

AGENDA ITEM # 25

December 16, 1997

Consider approving the use of a portion of the land around the Maintenance Facility for a physical agility course and K-9 obstacle course for training purposes.

Lieutenant Nora Maxey stated the Williamson County Sheriff's Department has been using the Round Rock Police Department facility but would like to build their own. The facility would require approximately two acres.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the use of a portion of land for a physical agility course and K-9 obstacle course for training purposes for the Williamson County Sheriff's Department with Commissioners Court to allocate the space.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais
< Clerk copy here >

To: Commissioners Court

From: Lt. Nora Maxey

Ref.: K-9 Policy, Obstacle Course, and Physical Agility Course

Date: December 8, 1997

1. It is requested that the Court adopt the attached K-9 policy and Procedure. The policy has been reviewed and approved by the County Attorneys Office.
2. The possibility of utilizing a portion of land around the Maintenance Facility for a Physical Agility Course and K-9 Obstacle Course has been discussed with Commissioner Boatright and Judge Doerfler. It is requested that this be consider and approved by the Court. The obstacle course will be utilized for training purposes.

If you have any questions please let me know.

Thanks


Nora Maxey

↑
approved 12-16-97
John C. Doerfler

AGENDA ITEM # 26December 16, 1997*

Consider approving the selling of the following item from Commissioner Precinct #4 to another Intergovernmental Agency and if not successful put in future auction.

(1) Oil Filter Crusher Model TC-25 A105021

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the sale of the following item from Commissioner Precinct #4 to another Intergovernmental Agency and if not successful put in future auction:

(1) Oil Filter Crusher Model TC-25 A105021

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

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:40.M. ON TUESDAY, DECEMBER 16, 1997.

AGENDA ITEM # 27December 16, 1997*

Discuss demand letter pertaining to Clinansmith. (Executive Session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney.)

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays along with First Assistant County Attorney Dale Rye.

The demand letter pertaining to Clinansmith was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:45 A.M. ON TUESDAY, DECEMBER 16, 1997

AGENDA ITEM # 28December 16, 1997*

Discuss and take appropriate action on demand letter pertaining to Clinansmith.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To retain attorneys Brown McCarroll Sheets & Crossfield to negotiate action on demand letter pertaining to Clinansmith.

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

AGENDA ITEM # 29December 16, 1997*

Hear comments from Commissioners.

Commissioner Heiligenstein stated Judge Garth from Bell County is retiring. Also, the park committee is touring the Mayfield tract at 2:00 p.m. this afternoon.

Commissioner Hays advised 911 addressing and water districts were discussed at the CAPCO meeting. The Commissioner felt Williamson County would benefit if we could have someone on the board.

Commissioner Boatright discussed a letter from TxDOT on the northern extension of Mopac.

COMMISSIONER COURT ADJOURNED AT 12:00 NOON ON TUESDAY, DECEMBER 16, 1997.