

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, AUGUST 4, 1998.

AGENDA ITEM # 41 August 4, 1998

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel)

No action was taken in executive session.

AGENDA ITEM # 42 August 4, 1998

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 43 August 4, 1998

Discuss reconfiguration of multi-purpose facility: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 1:00 P.M. ON TUESDAY, AUGUST 4, 1998.

AGENDA ITEM # 44 August 4, 1998

Discuss and take any appropriate action relating to parkland acquisition.

No action was taken on this agenda item.

AGENDA ITEM # 45 August 4, 1998

Discuss and take any appropriate action regarding reconfiguration of multi purpose facility property.

No action was taken on this agenda item.

AGENDA ITEM # 46 August 4, 1998

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM # 47**August 4, 1998****Hear comments from commissioners.**

Commissioner Heiligenstein stated a Y2K meeting is 9 to 4 this Friday.

Commissioner Heiligenstein also requested a letter from the County Attorney or whomever he designates on the water issue on subdivisions.

Judge Doerfler distributed information on changes to the projected budget.

Judge Doerfler received confirmation of the tobacco settlement.

Commissioner Mehevec requested money received from the tobacco settlement be used to pay off those employees who have accumulated compensation time.

Judge Doerfler questioned Dale Rye on compensation time.

Commissioner Heiligenstein suggested retaining counsel for the compensation time issue.

Judge Doerfler requested a meeting with First Assistant County Attorney Dale Rye, County Treasurer Vivian Wood, Human Resources Director John Willingham and Health Benefits Lisa Zirkle as soon as possible to work out the budget order.

Also Judge Doerfler suggested since the weather is dry discussing allocating monies for materials for road and bridge projects on August 11, 1998 agenda.

COMMISSIONERS COURT RECESSED AT 1:10 P.M. ON TUESDAY AUGUST 4, 1998

COMMISSIONERS COURT RECONVENED AT 9:30 A.M. ON THURSDAY, AUGUST 6, 1998

AGENDA ITEM # 48**August 6, 1998****Budget Work Session**

Human Resources Director John Willingham answered questions on salary recommendations for all county employees.

Budgets were discussed for:

Unified Road & Bridge
Maintenance Department
County Auditor

AGENDA ITEM # 49**August 6, 1998****Consider awarding, rejecting or extending bid for Georgetown Inner Loop.**

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To award bid for Georgetown Inner Loop to low bidder Garey Construction, Inc. in the amount of \$667,668.80.

Vote: Motion carried 5 - 0

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