

AGENDA ITEM # 10August 11, 1998*Hold public hearing on replat of Sundance Ranch No., Lots 13-28 and 62.

At 10:26 a.m. Judge Doerfler announced public hearing open on replat of Lots 13-28 and 62 in Sundance Ranch North.

County Engineer Joe England advised there are still outstanding items to be addressed so the plat is not ready to present for approval. Therefore only a public hearing is appropriate on the second section at this time. A note is affixed on the first page stating "All roads in this subdivision are private and will not be maintained by Williamson County in perpetuity".

At 10:29 a.m. Judge Doerfler announced public hearing closed on replat of Sundance Ranch North, Lots 13-28 and 62.

AGENDA ITEM # 11August 11, 1998*Consider approving resolution pertaining to tobacco litigation settlement.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve resolution pertaining to tobacco litigation settlement.

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

< Clerk copy here >

BE IT RESOLVED THAT ON THIS, the 11th day of August , 1998, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Jerry Mehevec, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, an historic agreement between the State of Texas and its political subdivisions, concerning the tobacco litigation, has been approved by the U.S. District Court; and

WHEREAS, this agreement will provide a \$2.25 billion fund for the benefit of Texas counties and hospital districts; and

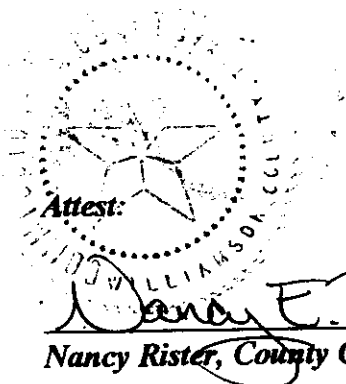
WHEREAS, this agreement will partially repay Texas counties and hospital districts for the tremendous cost of public health care for tobacco-related illness; and

WHEREAS, this agreement will provide a Permanent Health Care Account to benefit our taxpayers and citizens in the future; and

WHEREAS, this agreement was achieved through the cooperative efforts of all participants ;
now

Therefore, be it resolved that the Commissioners Court of Williamson County, Texas recognize the excellent representation provided by the County Judges and Commissioners Association of Texas and the Texas Association of Counties in this effort, and further acknowledge the extraordinary public service rendered by Rep. Robert Junell, Sen. Bill Ratliff, Speaker Pete Laney and our other state leaders in this achievement.

Resolved this 11th day of August, 1998.



John C. Doerfler 8-11-98
John C. Doerfler, County Judge

AGENDA ITEM # 12August 11, 1998

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Consider approving deputation of the following Correction Officers:

C. Kleen A. Collins M. Baxter

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve deputation of Correction Officers C.R. Kleen, A.L. Collins and M.S. Baxter.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.
< Clerk copy here >**WILLIAMSON COUNTY SHERIFF'S DEPARTMENT****Ed Richards, Sheriff**508 South Rock Street
Georgetown, Texas 78626-5604
Telephone (512) 943-1300Patrol Division 943-1312
Criminal Investigations Division 943-1313
Fax 943-1444

To: Commissioners Court

From: Sheriff Ed Richards

Date: August 3, 1998

Ref.: Commissioned Peace Officers

Please approve Deputation on the following Correction Officers:

C.R. Kleen
A.L. Collins
M.S. Baxter

Thank You,

*approved 8-11-98
John C. Doerfler**Ed Richards*

Sheriff Ed Richards

AGENDA ITEM # 13August 11, 1998

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Consider granting final plat approval to Milwood, Section 40-B.County Engineer Joe England advised City of Austin had approved this plat in August, 1997, and Williamson County Commissioners Court approved final plat with recordation **only** upon compliance of County Engineer requirements on December 16, 1997 (Agenda Item #7, Volume 94, page 415). This tract is located within the extra territorial jurisdiction of the City of Austin.

City of Austin standard letter of credit has been posted for restoration of right-of-way but no information has been presented for street construction.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve final plat for Milwood, Section 40-B.

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