

AGENDA:

MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGOctober 28, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 28th day of October A.D., 1997, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1October 28, 1997

Hear any interested persons, consider forming the next agenda, or adding any emergency items to today's agenda.

Rick Zinsmeyer advised the State of Colorado is slowly moving their 300 prisoners from the privately run Taylor facility to newly constructed facilities in Colorado. These beds will be replaced with U.S. Marshall's office federal prisoners.

The Board of Criminal Justice has decided to let new proposals when the contract expires in 1998. January or February of 1998 RFP's will be let for the possibility of new vendors for the Bartlett facility.

Both facilities are running well.

AGENDA ITEM # 2October 28, 1997

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the October 14, 1997, meeting.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3October 28, 1997

Hear County Auditor concerning invoices and bills, including addendum, submitted for payment and take appropriate action including but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize payments of \$717,285.41 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 5 - 0

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