

AGENDA ITEM # 13November 25, 1997\*

Consider authorizing advertising and setting date to receive proposals for electronic monitoring for CSCD.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the County Auditor to advertise 10 a.m. on January 6, 1998, to receive proposals for electronic monitoring for CSCD.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14November 25, 1997\*

Consider authorizing advertising and setting date to receive bids for wrecker service for the Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the County Auditor to advertise 10:15 a.m. on January 6, 1998, to receive bids for wrecker service for the Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15November 25, 1997\*

Discuss and take appropriate action on closing County Road 315 beginning December 1, 1997 for approximately 2 months for re-building of bridge.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve closure of County Road 315 for approximately 2 months for re-building bridge, beginning December 1, 1997.

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

AGENDA ITEM # 16November 25, 1997\*

Discuss and take appropriate action on court meetings of December 23, 1997 and/or December 30, 1997.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To cancel December 23 and 30, 1997 Commissioner Court meetings.

Vote: Motion carried 4 - 1 with Commissioner Heiligenstein voting against the motion.

AGENDA ITEM # 17November 25, 1997\*

Consider approving reserve deputy Tommy Simon for Precinct 3 Constable.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve reserve deputy Tommy Simon for Precinct 3 Constable as a non-paid position.

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

< Clerk copy here >



VOL 0094 PAGE 104

DENNIS J. JAROSZEWSKI  
CONSTABLE

DATE: NOVEMBER 18, 1997

TO: COMMISSIONERS COURT

DEAR SIRs:

I WOULD LIKE TO <sup>appoint</sup> ~~HIRE~~ AN ADDITIONAL PERSON TO BE ADDED TO OUR WORK FORCE. THIS PERSON IS TOMMY K. SIMON. HE HAS EXPRESSED INTEREST IN WORKING WITH MY DEPARTMENT. HE IS A RETIRED FORMER POLICE OFFICER WITH ALMOST 40 YEARS SERVICE, INCLUDING BASTROP COUNTY AND WILLIAMSON COUNTY. MR. SIMON WOULD LIKE TO RETURN TO LAW ENFORCEMENT WORK AS A RESERVE WITH MY DEPARTMENT.

I WOULD LIKE TO <sup>appoint</sup> ~~HIRE~~ MR. SIMON AS A DEPUTY CONSTABLE, PART-TIME. \* THIS INDIVIDUAL IS FULLY CERTIFIED AS A TEXAS PEACE OFFICER. I FEEL ~~HIRE~~ MR. SIMON WILL BE AN ASSET TO OUR DEPARTMENT AND I WOULD APPRECIATE YOUR CONSIDERING HIM FOR THIS RESERVE POSITION.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Dennis J. Jaroszewski".

DENNIS J. JAROSZEWSKI  
CONSTABLE, PRECINCT #3

approved 11-25-97  
John C. Dreyer

\* This is a non-paid position.

AGENDA ITEM # 18

November 25, 1997

\*

Consider authorizing County Judge to execute deed documents for sale of Williamson County School lands to Mr. Condra.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution authorizing County Judge John Doerfler to execute deed documents to Mr. Condra for sale of Williamson County School lands in Sutton County.

Vote: Motion carried 5 - 0

< Clerk copy here >

## Resolution

The State of Texas

County of Williamson

} Know All Men By These Presents:

**That** on this, the 25<sup>th</sup> day of November, A. D. 1997, the Commissioners Court of Williamson County, Texas, met in duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding,  
Mike Heiligenstein, Commissioner Precinct One,  
Greg Boatright, Commissioner Precinct Two,  
David Hays, Commissioner Precinct Three, and  
Jerry Mehevec, Commissioner Precinct Two,

where, among other matters, came up for consideration and adoption the following Resolution:

**Whereas**, Article 7, Section 6, of the Texas Constitution provides, in part, that "Each county may sell or dispose of its [school] lands in whole or in part, in manner to be provided by the Commissioners' Court of the county"; and

**Whereas**, pursuant to this constitutional power and in accordance with Section 263.008 of the Texas Local Government Code, Williamson County has heretofore entered into a contract with J. Frank Childress of Childress Ranch Investments, a person licensed under the Real Estate License Act, to sell certain property described as: *Being* all the following three tracts of land, each of which is described by metes and bounds on an attached exhibit, which said exhibits are hereby incorporated herein as fully and completely as if set out verbatim:

**Tract I**—Being 1923.35 acres of land, more or less, out of Surveys 28, 29, 30, 31, 32, and 33, all in Block 6, Williamson County School Land, Sutton County, Texas, as described on Exhibit "A"

**Tract II**—Being 834.31 acres of land out of Survey Nos. 25 and 26, Block 6, Williamson County School Land, Sutton County, Texas, as described on Exhibit "B" and

**Tract III**—Being an Easement for egress and ingress to Tract I, as described on Exhibit "C;" and

**Whereas**, in his capacity as Seller's Broker, Mr. Childress marketed the land and negotiated a contract with James M. Condra and wife, Diana C. Condra, and said proposed contract was submitted to the Williamson County Commissioners' Court on August 19, 1997, when it was approved by the Court in a motion carried on a 3-0 vote, said motion and adoption being