

**Tom Green County Commissioner's Court
Special Meeting –November 20, 2001**

The Tom Green County Commissioners' Court met in a Special Session in the Commissioners' Court Room of the Edd B. Keyes Building Tuesday, November 20, 2001, with the following present:

Clayton Friend, Commissioner Precinct #1
Karl Bookter, Commissioner Precinct #2
Jodie R. Weeks, Commissioner Precinct #3
Richard Easingwood, Commissioner Precinct #4
Michael D. Brown, County Judge
Elizabeth McGill, County Clerk and Ex-officio Clerk of the County Commissioners' Court

Judge Brown called the meeting to order at 8:34 A.M.

Dianna Spieker, County Treasurer, reported to the Court that five vendor's had expressed interest in offering Employee Deferred Compensation plans. Of the five vendor's that expressed an interest
Hartford -----Declined
Asset Planning-----Declined
Copeland---Travelers Life---David Goff ---was unable to come today for the presentation.
Aetna ----ING-----Gary Rodgers & Troy Dryer--made presentation
Valic ----American General Financial Group ----Bob Ghrisdick---made presentation.

No action was taken by the Court at this time. The Deferred Compensation Service for the Employees was tabled until December 12, 2001, in order to allow the Court time to study the proposals.

Auditor, Stan Liles, presented a memo to the Court regarding unbudgeted funds that have been received from the Department of Justice for the State Alien Assistance Program (SCAAP) that represent reimbursement for the fiscal year ended September 30,2001.

Commissioner Weeks moved to pay the overtime hours for Sheriff's office Deputies or other officers with excess of over 240 hours, with the exception of Rita Guthrie, who is being funded by Grant monies , to be paid down to a maximum of 240 hours and to be paid from the State Alien Assistance Program (SCAAP) reimbursement fund, as per memo. Judge Brown seconded the motion and all voted in favor.

The Special Meeting was adjourned at 11:47 A.M.

Michael D. Brown, County Judge

Elizabeth McGill, County Clerk and Ex-officio Clerk of the Commissioners' Court

MEMO

October 31, 2001

To: County Judge Mike Brown

From: Stanley Liles, County Auditor *SL*

Re: LGC Sec. 111.0108 Special Budget for Revenue Received After Start of Fiscal Year

Recently we received notice of funding from the Department of Justice for the State Alien Assistance Program (SCAAP). These funds represent reimbursement for the fiscal year ended September 30, 2001 and no budget exists for these funds. Chapter 111 of the LGC which was amended by Senate Bill 732 (copy attached) requires that I certify to the availability of these funds and the court could "adopt a special budget for the limited purpose of spending the revenue..." Please place this item on the next available Commissioners Court agenda for consideration.

Under the contract between the Court and Vertex, a commission will be due equal to 22% of the proceeds. So that the revenue and expenditure may be properly matched, I recommend the following special budget be approved for FY2001:

Revenue 001.330.3370 State Alien Assistance Program	\$50,965.00
Expenditure 001.009.0675 Professional Fees (increase)	\$11,212.30

Should the court wish to expand the special budget, please include the expenditure reflected above. If you need any additional information, please call.

Cc: Commissioners

3 4 3 2 0 1

AN ACT

1-1
1-2 relating to the certification and expenditure of certain revenue
1-3 not included in a county budget.

1-4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

1-5 SECTION 1. Subchapter A, Chapter 111, Local Government Code,
1-6 is amended by adding Section 111.0108 to read as follows:

1-7 Sec. 111.0108. SPECIAL BUDGET FOR REVENUE RECEIVED AFTER
1-8 START OF FISCAL YEAR. The county auditor or the county judge in a
1-9 county that does not have a county auditor shall certify to the
1-10 commissioners court the receipt of revenue from a new source not
1-11 anticipated before the adoption of the budget and not included in
1-12 the budget for that fiscal year. On certification, the court may
1-13 adopt a special budget for the limited purpose of spending the
1-14 revenue for general purposes or for any of its intended purposes.

1-15 SECTION 2. Subchapter B, Chapter 111, Local Government Code,
1-16 is amended by adding Section 111.0432 to read as follows:

1-17 Sec. 111.0432. SPECIAL BUDGET FOR REVENUE RECEIVED AFTER
1-18 START OF FISCAL YEAR. The county auditor shall certify to the
1-19 commissioners court the receipt of revenue from a new source not
1-20 anticipated before the adoption of the budget and not included in
1-21 the budget for that fiscal year. On certification, the court may
1-22 adopt a special budget for the limited purpose of spending the
1-23 revenue for general purposes or for any of its intended purposes.

1-24 SECTION 3. Subchapter C, Chapter 111, Local Government Code,
1-25 is amended by adding Section 111.07075 to read as follows:

2-1 Sec. 111.07075. SPECIAL BUDGET FOR REVENUE RECEIVED AFTER
2-2 START OF FISCAL YEAR. The county auditor shall certify to the
2-3 commissioners court the receipt of revenue from a new source not
2-4 anticipated before the adoption of the budget and not included in
2-5 the budget for that fiscal year. On certification, the court may
2-6 adopt a special budget for the limited purpose of spending the
2-7 revenue for general purposes or for any of its intended purposes.

2-8 SECTION 4. Subchapter D, Chapter 111, Local Government Code,
2-9 is amended by adding Section 111.095 to read as follows:

2-10 Sec. 111.095. SPECIAL FUNDS. (a) This section shall apply
2-11 to all funds maintained and controlled by a county tax
2-12 assessor-collector that are not included in the county budget.

2-13 (b) At least 60 days before the first day of the county's
2-14 fiscal year, the county tax assessor-collector shall prepare a
2-15 budget for the expenditure of the funds during that fiscal year and
2-16 file a copy of that budget with the county budget officer. The
2-17 county budget officer shall make a copy of the budget filed with
2-18 the budget officer available to the public at all reasonable times.
2-19 The budget filed with the county budget officer is not subject to
2-20 approval by the commissioners court of the county, but any member
2-21 of the public is entitled to speak for or against the budget during
2-22 the county's budget process. Funds in the accounts under this
2-23 section may be spent only in compliance with the budget filed with
2-24 the county budget officer under this subsection.

2-25 (c) Funds in the accounts under this section may not be used
2-26 to supplement the salary or cover the personal expenses of the
3-1 county tax assessor-collector.

3-2 (d) The provisions of this section are cumulative with the
3-3 provisions of other statutes pertaining to county funds.

3-4 SECTION 5. This Act takes effect September 1, 2001.

S.B. No. 732

President of the Senate

Speaker of the House

I hereby certify that S.B. No. 732 passed the Senate on April 20, 2001, by the following vote: Yeas 30, Nays 0, one present not voting; Senate concurred in House amendment on May 9, 2001, by a viva-voce vote; May 22, 2001, the Senate adopted S.C.R. No. 65, requesting the return of S.B. No. 732 to the Senate for further consideration; May 23, 2001, the Senate refused to concur in House amendment and requested appointment of Conference

Committee; May 24, 2001, House granted request of the Senate; May 27, 2001, Senate adopted Conference Committee Report by a viva-voce vote.

Secretary of the Senate

I hereby certify that S.B. No. 732 passed the House, with amendment, on May 5, 2001, by a non-record vote; May 22, 2001, the House adopted S.C.R. No. 65, requesting the return of S.B. No. 732 to the Senate for further consideration; May 24, 2001, House granted request of the Senate for appointment of Conference Committee; May 27, 2001, House adopted Conference Committee Report by a non-record vote.

Chief Clerk of the House

Approved:

Date

Governor

stan liles

From: Darren Evans [devans@UNIFICARE.com]
Sent: Monday, October 29, 2001 3:08 PM
To: 'stan.liles@co.tom-green.tx.us'
Subject: FROM SCOTT THOMPSON - SCAAP

October 29, 2001

<u>FY01</u>	Revenue	001.330.3370	50,965.00
	Accts Payable	001.009.0675	11,212.30

Ms. Stanley Liles
County Auditor
Tom Green County, Texas

VIA ELECTRONIC MAIL: stan.liles@co.tom-green.tx.us

2270 Commission

Dear Ms. Liles:

The federal government has just released the Announcements for the FY2001 SCAAP Claim. Tom Green will receive \$50,965. The individual listed as your authorized official in the GMS on-line application system should receive official notification from the Department of Justice via electronic mail with the amount of the award and instructions for receiving those dollars within the next few days.

As we did during the extended application process, VERTEX will open its help line to provide assistance with the draw-down procedure. Our help line hours will be 8:00 A.M. to 5:00 P.M. C.S.T. Please feel free to call (972) 406-3730 for assistance.

As soon as the Bureau of Justice enters the award into their system, you should be able to access your funds electronically. It is our understanding that funds are now available for draw-down, so we certainly urge you to accomplish this as soon as possible.

In order to accept the award you must have the user ID and password used for the OJP/BJA SCAAP FY2001 on-line application system. When you have accepted the draw-down of your award via the Office of Justice Programs Award Acceptance website, please print the web page indicating your award amount and the acceptance of that award prior to pressing Accept button. Also, print the following page confirming the award dollars are being electronically transferred to your account. Then fax both pages to VERTEX at (972) 406-3790 to be recorded in your files. If you have not filed in the past, you will need to use an ACH form. Call VERTEX for assistance.

In past years, many of our clients have requested that we write a press release suitable for their local newspaper and other media. Therefore, the second page of this communication is written in a press release format suitable for this purpose.

We would also like to commend the many individuals on your staff for the wonderful spirit of cooperation in working with VERTEX as we analyzed data and prepared Tom Green's claim. This "partnership" of our firm and Tom Green led to the ultimate success of the award amount.

If you have any questions or need assistance in the electronic drawdown of funds, please don't hesitate to call one of us at (800) 545-6490.

Sincerely,

Scott Thompson
Senior Regional Account Manager
Manager

Beverley Haskin
Regional Account
Manager

October 29, 2001
FOR IMMEDIATE RELEASE