

**AGENDA ITEM 23**

Discuss and take appropriate action on request to pay fringe benefits for Historical Museum Director.

No action was taken on this agenda item, which will be added to the July 1, 2003 agenda.

< Attachment >

To: Judge Doerfler and Commissioners Boatright, Hays, Heiligenstein, and Limmer

From: Carolyn Endsley, President of the Board of Directors,  
Williamson County Historical Museum

*Carolyn Endsley*  
6/19/03

Our museum director has told me yesterday that maintaining her family's health insurance through COBRA with her husband's former employer has become cost prohibitive for her family because the premium amounts to  $\frac{1}{2}$  of her take-home pay. (Her husband's job with a high-tech company in Austin was eliminated about the time she began work for us.) Within a few days, she will have been employed by us 60 days and I believe would be eligible for county coverage if her participation was approved (with or without financial assistance from the county as requested in my memo on 5/22/03). Please consider placing this matter on the agenda for the 6/24/03 meeting if possible. I feel this is an urgent issue for their family. I would hate to lose her as an employee if a job elsewhere became available to her which met her family's insurance needs.

*Everyone agreed this  
person needs to be a  
County employee and  
work at least 30 hrs  
week-*

*If approved the person must  
wait the 60 days for  
eligibility.*

**AGENDA ITEM 24**

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

**AGENDA ITEM 25**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee discussed progress on the jail kitchen floor, the north wall, and training for the new jail. He also noted that there are some foundation preparation issues at the annex that need to be resolved.

No action was taken on this agenda item.

**AGENDA ITEM 26**

Consider modifying Professional Services Agreement with Kohutek Engineering for the courthouse annex expansion.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To modify the professional services agreement with Kohutek Engineering to include the courthouse annex expansion.

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

< Attachment >