

AGENDA ITEM 25

Discuss and take any appropriate action on county tax rate, including, but not limited to taking a record vote on proposed tax rate.

Joe Pondrom with the Tax Office addressed the court regarding the adoption of the county tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the county tax rate at \$0.39535 per \$100.00 valuation.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 26

Consider setting date and authorizing publication of public hearing on the tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set public hearing on the county tax rate for Tuesday, August 21, 2001, at 10:15 a.m.

Vote: 5 - 0

AGENDA ITEM 27

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To adopt the recommended salaries and other compensation for elected officials, along with a 2.5% cost-of-living increase, and authorize publication of notice.

Amended Motion: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To adopt the recommended salaries and other compensation for elected officials, **without the 2.5% cost-of-living increase**, and authorize publication of notice.

Vote: 2 – 3 with Commissioner Heiligenstein, Commissioner Hays and Judge Doerfler voting against the motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To adopt the recommended salaries and other compensation for elected officials for publication of notice, subject to review by the Salary Grievance Committee, sitting as a citizens' committee, for recommendations.

Commissioner Heiligenstein withdrew his motion.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To adopt the recommended salaries and other compensation for elected officials, along with a 2.5% cost-of-living increase, and authorize publication of notice.

Vote: 4 – 1 with Commissioner Limmer voting against the motion.

< Attachment >

Public Notice is hereby given of the Williamson County Commissioners Court intention to set the yearly salaries for county and precinct officials for the proposed 2001/2002 budget as follows:

- | | | |
|----|---|---------------|
| a) | Judge of the County Court
(a salary increase of \$2,073.75 per year <u>plus</u> a supplement of \$4,800. for serving on the Juvenile Board) | \$85,023.75 |
| b) | Judge of the County Court at Law #1 | \$104,550.00* |
| c) | Judge of the County Court at Law #2 | \$104,550.00* |
| d) | Judge of the County Court at Law #3
(a salary increase of \$10,050.00 ea -each County Court at Law Judge's salary is supplemented by the State \$20,000.) | \$104,550.00 |
| e) | County Attorney
(a salary increase of \$10,050.00 per year) | \$104,550.00 |
| f) | County Sheriff
(a salary increase of \$6,273.75.00 per year) | \$ 85,023.75 |
| g) | County Clerk
(a salary increase of \$8,852.50 per year) | \$ 69,700.00 |
| h) | District Clerk
(a salary increase of \$6,700.00 per year) | \$ 69,700.00 |
| i) | County Tax Assessor/Collector
(a salary increase of \$3,750.00 per year) | \$ 71,750.00 |
| j) | County Treasurer
(a salary increase of \$5,777.50 per year) | \$ 66,625.00 |
| k) | Each County Commissioner
(a salary increase of \$5,777.50 per year each) | \$ 66,625.00 |
| l) | Each Justice of the Peace
(a salary increase of \$11,230.35 per year each) | \$ 60,475.00 |
| m) | Each Constable
(a salary increase of \$11,315.50 per year for each) | \$ 57,400.00 |
| n) | District Attorney - Supplement
(an increase to supplement of \$1,100-does not include state salary) | \$ 10,000.00 |
| o) | Each District Judge - Supplement
(an increase to supplement of \$1,100.00 plus \$4,800. for serving on the Juvenile Board; does not include state salary) | \$ 10,000.00* |
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The expense allowance for all officials will be as follows:

- a) any county official that is required to use his/her personal automobile while on official county business may be entitled to receive mileage at the Internal Revenue Service allowable deduction for mileage, upon submitting the required documentation to the County Auditor.
- b) any official may be entitled to full reimbursement for lodging expenses when traveling out of the county, beyond a 50 mile radius of Williamson County, on official county business, if the required documentation is submitted to the County Auditor.
- c) all officials may be entitled to reimbursement for any meals eaten when traveling out of the county on official county business, and the required documentation is submitted to the County Auditor. The maximum meal reimbursement is limited to \$28.00 per day.
- d) for any official to receive expense allowance under a, b or c above, the funds to be used to pay the reimbursement must have been appropriated by the Commissioners Court prior to the expense being incurred.

All qualifying County and Precinct officials will be provided with health benefits coverage under the Self Funded Williamson County Benefits Program. Health premiums for all County or Precinct officials will be funded by the county except for any set premium rate decided on by the Commissioners Court. Qualifying dependents of elected officials will also be provided health benefits for a set premium rate.

All County and Precinct Officials are required by law to participate in the Texas County and District Retirement System. The County Auditor shall deduct the required matching contribution. County contributions will be at the same rates applicable to County employees (which may increase by 2.5% or more).

The use of County equipment or vehicles for personal use is prohibited by law, but because of the need for specific officials to respond to emergencies at night and/or on week-ends, the following officials are authorized to take a county vehicle to their home at night, even though this involves the use of a county vehicle for travel to and from their home each day:

- a) the County Sheriff
- b) each Constable

Issued by order of the Williamson County Commissioners Court.


John C. Doerfler, County Judge

AGENDA ITEM 28

Discuss and take any appropriate action on name of new Juvenile Facility.

No action was taken on this agenda item.

AGENDA ITEM 29

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item.

AGENDA ITEM 30

Consider approving addendum to contract with Carter Burgess, Inc. for engineering services related to the CR 214 project.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an amendment to the contract with Carter Burgess, Inc. for engineering services related to the CR 214 project.

Vote: **5 - 0**

< Attachment >