

AGENDA ITEM # 18

February 24, 1998

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Consider authorizing advertising and setting date for a public hearing to consider annexing real property including 52.66 acres into Williamson County Development District #1.

Attorney Charles Crossfield requested this agenda item be tabled. He stated Don Martin is going to voluntarily ask for his property to be annexed with no strings attached, but the petition is not ready.

AGENDA ITEM # 19

February 24, 1998

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Consider correcting minutes of September 2, 1997 agenda item #13 to show vote of 4-1 on motion with Commissioner Heiligenstein voting no.

Commissioner Heiligenstein requested no action on this agenda item and due to the lapse of time from the original vote he did not want to cause any uncertainty on the issue.

AGENDA ITEM # 20

February 24, 1998

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Discuss and take appropriate action on phone contract for Showbarn.

Commissioner Boatright has received requests for a pay phone to be placed in the Showbarn.

Commissioner Mehevec requested it not be a private company because the rate of service is very high, and would not like for our children to have to pay a lot to call home.

Bob Space will contact Southwestern Bell for information.

This agenda item will be tabled until further notice.

AGENDA ITEM # 21

February 24, 1998

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Consider appointing board members for Williamson County Emergency Services District #2 and designate terms.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To re-appoint:	Gerry Cheney -	two year term
	Thomas Al Verell -	one year term
	Ryan Johnson -	two year term
To appoint:	Gwen King -	two year term
	Darryl Pool -	one year term

Vote: Motion carried 4 - 0

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