

AGENDA ITEM # 14 February 3, 1998 \*Consider approving grading on William Buck Cemetery Road.

Commissioner Boatright advised this is consistent with Williamson County historical cemeteries policy.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve grading on William Buck Cemetery Road.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15 February 3, 1998 \*Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce in new annex.

Commissioner Boatright requested this item be added to the agenda of February 10, 1998.

AGENDA ITEM # 16 February 3, 1998 \*Consider designating Wayne Benedict as Commissioners Court representative on all new county building projects.

Commissioner Boatright commended Mr. Benedict on an excellent job with the construction of Cedar Park annex building.

Mr. Benedict advised Barry Turner died on the evening of February 2, 1998, of a heart attack. Mr. Turner, employed by the Williamson County Maintenance Department since last October, was in charge of the Round Rock annex and the county buildings located in Taylor.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To designate Wayne Benedict as Commissioners Court representative on all new county building projects.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17 February 3, 1998 \*Consider making appointment to the Williamson County Emergency Services District #2.

Commissioner Hays requested this item be pulled from the agenda.

AGENDA ITEM # 18 February 3, 1998 \*Consider designating length of terms for members of the board of the Williamson County Emergency Services District #2.

First Assistant County Attorney Dale Rye suggested when the five (5) members were appointed they be designated with three (3) members for two (2) year terms and two (2) members for one (1) year terms.

No action was taken on this agenda item.