

AGENDA ITEM 26

Discuss and consider adoption of the 2002/2003 county budget and adopt an order including salaries, expenses, and allowances for elected officials.

Commissioner Limmer stated that he thought more money should be used from the cash ending balance from this year to lower the tax rate for property owners.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To adopt the County Judge's revised recommendations, but to make the following changes:

Add a deputy with a car and a clerk for Constable Precinct 2;

Add a warrants deputy with a vehicle for Constable Precinct 3;

Add a supervisory sergeant for Constable Precinct 4; and to adjust all of their revenue line items to offset the charges to the budget so that it is revenue-neutral;

to add a contracts auditor and the \$80,000 for the additional costs for the ~~historical-district~~ Historical Museum*, and to include the 2.5% COLA and funding for The Caring Place in the recommended budget; and to move one cent from URS to the General Fund.

Vote: 4 – 1. **Commissioner Limmer voted against the motion.**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To amend the motion to add the URS equipment request back into the URS budget, to be funded by the URS cash ending balance.

Vote: 4 – 1. **Commissioner Limmer voted against the motion.**

**Corrected in the September 3, 2002, minutes, Agenda Item 2.*

< Attachment >

STATE OF TEXAS

COUNTY OF WILLIAMSON

AN ORDER ADOPTING THE 2003 COUNTY BUDGET

WHEREAS, the Williamson County Commissioners Court is authorized and required to adopt an annual budget for all Williamson County officials and their departments after due consideration;

WHEREAS, the Williamson County Commissioners Court did invite and encourage public participation from County officers, precinct officers, department heads, and the general public, as to the various needs of the citizens of Williamson County for the fiscal year 2003;

WHEREAS, the Williamson County Commissioners Court, after a full discussion of the needs, did make changes in the proposed budget filed by the County Judge in accordance with law; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT that the proposed budget filed by the County Judge and amended by the Commissioners Court be adopted with the following provisions:

1. Definitions.

a. "Authorized paid leave" includes holidays, sick leave, vacation, compensatory time taken, personal leave, military leave, jury duty, and all similar forms of compensation allowed by the annual budget order.

b. "Employees not subject to the plan" includes all employees who are not subject to the guaranteed salary with fluctuating hours plan ("the plan").

c. "Employees subject to the plan" includes all employees who are subject to the plan, as defined above. These employees include only those working in the Emergency Medical Service, Juvenile Detention and Academy, Communications, and Deputy Constables.

d. "Exempt employees" include all county and precinct officials, department heads, and employees who are not subject to the overtime regulations of the Federal Fair Labor Standards Act, or whose working hours are not restricted by that Act. Exempt employees will be identified as such by the Williamson County Human Resources Department after consultation with the elected official or other department head.

e. "Nonexempt employees" include all county and precinct employees who have not been identified as exempt employees by the Williamson County Human Resources Department.

f. "Officials" includes District, County and Precinct officials and any other officials for which the Commissioners Court has the authority to adopt a budget, and any official, employee, or agency that receives County funds. The provisions of this Order relating to authorized paid leave do not apply to elected officials, the County Auditor, or the Chief Juvenile Probation Officer.

g. "Part-time employees" includes all employees, other than temporary or seasonal employees, who are scheduled to work less than 40 hours per week. The elected official or other department head must identify all such employees to the Human Resources Department to assure that their compensation and benefits will be properly calculated and paid.

h. "Temporary and seasonal employees" include all employees hired for a period not to exceed 90 days. Such employees do not accrue longevity, sick leave, or vacation (but shall receive any paid holidays that occur during a week in which the employee works at least 24 hours). If an employee originally intended to be temporary remains for more than 90 days, they will be treated like all other employees for salary and benefit purposes, but will receive no retroactive salary or benefits.

i. Authorized travel means any travel by a County official or employee for the purpose of official County business.

- j. Day Travel means travel outside the County but does not include an overnight stay.
- k. Overnight Travel means travel outside the County that exceeds a 50-mile radius and does includes an overnight stay.
- l. Emergency means the occurrence of an unforeseen circumstance, which may result in harm to the public good.
- m. Official county business means business that relates directly to a person's work function and benefits the County.
- n. Training reimbursement shall include all expenses relating to training including travel to the destination, meals, lodging and training aids. (workshops, seminars, conferences).
- o. Travel reimbursement shall include all expenses relating to travel including travel to the destination, meals and lodging. (ie: delivering documents, transport a prisoner, attending county business meetings).

Salary

2. Salaries for County and Precinct Officials are set as follows:

| | |
|--|-----------------------|
| a. Judge of the County Court | 87,149.35\$ per year |
| b. Judge of the County Court at Law #1 | 107,163.75\$ per year |
| c. Judge of the County Court at Law #2 | 107,163.75\$ per year |
| d. Judge of the County Court at Law #3 | 107,163.75\$ per year |
| e. County Attorney | 107,163.75\$ per year |
| f. County Sheriff | 87,149.35\$ per year |
| g. County Clerk | 69,341.25\$ per year |
| h. County Tax Assessor/Collector | 73,543.75\$ per year |
| i. District Clerk | 71,442.50\$ per year |
| j. County Treasurer | 68,290.63\$ per year |
| k. Each County Commissioner | 63,927.91\$ per year |
| l. Each Justice of the Peace | 56,996.41\$ per year |
| m. Each Constable | 53,624.01\$ per year |

3. The number of employee positions established and authorized for each official and/or department, and the maximum allowable salary for each position is reflected in the annual approved county budget filed with the County Clerk. No County or Precinct Official or Department Head is required to pay the maximum salary allowed; the actual salary to be paid to each employee may not exceed the maximum or vary from the county's new hire and promotion salary policies without prior approval from the County Judge's office. Any merit increases must adhere to the county grade and step policy. Merit increases shall be limited to no more than three steps for any one individual during any specific budget year. The actual salary is to be certified by the County Judge's office before the last day of the pay period. The County Judge's office will forward all approved payroll action sheets to the Payroll Department. Overtime compensation shall be determined in accordance with the Overtime Policy below.

4. a. All employees of officials or employees in any other department, including any department head appointed by the Commissioners Court, shall be paid longevity pay above their regular salary set by the employing official or department head. Longevity pay is related solely to length of total service with the county.

b. Longevity pay shall begin with the pay period following the completion of five years employment and shall increase with the pay period following each additional five years of employment, to a maximum of twenty five (25) years. However, temporary and seasonal employment shall not contribute to longevity, and part-time employment after October 1, 1998, shall be credited only on a pro-rated basis. Part-time employees who are regularly scheduled for less than 20 hours per week shall not earn any longevity credit.

c. Longevity pay shall be paid twenty-six (26) times per year, as follows:

- \$12.00 per pay period after completing five years of employment;
- \$24.00 per pay period after completing ten years of employment;

\$36.00 per pay period after completing fifteen years of employment;
\$48.00 per pay period after completing twenty years of employment;
\$60.00 per pay period after completing twenty-five years of employment.

\$60.00 per pay period shall be the maximum allowable longevity.

Overtime Policy

5. General Provisions on Overtime.

a. Statement of Intent.

i. The following rules regarding overtime represent an effort to go over and beyond the minimum requirements imposed by Federal law in the interest of fairness. The examples are designed as general illustrations of the principles involved, as well as of the sort of situations that the policy is intended to address.

ii. The Texas Constitution absolutely forbids counties from making a gift. Therefore, Williamson County cannot pay an employee any compensation that is not authorized in its budget. The allowances for authorized paid leave in the budget order are the exclusive forms of paid leave provided by the county to its employees. The county cannot legally pay someone for unworked hours that do not fall under one of these categories, or that exceed the maximum amount allowed. The department head may grant employees unpaid leave if they have exhausted their paid leave, but may not agree to make any payments not authorized by Commissioners Court. Except as otherwise provided in this Budget Order, the Human Resources Department and Auditor shall reject any departmental request to pay a full-time employee who has not actually worked 40 hours during a 7-day work period and is not entitled to authorized paid leave.

b. Work Period.

i. Except as provided below, the "work period" for purposes of calculations under the Fair Labor Standards Act shall be a 7-day week. Generally, nonexempt employees may only work 40.00 hours during a week without incurring an overtime obligation for the county.

ii. Employees who are trained peace or corrections officers primarily involved in law enforcement or corrections activities shall have a 14-day "work period" for purposes of calculations under the Fair Labor Standards Act. Nonexempt employees in these categories may work 85.00 hours during a work period without incurring an overtime obligation.

iii. Only hours actually worked count toward the overtime limit for nonexempt employees. Holidays, vacation, and other forms of paid leave do not contribute to the total number of hours worked in a work period.

iv. Although employees who are exempt or not subject to the Fair Labor Standards Act never have any federally-guaranteed right to overtime compensation, a department head may allow such employees flexible hours, even if this occasionally results in full pay for a week in which the employee works less than 40 hours, so long as the average work week of the employee exceeds 40 hours (including authorized paid leave).

Example 1: a felony prosecutor puts in 60 hours during a jury trial week, and the DA lets her take 2 days off a few weeks later; she gets no extra compensation for the long week, but (at the discretion of the DA) the short week is not charged against her accrued paid leave.

c. Controls on Overtime

i. Nonexempt employees may only work on a county holiday or outside normal working hours at the express direction of their supervisor or with the express permission of their department head or designee. Additional hours worked without such authorization will not be compensated, except to the limited extent required by Federal law, and may result in discipline or termination. It is the responsibility of the department head to enforce this policy and to prevent the filing of claims for unauthorized compensation.

Example 2: An employee is sick on Monday, then gets permission to work 8 extra hours later in the week; under the policies described below, the employee will not be charged with any expenditure of sick leave.

Example 3: Another employee is sick the same day, then works 8 extra hours without permission; the

employee is charged with 8 hours sick leave and accrues no compensatory time.

ii. Department heads are responsible for controlling overtime so as to avoid creating an excess liability for the county. The Commissioners Court is not required to amend the budget or approve line-item transfers to allow for the payment of unnecessary overtime compensation, or for hiring any additional employees required to keep an office open while the regular employees are taking their compensatory time. Employees are encouraged to take any accrued compensatory time as soon as they possibly can, rather than allowing it to accumulate

Example 4: five employees, each with 80 hours of accrued compensatory time, quit a department at once; the department head may have to do without any replacements for 10 employee-weeks or risk running out of salary money before the end of the year.

d. Adjustments to Working Hours.

i. Sick leave, holiday time, personal leave, vacation, and other authorized paid leave shall be charged against an employee only to the extent that the employee actually works less than 40 hours during a 7-day work period (or 85 hours in a 14-day work period, if applicable). This policy shall be administered so as to preserve accrued sick leave as the highest priority, with the other categories following in the order set out above.

Example 5: an employee takes personal leave all day Monday, but works 6 extra hours (with permission) before Thursday; the employee is only charged for 2 hours leave, not 8.

Example 6: an employee takes a Friday vacation day, is called out on an icestorm emergency for ten hours on Sunday, and has the flu on Tuesday; the employee is charged with no sick leave and only 6 hours of vacation leave.

ii. Whenever possible, an employee who works on a holiday with permission is to be given another day off within the same 14-day pay period. County holiday hours that the department head determines cannot be taken off during the current pay period shall be compensated as provided below.

6. Provisions only applicable to employees not subject to the plan.

a. Except as required by Federal law or allowed by this policy, employees not subject to the plan shall receive only compensatory time in lieu of overtime payments.

b. In the event that a nonexempt employee not subject to the plan is required or requested to work outside his or her normal working hours or on a county holiday, the employee shall be entitled to compensatory time at the rate of time-and-a-half, but only to the extent that hours actually worked exceed 40 in a week or 85 (as the case may be) during the work period. (see section 5.b) The employee shall be entitled to compensatory time at a flat rate to the extent that the sum of hours worked (or 40 [85, when applicable], whichever is less), plus authorized paid leave taken after the adjustments described above, exceeds 40 (or 85) hours during the work period.

Example 7: a deputy clerk takes holiday leave on Monday, then works from 5 until 10 PM at a jury trial on Wednesday; she has worked less than 40 hours, so she has earned no time-and-a-half, but the sum of 37 hours worked plus 8 hours paid leave is 45, so she gets 5 hours of flat-rate compensatory time. [If the Monday leave had been emergency leave instead, no compensatory time would be earned, but the employee would only expend 3 hours of her accrued emergency leave.]

Example 8: a road and bridge employee takes a Friday holiday, but then is called out for 10 hours on Sunday to cope with a flood; the employee has worked 42 hours, so he is entitled to just 3 hours of time-and-a-half compensatory time, but the sum of 40 plus the paid leave is 48, so he gets 8 hours of additional flat-rate compensatory time, for a total of 11 hours.

c. The Commissioners Court, at its sole option, may "purchase" employees' accrued compensatory time by paying them the overtime pay mandated by the Fair Labor Standards Act. This may be necessary from time to time in order to properly manage the county's liability for outstanding overtime compensation.

d. County holiday hours worked by an employee not subject to the plan that the department head determines cannot be taken off during that pay period shall be converted hour-for-hour to flat-rate holiday time, by the Human Resources Payroll Department's payroll processes and the employee's holiday time will be reflected in their holiday bank for use at a later time.

f. Non-exempt law enforcement officers and corrections officers employed by the Sheriff's Department who work the 85-hour work period may be paid their regular salary for the first 80 hours worked plus their regular hourly

rate ("straight time") for additional hours up to 85 hours worked; after 85 hours these employees may be paid at a rate of 1.5 their regular hourly rate, although the County Judge and Commissioners' Court may at their discretion limit or suspend paid overtime compensation and provide compensatory time at the rate of 1.5 times the overtime hours worked in excess of 85 hours in a work period, or provide some combination of paid overtime and compensatory time. The County Judge and the Commissioners' Court may also at their discretion limit or suspend the "straight time" compensation for additional hours worked between 80 and 85 hours in a work period.

7. Provisions only applicable to employees subject to the plan.

a. Nonexempt employees who are subject to the plan are not eligible to earn compensatory time or "bonus time" in place of overtime pay. They must be paid additional cash compensation for their overtime as each pay period occurs. Because their salary is not subject to reduction if they work fewer hours, however, these employees are not paid time-and-a-half for their overtime hours.

b. They shall be compensated with additional pay for all overtime hours at an hourly rate equal to their guaranteed salary for the work period divided by the number of hours that they actually worked during the period. However, since EMS employees are routinely scheduled to work overtime, they shall be compensated for overtime at the same hourly rate as for their first 40 hours per week (i.e., their guaranteed weekly salary divided by 40).

c. The salary provided for a nonexempt employee subject to the plan is not subject to reduction because the employee worked fewer than 40 or 85 hours (as the case might be) during the work period. Salary may not be "docked" for absences, although an employee who willfully misses work is subject to disciplinary action. This might include unpaid disciplinary suspension or termination.

d. However, payment of a salary is not guaranteed if the employee does not work at all during the work period. An employee under the plan who performs no work during a given period will not be paid, except to the extent of any accrued leave that the employee has previously earned. Unpaid leave, under the Family and Medical Leave Act (FMLA) or otherwise, is regulated by the same rules that apply to employees who are not subject to the plan.

e. Employees subject to the plan accrue vacation, sick leave, and personal leave, and are entitled to leave under the FMLA, on the same basis as any other employee. Similarly, when the employee is absent from work, the absence is charged against accrued leave on the same basis as any other employee. The only difference is that the salary of an employee subject to the plan may not be reduced for absences—even if the employee has no accrued leave—in any work period during which the employee performed any work. Like any other employee, an employee subject to the plan may be disciplined or terminated for excessive tardiness or absences.

f. County holiday hours earned by an employee subject to the plan that the department head determines cannot be taken off during that pay period shall be converted hour-for-hour to flat-rate holiday time, by the Human Resources Department's payroll processes and the employee's holiday time will be reflected in their holiday bank for use at a later time.

Paydays

8. a. All officials, their employees, department heads and their employees shall be paid every other Friday for the two-week pay period ending on the Thursday 8 days prior to the payday. If that Friday falls on a holiday, payday shall be the last working day prior to the holiday.

b. At the end of each pay period, all employees (including non-elected department heads) must report to their supervisor any authorized paid leave they have taken during the pay period. In addition, all nonexempt employees are to report their actual working hours. These reports shall be in a form acceptable to both the Human Resources Department and Auditor. The reports are to be reviewed by the department head and, if approved, forwarded to the Payroll Department, which must receive them no later than 9:00am on the 7th day prior to payday. Any corrections or additions to Payroll resulting in less than or equal to 16 hours will not be processed until the following pay period.

c. In the event that one of these payroll reports is omitted or incorrect, a corrected report should be submitted not later than the end of the following pay period. Except in exceptional cases, it will not be possible to correct the payroll records at a later date. The burden is equally on the department head and the individual employee to avoid falsification of the government records reflecting hours worked and leave taken.

Expenses

9. The expense allowance for all officials and all employees is as follows:

a. Any County official or employee who is required to use a personal vehicle 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. The officials and employees who are listed in the section entitled "County Vehicles," below, are to be provided with a County vehicle in lieu of mileage.

c. Reimbursement from the Training budget line item covers all expenses related to training. This includes travel to destination, meals, lodging and training aids. (workshops, seminars, conference

d. TRAVEL POLICY

1. The employees shall be responsible for all costs and additional travel expense resulting from taking an Indirect route or delayed return trip for personal preference or convenience.
2. No advance travel expenditure will be paid directly to the employee. If an employee pays for an Expense in advance, reimbursement will not be made until after the trip is taken.
3. Reimbursement for transportation costs will be made at the most reasonable means of transport. (i.e.: Airline cost will be reimbursed at coach rate.)
4. Additional expenses associated with travel that is extended to save costs (i.e.: a Saturday night stay) may be reimbursed when the cost of airfare would be less than the cost of additional expenses (lodging, meals) if the trip had not been extended. Documentation will be required to justify the expense.
5. All expense reimbursement request must include the following:
 - a) Date
 - b) Destination
 - c) Purpose
 - d) Name of traveler(s)
6. Each expense reimbursement must have an original signature of the person requesting the Reimbursement & the department head approval.
7. A secondary authorization signature on a reimbursement is required if the individual is not an elected official.
8. All expense reimbursements must be received in the Auditor's office no more than 60 days after the incurrence of the expense. Any items over 60 days will be denied reimbursement.
9. The County will not reimburse travel expenses incurred by a spouse or other individual accompanying an employee on business.
10. All expenses except mileage & meals must have a paid receipt. If a receipt cannot be obtained a written statement of the expense from the employee may be substituted for the receipt.
11. The Supreme Court has ruled that the Internal Revenue's ruling that "traveling expenses" incurred "while away from home" which are deductible under Section 162 (a) (2) of the Internal Revenue Code include the cost of meals only if the trip requires sleep or rest. Therefore, all meals associated with an overnight stays are taxable to employees.
12. Credit card bills paid through Accounts Payable (i.e.: American Express) must have all receipts attached, excluding meal receipts. Meals for day travel should NOT be charged on a county credit card. (See item 11 above)
13. Sales tax on goods purchased will not be reimbursed. Sales tax for meals and hotel stays are the only sales taxes that will be reimbursed. Please request a sales tax exemption form from the Auditor's office before purchasing goods.
14. An employee who loses a required receipt should seek a duplicate. When an acceptable duplicate is Unobtainable, the employee should submit a statement itemizing the expenditure with the expense report.
15. The County will not pay for any late charges incurred on County credit cards. It is the cardholder's Obligation to make sure the bill is submitted in a timely manner.
16. Employees shall be responsible for repayment of inappropriately reimbursed expenses whenever an audit or subsequent review of the travel expense reimbursement documentation finds that such expenses were reimbursed contrary to these guidelines.
17. Any personal expense incurred by employees should be reimbursed to the County. Please attach your check made payable to Williamson County for these charges with your expense reimbursement.

e. MEALS

1. Meals are reimbursable only for County business trips that are outside the county.
2. Meals are limited to \$28.00 per day for overnight travel. An amount approved by the department head of UP TO \$14.00 for meals on a day trip are reimbursable. Claims for less than the allowable amount are permitted.
3. If an overnight stay is required, but the stay does not exceed a 50 mile radius outside the County, you may claim \$28.00 for your meals, but lodging will not be reimbursed.
4. Meal receipts are not required unless requested by your supervisor or department head.
5. No reimbursement will be made for alcoholic beverages.
6. All meals not associated with an overnight stay are taxable to the employee. These reimbursements will be forwarded to the payroll department to process the expense.
7. Employees should only request reimbursement for their own expenses. Any employee who requests reimbursement for a day trip meal for another employee will be charged taxes on the amount requested for both employees.
8. Tips should be reasonable, no more than 15% and should be included in the \$14.00 or \$28.00 meal allowance.
9. Employees whose duties take them to alternate work locations within the County are not reimbursed the lunch meal. It is the employee's own responsibility to make provisions for lunches that are incurred within the County.
10. No meals purchased for entertainment/business purposes will be allowed.
11. Reimbursement for meal costs in travel of less than one day is provided solely to offset actual expenses where restaurant meal costs are incurred. It is not provided as a benefit merely because the employee is outside the county for all or part of the work day.
12. Each employee is on their honor to request reimbursement for actual expenses incurred.

f. LODGING

1. Lodging expenses will be reimbursed only if traveling beyond a 50- mile radius of Williamson County.
2. Hotel accommodations require an original hotel folio as a receipt. The room rate, tax, etc. must be shown in detail.
3. Individuals will only be reimbursed for a single room rate charge + any applicable tax.
4. Each employee should review the room invoice carefully for accuracy upon checking out.
5. Personal telephone charges whether local or long distance are not reimbursed. If you incur telephone charges that are County related, please identify them on your hotel receipt.
6. Government rates, when available, should be requested at all times.
7. When staying with a relative, or other non-commercial lodging no receipt is required, but a written statement stating the circumstances of your stay will be required.

g. AIRFARE

1. Where air travel is required, the most economical (coach) airfare shall be obtained.
2. Airfare reimbursement will be paid directly to the travel agency or airlines.
3. Employees who pay for their own airfare tickets will be reimbursed upon return from their business trip. Air travel expenses must be supported with the receipt copy of your airline ticket.
4. Cancellation penalties may be levied by airlines when a ticket cannot be used. The County could reimburse the employee this cost if the change in travel plans was due to a business related change. Documentation for the change must be submitted to the County Auditor for consideration of payment.
5. Should an airline delay necessitate an overnight stay, the employee must first attempt to secure complimentary lodging from the airline. If unsuccessful, the employee should obtain the lowest available lodging.

h. CAR RENTAL

1. Travelers may rent a car at their destination when:
 - a) It is less expensive than other transportation modes such as taxis or airport shuttles.
 - b) Cars rented should be economy or mid size. Vans or luxury car rentals will not be reimbursable.
2. Rental cars will not be allowed for travel within the County.
3. Employees may rent a car to travel to their business destination outside the county only if the total cost of the rental is less than the mileage reimbursement cost.

4. Many car rental companies charge an exorbitant cost for gasoline if the car is not returned with a full tank. Employees should avoid such unnecessary charges by returning the car with a full tank.
5. The rental agreement and the charge card receipt (if applicable) must be turned in with your expense request.
6. Insurance purchased when renting a vehicle may also be reimbursed.

i. PERSONAL CAR USAGE

1. Any County official or employee who is authorized to use their personal vehicle in the performance of their duties shall be allowed a reimbursement equal to the standard mileage rate allowed by the IRS
2. Reimbursement for mileage shall not exceed the cost of a round trip coach airfare.
3. Reimbursement for mileage shall be prohibited between place of residence and usual place of work.
4. Mileage should be calculated from the employee's regular place of work or their residence, whichever is the shorter distance when traveling to a meeting, conference or seminar.
5. When more than one employee travels in the same vehicle, only one may claim mileage reimbursement.
6. To be reimbursed for the use of a personal vehicle, travelers must provide the following information on their expense report:
 - a) The purpose of the trip
 - b) Date
 - c) Location traveled to and from
 - d) Number of miles traveled
7. Tolls & parking fees, if reasonable are reimbursable. Receipts are required for reimbursement.
8. It is the responsibility of each employee to keep track of their own mileage.

OTHER EXPENSES

1. Taxi fare, bus tickets, conference registrations, parking, etc. must have a proper original receipt.
2. Any other expenses other than meals or mileage required a receipt for reimbursement.
3. Only paid receipts will be reimbursed.

DEPARTMENT RETREATS

A retreat is a period away from normal activities for study and instruction under a professional trainer. Retreats provide a forum to discuss issues and ideas that will aid in running your department.

1. Retreats are limited to once a year per department.
2. Lodging must be beyond a 50-mile radius of Williamson County.
3. The lodging/meal rules for retreats are the same as for travel reimbursements.
4. You must submit an agenda and/or minutes from the retreat with your expense reimbursement.
5. A list of attendees must also be submitted so there may be documentation of who has benefited from this retreat.

k. For any official, their employee, or the employees or reserve deputies of other departments to receive expense allowances under a. through j above, the funds to be used to pay the reimbursement must have been appropriated by the Commissioners Court prior to the expenses being incurred.

l. Transfer of funds out of the following line items will not be allowed:

1) Salaries; 2) Fringe Benefits; 3) Training; 4) Vehicle Deductible; (5) Telephone
Transfer of funds into the above line items may be allowed, except that funds will not be transferred into a salary line item to cover an avoidable overtime obligation that was—in the judgment of the Commissioners Court—unnecessary.

m. Any bill or invoice must be submitted to the County Auditor for payment within fourteen (14) days of receiving it, and all expense reimbursements must be submitted to the County Auditor for payment within sixty (60) days of the expenditure.

County Vehicles

10. The use of County equipment or vehicles for personal use is prohibited by law, but because of the need for specific officials and specific employees to respond to emergencies at night or on weekends, the following officials and employees (with the concurrence of their department head) are authorized to take a County vehicle to their

home at night within Williamson County, even though this involves the use of a County vehicle for travel to and from their home each day:

- a. Each County Commissioner;
 - b. The County Sheriff and paid Deputy Sheriffs;
 - c. Each Constable and paid Deputy Constable;
 - d. Sheriff's and prosecutors' investigators;
 - e. Sheriff's and Constable's Reserve Deputies under conditions agreed between the elected official and the Commissioners Court;
 - f. one Public Information Officer and one Evidence Technician from Sheriff's Dept.
 - g. 2 (two) Corrections Captains from Williamson County Jail
 - h. The Unified Road Superintendent;
 - i. Any road and bridge employees designated by the Unified Road Superintendent and approved by the Commissioners Court;
 - j. The County Maintenance Director;
 - k. One maintenance employee designated by the Maintenance Director and approved by the Commissioners Court;
 - l. The EMS Director.
 - m. County Extension Service
 - n. Information Technology Director
 - o. One "on-call" Information Technology employee as designated by Director
- It is expressly forbidden under this order for any county vehicle to be used for personal use at any time.*

Holidays

11. a. The established holiday schedule for paid holidays for the 2002/2003 budget year is as follows:

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|-----------------------------|------------------------------|
| Veterans Day, Monday, | November 11, 2002 |
| Thanksgiving Holiday, | Thursday, November 28, 2002 |
| | Friday, November 29, 2002 |
| Christmas Holiday, | Monday, December 23, 2002 |
| | Tuesday, December 24, 2002 |
| | Wednesday, December 25, 2002 |
| New Year's Day | Wednesday, January 1, 2003 |
| Martin Luther King Birthday | Monday, January 20, 2003 |
| Presidents Day | Monday, February 17, 2003 |
| Good Friday | Friday, April 18, 2003 |
| Memorial Day | Monday, May 26, 2003 |
| Independence Day | Friday, July 4, 2003 |
| Labor Day | Monday, September 1, 2003 |

- b. In departments with regular assigned shifts that take no account of a holiday, so that some employees are normally scheduled for that day and others are not, all employees shall equally be given one shift of paid leave. [Example: If some deputies are scheduled for Monday, Wednesday, and Friday during the week of Memorial Day, while others are scheduled for Tuesday, Thursday, and Saturday, all of them receive the same amount of paid leave, even though only half of them worked on the holiday Monday itself.] This leave should normally be scheduled and taken within the pay period when the regular holiday occurs (and preferably on the holiday itself). If the department is unable to schedule the employee for a shift of holiday leave within that pay period, the time shall be added to another form of authorized paid leave as provided in the Overtime Policy above.
- c. Other employees scheduled to work on a paid holiday will be allowed alternative leave as provided in the Overtime Policy above.
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Vacation

12. Any elected official's employees, and nonelected department heads and employees, shall accrue vacation hours as follows:

a. With the exception of EMS employees, employees with less than five years of employment will accrue 3.08 vacation hours per pay period. After completing five years of employment, four (4) hours vacation will be accrued per pay period, and after ten years employment, five (5) hours vacation will be accrued per pay period. EMS employees with less than 10 years of employment will accrue 5.538 hours vacation per pay period. After completing 10 years of employment, 6.46 hours will be accrued per pay period.

b. Part-time employees who are not temporary or seasonal, may accrue vacation on a pro-rated basis. However, part-time employees who are regularly scheduled for less than 20 hours per week shall not accrue any vacation. *Example:* 40 hours per pay period accrues 1.54 hours vacation. No temporary or seasonal employees may accrue any vacation hours.

c. Vacation will be accrued on the payroll system. Employees may carry-over their accrued vacation balances as follows:

Employees with less than five years of employment—80 Hours;

Employees with 5-10 years—120 Hours;

Employees with 10 or more years—160 Hours.

EMS employees with less than ten years of employment – 144 Hours

EMS employees with ten (10) or more years – 168 Hours

If an employee reaches maximum accrual, no further vacation will be accrued until the employee has taken vacation hours.

d. Employees on shift work may take vacation one shift at a time instead of consecutively, with the approval of their department head.

e. No vacation may be "sold" or "bought." However, to encourage employees to give advance notice of their separation, employees who leave county employment will be paid for their accrued untaken vacation as of the date of termination.

f. All vacation accruals will be pro-rated based on an employee's hire date and an employee's term date. For example, if a new employee only works one week during the normal two week pay period, they will accrue $\frac{1}{2}$ or 3.08/2 or 1.54 hours of vacation the first pay period worked.

Sick Leave

13. Any elected official's employees, and nonelected department heads and employees, shall accrue thirteen (13) days of sick leave per fiscal year.

a. Sick leave will accrue at the rate of four (4) hours per pay period. Sick leave hours will be accrued on the payroll system. Paid sick leave is cumulative up to sixty days (480 hours).

b. Part-time employees who are not temporary or seasonal, may accrue sick leave on a pro-rated basis. However, part-time employees who are regularly scheduled for less than 20 hours per week shall not accrue any sick leave. *Example:* 40 hours per pay period accrues 2 hours sick leave. No temporary or seasonal employees may accrue any sick leave.

c. No sick leave may be "sold" or "bought." Employees who leave county employment will not be paid for unused accrued sick leave.

d. Sick leave may only be used for sickness of the employee, to care for immediate family (as defined in the Family and Medical Leave Act policy adopted by Commissioners Court), or for paid leave under the Family and

Medical Leave Act; it is not an alternate form of vacation or personal leave. Sick leave may not be converted to another form of leave to avoid entering unpaid leave status.

- p. The Family and Medical Leave Act policy adopted by Commissioners Court will be the official guideline for serious illness of employee, maternity leave, adoption, foster care placement, or the serious illness of an employee's child, spouse or parent.

f. All sick accruals will be pro-rated based on any employee's hire date and any employee's term date. For example, if a new employee only works one week during the normal two week pay period. They will accrue $\frac{1}{2}$ or 4.00/2 or 2.00 hours of sick time their last pay period worked.

Family and Medical Leave

14. a. Under the Family and Medical Leave Act (FMLA) policy all employees will be required to use all accrued sick, vacation and earned compensatory time to have paid leave under FMLA. When employees have exhausted all forms of paid leave, they shall be placed on unpaid leave as provided in the FMLA policy. However, if employees on leave are receiving workers' compensation, they will receive that as their sole compensation and will neither receive county pay nor expend previously accrued leave.

b. At the end of the twelve (12) weeks for FMLA, or for reasons other than FMLA, employees may be placed on unpaid leave if the department head can discharge the responsibilities of their office without the presence of the employee. However, employees may not be placed on unpaid leave unless they have previously exhausted their accrued paid leave in all categories applicable to their situation.

c. As long as an employee is on FMLA leave or leave without pay, the employing official or department head may not hire another regular, full-time employee to fill that position, unless expressly authorized to do so by the Commissioners Court. Requests for intermittent leave will be strictly scrutinized to assure both compliance with FMLA and minimum disruption to the workplace.

d. While on unpaid FMLA leave, or any other form of unpaid leave, the employee shall not accrue any vacation or sick leave hours or receive pay for scheduled county holidays.

e. Any full-time employee is eligible for FMLA after completing 12 months of employment with the county.

f. Any part-time employee working for the County at least 1250 hours for one or more years will be included within the Family and Medical Leave Act policy adopted by the Commissioners Court.

Other Leave

15. a. Any official or department head may grant paid emergency leave up to two (2) days per fiscal year in addition to vacation or paid sick leave. Emergency leave may be granted only for one of the following: Funerals of relatives or close friends, auto accidents, or emergency repairs of home or autos. Emergency Leave is non-cumulative and may not be "sold" or "bought."

b. Any official or department head may also grant one (1) floating holiday per fiscal year to an employee for personal or business reasons. The floating holiday may be used for any reason other than sick or recreational. The floating holiday is non-accumulative and may not be "sold" or "bought."

16. Each official or department head shall grant paid jury duty leave to any employee, as well as any leave for national service required by law.

17. a. Extra holidays, bad weather days, public disasters, official funerals, and similar occasions that involve the suspension of all routine county business may only be declared by the County Judge or his designated representative.

b. If the emergency situation is prolonged beyond 7 days, the Commissioners Court or department head may, at their discretion, place employees whose services are not required on unpaid leave (in which case the employee may use any accrued paid leave).

c. So long as an office is open, its employees are expected to be there unless there are special circumstances, distinct from those affecting other employees, that make their travel or attendance unsafe. Whether an individual will be paid under these circumstances, or must use some form of authorized paid leave, is left to the sound discretion of the department head.

Benefits

18. a. All eligible County and Precinct officials, employees and retirees will have the opportunity to enroll in one of the health benefit plans under the Self-Funded Williamson County Benefits Programs or the Scott and White HMO plan.

b. A Benefits Committee composed of the County Judge, one County Commissioner, and three other persons selected from departments heads and employees will serve as trustees of the Williamson County Benefits Program. This committee will act in compliance with the Texas Local Government Code, Chapter 172, sec. 172.001-172.015, Texas Political Subdivisions Uniform Group Benefits Program.

c. All employee health premium rates will be paid on a pretax basis through payroll deduction. The employee health premium rates will be determined each year by the Williamson County Benefits Committee and approved by the Commissioners' Court. The County will fund the balance of the total health premium that is over and above the portion paid by the employee.

d. County and Precinct officials, employees and retirees may also cover their eligible dependents under the same health benefit plan that they elect. The appropriate additional premium for dependent coverage will also be deducted through payroll on a pretax basis.

e. The eligible retiree will be provided health benefits for a specified premium rate, again, with the County funding the balance of the total health premium. The retiree may also cover their eligible dependents for an additional specified premium rate. A retiree is defined as someone who retires directly from active duty with Williamson County and is receiving lifetime monthly Texas County and District Retirement System (TCDRS) pension benefit payments. The County will stop insurance coverage on the retiree when a) the retiree becomes eligible for Medicare or b) the retiree fails to submit the required set premium. Anyone that retired before April 1, 1994 will have health insurance coverage until age seventy (70). All other retirees will have health insurance coverage until age sixty-five (65).

19. All officials, their employees and employees of other departments that work over eighteen (18) hours per week, per year, are required to participate in the Texas County and District Retirement System. The Payroll Department shall deduct the required amount from the employee's salary and the County shall make the required County contribution. The Commissioner's Court has appointed the Associate Director of Human Resources as custodian of the County Retirement System. Temporary workers may be exempted from participation as provided by Retirement System regulations.

20. a. In compliance with the Texas Workers' Compensation Insurance Act, all Williamson County employees are provided Workers' Compensation coverage.

b. The County's coverage is provided through the Texas Association of Counties Workers' Compensation Claims Fund. More information about Workers Compensation rights may be obtained from the Texas Workers Compensation Commission, or by calling (512) 448-7900, or by contacting the Williamson County Human Resources Department.

c. The Williamson County Human Resources Department will report all injuries to the Third Party Administrator for the Texas Association of Counties Workers' Compensation Claims Fund as they are reported. Claims for lost time are forwarded to the Texas Workers' Compensation Commission by the Third Party Administrator.


Additional Provisions

21. In compliance with the Texas Department of Transportation's regulations for drug and alcohol testing, Williamson County employees or potential employees who possess CDL (Commercial) licenses and operate County owned equipment or vehicles are subject to pre-employment, random, and post-accident testing. Potential employees of the Williamson County Sheriff's Department and Emergency Medical Service are subject to pre-employment testing. All employees are subject to testing on probable cause to suspect intoxication while on duty.

22. An Employee Assistance Program (EAP) is available to Williamson County Employees and their eligible dependents. The EAP may be used for individual, confidential treatment of work-related problems or personal problems. It may also be utilized, at the supervisor's discretion, as treatment for various work-related personnel problems.
23. Williamson County will comply with all Fair Labor Standards Act Rules and Regulations. Employee records will be maintained for a minimum of four (4) years as mandated by the Act. The County is an Equal Opportunity Employer and will also comply with the Americans With Disabilities Act and the Family and Medical Leave Act. Williamson County has adopted a firm policy on sexual harassment and will not tolerate such behavior.
24. The employee termination date for an employee who is terminating employment with Williamson County will be their last date of active duty in person at his/her usual and customary place of work. Any accrued vacation or comp time balances remaining for the employee as of their last date of active duty will be paid in a lump sum to the employee on their final pay check. A terminated employee's final paycheck is processed in the pay period which includes their termination date.

WHEREUPON MOTION MADE AND SECONDED, the ORDER ADOPTING THE 2003 WILLIAMSON COUNTY BUDGET was passed on a vote of 4 for, 1 against. This ORDER being adopted, the County Judge is authorized to sign the ORDER and the County Clerk is instructed to record the ORDER and the Budget in the official minutes of the Commissioners Court.

Approved and signed this 27TH day of AUGUST, 2002.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

AGENDA ITEM 27

Consider authorizing written notice to each elected official of his/her salary and expenses to be included in the 2002/2003 budget.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize written notice to each elected official of his/her salary and expenses to be included in the 2002/2003 budget.

Vote: 5 - 0

AGENDA ITEM 28

Direct filing of the county budget with the County Clerk if no grievances are filed or after the grievance committee meets.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To direct filing of the County Budget with the County Clerk if no grievances are filed, or after the Salary Grievance Committee meets.

Vote: 5 - 0

AGENDA ITEM 29

Consider authorizing County Auditor to transfer sufficient monies from cash ending balance of fiscal 2001/2002 to balance the county budget for 2002/2003.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the County Auditor to transfer sufficient monies from cash ending balance of fiscal 2001/2002 to balance the county budget for 2002/2003.

Vote: 5 - 0

AGENDA ITEM 30

Consider adopting county tax rate.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To adopt a combined county tax rate of \$0.4583 per \$100 valuation, with .2727 for the General Fund, .0329 for Road & Bridge and .1527 for Debt Service.

Vote: 4 - 1. Commissioner Limmer voted against the motion.

AGENDA ITEM 31

Consider ordering changes in early voting and Election Day polling places.

Elections Director John Willingham explained that some polling locations needed to be changed due to building closures and space considerations.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve order of changes in early voting and Election Day polling places as listed.

Vote: 5 - 0

< Attachment >