

**AGENDA ITEM 24**

Discuss and take appropriate action regarding converting (2) 24 cell dormitory units in existing jail to administration use by Sheriff's Department.

Ed Lee and "Chief" Jim Harrell, the Williamson County Jail Administrator, addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the conversion of (2) 24 cell dormitory units in existing jail to administration use by Sheriff's Department.

Vote: 5 - 0

**AGENDA ITEM 25**

Discuss and take appropriate action on proposed budget for HUD Community Development Block Grant Administration.

**Commissioner Boatright**, County Auditor David Flores, and Elva F. Garcia, a Program Manager with the Office of Community Planning and Development division of the federal Department of Housing and Urban Development addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve proposed budget for HUD Community Development Block Grant Administration with an update in the proposed budget for the position to show increased funds for Travel and for Training, Conferences, and Seminars, and to authorize **Commissioner Boatright** to draft a letter to the district judges requesting that they allow the County to put this position in the Auditor's office.

Vote: 5 - 0

< Attachment >

LINE ITEM	DESCRIPTION	BUDGET
001100	Salaries	\$39,767.64
002010	FICA	\$3,012.22
002020	Retirement	4131.86
002030	Insurance	5400
002050	Worker's Comp.	150
003005	Office Furniture	500
003006	Office Equipment	500
003010	Computer Equipment <\$5000	4000
003011	Computer Software <\$5000	
003100	Office Supplies	250
003115	Computer Supplies	250
003120	Printer Supplies	100
003905	Bottled Water	
004100	Professional Services	500
004209	Cellular Phone/Pager	
004210	Internet/e-mail Service	
004211	Telephone	500
004212	Postage	500
004213	Web Page Setup & Maintenance	
004231	Travel	3000 <del>2000</del>
004232	Training, Conferences, Seminars	2000 <del>1000</del>
004350	Printed Forms/Books/Binders	250
004410	Bond Premiums	
004621	Copier Rental & Supplies	
004999	Miscellaneous	500
		\$63,311.72

approved 2-10-04  
John C. Daehler