

**AGENDA ITEM # 27**

**August 4, 1998**

Consider approving establishment of custodial account and life insurance transfer for our PEBSCO deferred compensation plan.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve establishment of custodial account and life insurance transfer for our PEBSCO deferred compensation plan.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein abstaining from the motion

Judge Doerfler withdrew his motion

Commissioner Boatright withdrew his second

No action was taken on this agenda item which will be placed on the August 11, 1998 agenda.

**AGENDA ITEM # 28**

**August 4, 1998**

Consider approving Noel Charpentier as Reserve Deputy Constable for Precinct #2.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Noel Charpentier as Reserve Deputy Constable for Precinct #2.

Vote: Motion carried 5 - 0

< Clerk copy here >



**Williamson County Constable, Pct. 2**

**Jim Wilson, Constable**

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July 29<sup>th</sup>, 1998

To: The Williamson County Commissioner's Court

Re: Replacement of Reserve Deputy

I am requesting your approval to commission Noel Charpentier as a Reserve Deputy Constable for Precinct Two. This is not new position in that he would be replacing Donny Phillips who resigned his commission with Precinct Two on July 24<sup>th</sup>, 1998. Due to the increased court docket and the request from Judge Staudt for extra Deputies in her courtroom this Deputy is needed to help meet these additional requirements.

*approved 8-4-98  
John C. Doerfler*

Cordially,

Jim Wilson  
Constable