

AGENDA ITEM # 27April 7, 1998*Consider approving a line item transfer for EMS:

From: 100-540-4410	Insurance, Bonds	\$9,629.00
To: 100-540-3100	Office Supplies	1,000.00
100-540-4999	Miscellaneous	2,629.00
100-540-5790	Miscellaneous Capital	6,000.00

No action taken on agenda item at this time.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, APRIL 7, 1998.COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:37 A.M. ON TUESDAY, APRIL 7, 1998.AGENDA ITEM # 28April 7, 1998*Discuss appointment of County Clerk: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code Sec. 551.074 pertaining to personnel.)

The appointment of County Clerk was discussed but no action was taken in Executive Session.

AGENDA ITEM # 29April 7, 1998*Discuss and take appropriate action on appointment of County Clerk.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To appoint Melba Kemble as County Clerk of Williamson County to be effective April 14, 1998.

Vote: Motion carried 4 - 0

AGENDA ITEM # 30

April 7, 1998

*

Hear comments from commissioners.

Commissioner Boatright congratulated Melba Kemble on her appointment as Williamson County Clerk and thanked Constables Gary Griffin and Dennis Jaroszewski for their help in the search for County Clerk Elaine Bizzell.

COMMISSIONERS COURT RECESSED AT 11:45 A.M. ON TUESDAY, APRIL 7, 1998.

COMMISSIONERS COURT RECONVENED AT 2:13 A.M. ON TUESDAY, APRIL 7, 1998.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve adjourning meeting at 2:14 p.m. on Tuesday, April 7, 1998.

Vote: Motion carried 3 - 0 With Judge Doerfler absent from the dais.