

AGENDA ITEM 18

Discuss and take appropriate action concerning renewing contract for consultant services in association with third party administrator services as of 11/1/01.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To renew the contract for consultant services in association with the third party administrator services with Insurers of Texas as of 11/01/2001.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

See attachment to Agenda Item 17

AGENDA ITEM 19

Discuss and take appropriate action concerning renewing contract for Employee Assistance Program (EAP) Services as of 10/1/2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve renewal of the contract with Professional Assistance of Texas for Employee Assistance Program (EAP) services as of 10/01/2001.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

See attachment to Agenda Item 17

AGENDA ITEM 20

Discuss and take appropriate action concerning renewal contract for COBRA administration services as of 11/1/2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve renewal of the contract with COBRA Compliance Systems for COBRA administration services as of 11/1/2001.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

See attachment to Agenda Item 17

AGENDA ITEM 21

Consider approving resolution casting votes for Appraisal District Board of Directors.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a resolution assigning the votes allotted to the Williamson County Courthouse to Ercel Brashear for the Board of Directors of the Williamson County Appraisal District.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

< Attachment >

WILLIAMSON COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

JERRY DUSTERHOFF, Chairman
ROBERT TAGGE, Vice Chairman
ERCEL BRASHEAR, Secretary
DEBORAH HUNT
DAVID ACOSTA

CHIEF APPRAISER

BILL CARROLL
510 W. 9th Street, P. O. Box 1120
Georgetown, Texas 78627-1120
Georgetown/Austin (512) 930-3787
Taylor/Granger/Hutto (512) 352-8542

Handwritten initials

October 19, 2001

John Doerfler, County Judge
Williamson County Courthouse
710 Main Street #201
Georgetown, Texas 78626

Dear Judge Doerfler:

Enclosed is the official ballot listing all nominees submitted for the Board of Directors for the Williamson County Appraisal District in accordance with Section 6.03 of the Texas Property Tax Code.

According to Section 6.03 of the Texas Property Tax Code each taxing unit must cast their vote by resolution and return the ballot to the Chief Appraiser prior to November 15, 2001.

If you have any questions, please feel free to call.

With Kindest Regards,

Handwritten signature of Bill Carroll

Bill Carroll
Chief Appraiser

BC/krq

enclosure

Williamson County Appraisal District**Board of Directors Nominees****Official Ballot 2001**

INSTRUCTION NOTE:

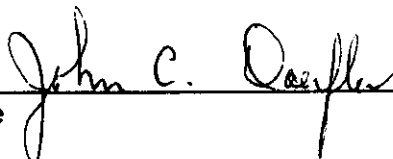
Indicate your vote for the candidate or candidates of your choice by placing the number of votes in the blank beside the candidate or candidates name.

ENTITY Williamson County Courthouse NUMBER OF VOTES 710

BRASHEAR, ERCEL	<u>710</u>
HILL, LESLIE	<u> </u>
HUNT, DEBORAH	<u> </u>
NIX, DON	<u> </u>
PAULL, DON	<u> </u>
TAGGE, ROBERT	<u> </u>

ATTEST:

Signature



Date

10/30/01

STATE OF TEXAS

* THE COMMISSIONERS COURT OF
*

COUNTY OF WILLIAMSON

* WILLIAMSON COUNTY, TEXAS

THAT ON THIS, the 6th day of November, 2001, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Jerry Mehevec, Commissioner, Pct. #4
Elaine Bizzell, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, Section 6.03(g) of the Property Tax Code provides for the governing body of each taxing unit to cast votes for individuals nominated for directors to the centralized appraisal district; and

WHEREAS, the Commissioners Court of Williamson County is entitled to 710 votes which may be cast for individuals nominated for the position of director; and

WHEREAS, the Commissioners of Williamson County wish to cast all 710 of their votes for Ercel Brashear;

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Commissioners Court of Williamson County, Texas, do hereby cast its 710 votes as so stated above.

THE FOREGOING RESOLUTION WAS DULY MOVED AND SECONDED and was then adopted and the County Judge was authorized to sign said resolution as an ACT and DEED of the Commissioners Court and entered into the official minutes.

 10-30-01
John C. Doerfler, County Judge

ATTEST:


Nancy Rister, County Clerk

AGENDA ITEM 22

Consider request from EMS for reimbursement of expenses for 2 employees who submitted bills over the 60 day limit.

EMS Director John Sneed addressed the court concerning this agenda item.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the request from EMS for reimbursement of expenses from the 2001/2002 County Budget for 2 employees who submitted bills over the 60 day limit.

Vote: 3 - 1 with Commissioner Heiligenstein voting against the motion and with Commissioner Limmer absent from the meeting.

< Attachment >

John Sneed

From: Thomas Bradford [bbradford@wilcoems.org]
Sent: Monday, October 15, 2001 9:55 PM
To: jsneed@wilcoems.org
Subject: Expenses & Procrastination

Hey John,

In reference to our conversation this afternoon about my expense report, I was serious when I said that I'm a big boy and will own up to my procrastination. I'm not sure that I recall a 60-day limitation, but if that's the rule, I should have known it. I do NOT blame you, and you should not feel bad about it (I'll do enough of that for both of us!).

- Brad.