFF

Terry Horton
Director

Paul J. Williams
Investment Officer

To: Subdivision Officials
From: Joe Froh, Deputy Director for Member Communications
Subject: Plan Change Documents for 2001
Date: September 25, 2000

Our most recent records indicate that as of 9/22/2000, we had not received the required 2001 plan change document(s) for your TCDRS retirement plan. All TCDRS subdivisions are required by law to submit at least one of the following by 12/29/2000:

- 1) a No Plan Change Notice signed by the correspondent or governing board chair if your plan is adequately funded and is making no changes for 2001;
- 2) Form ADCR-3A if your fixed-rate plan is adopting the ADCR plan;
- 3) Form ADCR-3B if your ADCR plan is adopting different benefit levels, options or a *different* optional employer contribution rate for 2001; or
- 4) Form TCDRS-S if your subdivision is an inadequately funded fixed-rate plan that is electing a new or higher fixed supplemental contribution rate and/or a reduction in current service credit for 2001.

If your fixed-rate subdivision is eligible to adopt the partial lump-sum distribution option and wishes to do so for 2001, we must receive **Form TCDRS-LSDistribution Fixed Rate** by 12/29/2000.

All plan change documents must be received at TCDRS Headquarters in Austin no later than 5 p.m. on December 29, 2000. Plan changes received after this date cannot be implemented. Failure to submit an original or certified copy of the necessary NPC Notice, order or resolution by this deadline will result in one of these consequences:

- 1) Adequately funded ADCR or fixed-rate plans will be deemed to have made no plan changes for 2001. ADCR plans will default to the required employer contribution rate for 2001. (Plans previously electing a higher optional employer rate will continue at that rate so long as the optional rate exceeds the 2001 required rate).
- 2) Inadequately funded fixed-rate plans will be deemed to have accepted the statutory remedy outlined in the Exhibit 1 mailed in June.

Please remember that we cannot accept faxes or regular photocopies of plan change documents, but certified copies are acceptable. All signatures and initials must be original and must be made by authorized persons only.

If you have questions about plan options or need help with plan change documents, please call the TCDRS Communications Department at 1-800-823-7782.

AGENDA ITEM 24

Comments from commissioners.

Commissioner Heiligenstein mentioned that there is a CUC Round Table meeting on Friday, October 27, 2000, at the Doubletree Hotel, and that the Wildflower Center has scheduled a presentation about subdivision regulations and growth management on Friday, October 27, 2000 from 8:30 a.m. until 2:30 p.m.

Commissioner Hays inquired about the nuisance officer assigned to the Road and Bridge Department. Judge Doerfler said that no one had been hired for the position yet. After some discussion about the role of the officer, the commissioners agreed that the position should stay in the Road and Bridge Department and that Greg Bergeron should have the position filled.

Commissioner Heiligenstein asked County Engineer Joe England about the status of Northridge Estates concerning drainage. Mr. England said that some of the culverts were blocked with trash and construction debris and that there were some natural low areas that collected runoff. Commissioner Heiligenstein stated that the drainage problem was intended to be resolved when the grant project was finished, since the roads and ditches in the area were going to be affected by the grant project.

Commissioner Hays asked that Commissioner Limmer narrow the list of prospective bids for the jail expansion down to three so that the court could look at narrowing down the three bids to one, with the input of some other county officials.

COMMISSIONERS' COURT ADJOURNED AT 10:35 A.M. ON TUESDAY, OCTOBER 24, 2000.