

**AGENDA ITEM # 5****August 11, 1998**

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Consider approving order to abandon portion of FM 685 in Precinct 4.

No action was taken on this agenda item.

**AGENDA ITEM # 6****August 11, 1998**

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Consider approving vacation of 0.026 acre portion of right-of-way along Block House Drive.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve vacation of 0.026 acre portion of right-of-way along Block House Drive.

Vote: Motion carried 5 - 0

Commissioner Mehevec suggested a formal abandonment through a public hearing would be necessary to vacate any county-owned property.

Commissioner Boatright withdrew his motion.

Judge Doerfler withdrew his second to the motion.

No action was taken on this item which will be placed on the agenda of August 18, 1998.

**AGENDA ITEM # 7****August 11, 1998**

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Consider appointing Commissioner Mehevec to negotiate with the City of Thrall and Thrall ISD a cooperative agreement to establish the ownership of lots east of Bounds Street and south of US 79 in the City of Thrall.

Commissioner Mehevec advised the necessity to determine ownership of a 1/2 mile long triangle between Bounds Street traveling east, south of US 79 and north of the railroad track. These lots front both US 79 and old US 79.

Foreclosures cannot be filed without owners names and legal descriptions. Georgetown Title Insurance Company had quoted \$1,000.00 fee to run a title search. The Commissioner offered to negotiate with the city and school to each pay 1/3 of the fee with Williamson County being responsible for 1/3.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint Commissioner Mehevec to negotiate a cooperative agreement with the City of Thrall and Thrall Independent School District to establish the ownership of lots east of Bounds Street and south of US 79 in the City of Thrall.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining

**AGENDA ITEM # 8****August 11, 1998**

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Discuss and take any appropriate action on 1999 employer contribution rate and plan options from TCDRS.

George Arroyos from Texas County and District Retirement System addressed the court regarding a possible increase to county retirees. He answered all questions for the court.

Commissioner Heiligenstein expressed a desire to review the material before making a decision.

No action was taken on this agenda item.

AGENDA ITEM # 9

August 11, 1998

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Consider approving establishment of custodial account and life insurance transfer for our NACO deferred compensation plan.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve establishment of custodial account and life insurance transfer for our NACO deferred compensation plan.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein abstaining and Commissioner Boatright absent from the dais.

< Clerk copy here >

**ESTABLISHMENT OF CUSTODIAL ACCOUNT AND LIFE INSURANCE  
TRANSFER AUTHORIZATION**

WHEREAS, the undersigned Employer is the owner of one or more life insurance policies issued to it by Commonwealth Life Insurance Company, Kentucky Commonwealth Life Insurance Company, Peoples Security Life Insurance Company, or Providian Life and Health Insurance Company (the "Policies") in connection with the deferred compensation plan it maintains for its employees (the "Plan") pursuant to Section 457 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, as a result of an amendment to the Code, all assets and income of the Plan must be held in a trust, custodial account or annuity contract; and

WHEREAS, the Plan has been amended to reflect the changes required by the amendment to the Code; and

WHEREAS, the Employer desires to adopt the Code Custodial Account (the "Custodial Account") to hold assets, other than annuity contracts, which will provide benefits for the participants and beneficiaries; and

WHEREAS, as a result of the amendment to the Code, the Employer desires to transfer ownership of the Policies to Bank One Trust Company, N.A. (the "Custodian") for the exclusive benefit of the Plan's participants and beneficiaries;

NOW THEREFORE, the undersigned Employer hereby accepts the Code Custodial Account Agreement, adopts the Custodial Account, authorizes transfer of ownership to the Policies to the Custodian, and designates the Custodian as the beneficiary to the Policies.

EMPLOYER: Williamson County  
BY: John C. Doerfler  
TITLE: County Judge  
DATE: 8-11-98