

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.

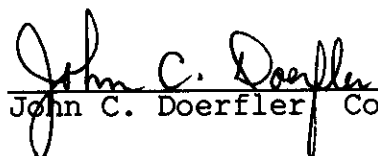
Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

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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

AGENDA ITEM # 20

August 12, 1997

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Consider approving payment for topographic survey on county land for Expo Center.

No action was taken on this agenda item.

AGENDA ITEM # 21

August 12, 1997

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Discuss and take appropriate action on the specification for hauling for Road and Bridge and consider approving sending out an addendum as per Senate Bill 3, which states a certificate of insurance is acceptable in lieu of workers compensation insurance for owner operators and operators of leased vehicles.

Commissioner Mehevec advised the specifications for hauling require workmans compensation be furnished and those vendors unable to afford the compensation will be unable to bid.

Senate Bill 3 was discussed and questions were answered.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve addendum stating a certificate of insurance is acceptable in lieu of workers compensation insurance for owner operators and operators of leased vehicles on the specifications for hauling for Road and Bridge.

Vote: Motion failed 2 - 3 with Commissioners Boatright and Heiligenstein and Judge Doerfler voting against the motion.

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AGENDA ITEM # 22

August 12, 1997

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Consider approving transfer of Reserve Deputy John Groom from Constable Precinct #3 to Constable Precinct #4.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve transfer of Reserve Deputy John Groom from Constable Precinct #3 to Constable Precinct #4.

Vote: Motion carried 5 - 0

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