

AGENDA ITEM # 16August 12, 1997*Set date for public hearing to set speed limit on Cedar Hollow Crossing Road.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To set 10:30 a.m. on September 9, 1997 for public hearing to set speed limit on Cedar Hollow Crossing Road.

Vote: Motion carried 5 - 0

4AGENDA ITEM # 17August 12, 1997*Consider approving resolution adopting the ADCR Plan 3 retirement plan and designate additional funding to come out of Health Benefits Fund.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve resolution adopting the ADCR Plan 3 retirement plan with no additional funding from Health Benefits.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 18

August 12, 1997

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Discuss and take appropriate action on hiring architect for Taylor Annex.

No action was taken on this agenda item.

AGENDA ITEM # 19

August 12, 1997

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Canvass votes from August 9, 1997, Williamson County Special Election.

The Elections Administrator advised approximately 12% (14,000) registered voters participated in the election.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To canvass votes from August 9, 1997, Special Election in Williamson County.

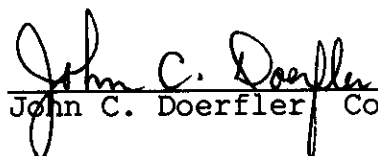
Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

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CANVASS OF ELECTION RETURNS

On this the 12th day of August, 1997, the Commissioners Court of Williamson County, Texas, met to canvass the returns from the Special Election of August 9, 1997.

The Court does hereby certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

 8-12-97

John C. Doerfler County Judge