

AGENDA ITEM # 11January 27, 1998\*Consider approving updates for County policy manual.

John Willingham addressed the court on update for the Williamson County policy manual.

Moved: Commissioner Mehevec

Seconded:

Motion: To adopt personnel policy and include the four lines that are marked out in Chapter III, Section 12: Conflict of Interest and make that part of the personnel policy.

Motion died for lack of second.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To approve Human Resources Director John Willingham consulting with the ethics commission and put agenda item back on February 17, 1998 (3 weeks) agenda and adopt policy as one document.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12January 27, 1998\*Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce in new annex.

Commissioner Boatright addressed the court regarding the lease agreement with Cedar Park Chamber of Commerce in the new annex.

Agenda item tabled until February 3, 1998.

AGENDA ITEM # 13January 27, 1998\*Consider approving agreement with YMCA for County Park.

Wade Todd addressed the court on the agreement with YMCA for the County Park and has met with the Parks & Wildlife Department to secure their input and make sure that the YMCA met the definition of being a public park.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve agreement with YMCA for County Park.

Vote: Motion carried 5 - 0

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