

AGENDA ITEM # 15

September 16, 1997

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Open and consider awarding, rejecting or extending proposals for vehicle insurance.

At 10:15 A.M. Judge Doerfler announced time open to receive proposals for vehicle insurance.

At 10:20 A.M. Judge Doerfler announced time closed to receive proposals for vehicle insurance.

Proposals were received from:

VFIS of Texas

Timberline Insurance Services, Inc.

Leibowitz Insurance Agency/Texas Political Subdivisions

Texas Association of Counties

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note receipt of proposals for vehicle insurance with award to be made September 23, 1997.

Vote: Motion carried 4 - 0

AGENDA ITEM # 16

September 16, 1997

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Consider approving contract with Williamson County Humane Society.

Eileen Hegar with the Williamson County Humane Society answered questions from the court.

County Auditor was instructed to review independent audit.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: No action taken on this item which will be placed on the September 23, 1997 agenda.

Vote: Motion carried 4 - 0

AGENDA ITEM # 17

September 16, 1997

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Hold public hearing on Thomas Subdivision.

At 10:30 A.M. Judge Doerfler announced the public hearing open on the Thomas Subdivision.

County Engineer Joe England stated the subdivision is located on County Road 270 and is a resubdivision of Lot 5 of South San Gabriel Ranches.

Mr. Humble, owner of larger tract, Tom Watts, surveyor and Ron Kemper, realtor all addressed the court.

At 10:50 A.M. Judge Doerfler recessed public hearing on the Thomas Subdivision.

Judge Doerfler announced public hearing will reconvene in two weeks.

AGENDA ITEM # 18

September 16, 1997

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Consider making recommendation to Governor's Office for appointment to Turnpike Authority.

Commissioner Heiligenstein recommended Jim Boles of Round Rock along with Commissioner Boatright to serve.

Judge Doerfler stated Commissioner Hays who was not in attendance also had names to recommend.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To nominate Jim Boles and Commissioner Boatright to Governor's Office for appointment to Turnpike Authority and place on the September 23, 1997 agenda for further nominations.

Vote: Motion carried 4 - 0