

AGENDA ITEM # 19

August 25, 1998

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Consider adopting a resolution regarding Y2K compliance and commitment from all County Department Heads.

Judge Doerfler read a resolution regarding Y2K compliance and commitment from all County Department Heads.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To adopt a resolution regarding Y2K compliance and commitment from all County Department Heads.

Vote: Motion carried 5 - 0

< Clerk copy here >

STATE OF TEXAS

\* THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

\* WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENTS THAT ON THIS, the 25th day of August, 1998, the Commissioners' Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge  
 Mike Heiligenstein, Commissioner, Pct. #1  
 Greg Boatright, Commissioner, Pct. #2  
 David Hays, Commissioner, Pct. #3  
 Jerry Mehevec, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following

### RESOLUTION

WHEREAS, the Year 2000 computer problem threatens the information processing system worldwide as we know it; and,

WHEREAS, worldwide, the Year 2000 problem could easily rank near WWII in terms of total cost; and,

WHEREAS, the cost will flow down to Williamson County's computer hardware, network systems, telecommunications system, and embedded microprocessors in any of our systems; and

WHEREAS, many risks exist including the cost of correcting the problem, legal liability, potential downtime for key systems in the County, impact upon our citizens; and,

WHEREAS, the option of doing nothing is not an option.

THEREFORE BE IT RESOLVED that the Commissioners' Court of Williamson County hereby authorizes Commissioner Mike Heiligenstein to take charge of a countywide committee and to pursue whatever due diligence is necessary to ensure that the key risks associated with the Year 2000 problem are identified and corrective actions are implemented as quickly as possible, and the Court also requests that all departments within the County appoint a representative to attend the coordinators meeting scheduled for September 11, 1998 and prepare themselves for full Year 2000 compliance for mid-year 1999.

RESOLVED THIS 25TH DAY OF AUGUST, 1998.

*John C. Doerfler 8-25-98*  
 John Doerfler, County Judge

ATTEST:

*Nancy E. Rister*  
 Nancy E. Rister, County Clerk

August 25, 1998

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Receive information from Precinct 4 relating to Oak Creek Subdivision off County Road 481.

Commissioner Mehevec brought information to court regarding county maintenance of Oak Creek off County Road 481 in Oak Creek Subdivision. He requested an item on a future agenda to confirm county maintenance.

**AGENDA ITEM # 21**

August 25, 1998

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Consider noting donation from Schwertner Farms to Victims Assistance, \$200.00.

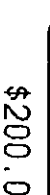
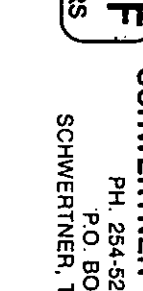
Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note \$200.00 donation from Schwertner Farms to Victims Assistance.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

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<b>BEEF</b> <b>DOLLARS</b>		<b>SCHWERTNER FARMS, INC.</b> PH. 254-527-3342 P.O. BOX 1 SCHWERTNER, TEXAS 76573		 Schwertner Select		<b>019628</b> NORTHWEST BANK TEXAS AUSTIN, TEXAS 37-65/1119		<b>100208</b>	
PAY TO THE ORDER OF		* * * TWO HUNDRED DOLLARS AND 00/100		DATE		08/11/98		AMOUNT	
ATTN: SHERIFF RICHARDS VICTIM'S ASSISTANCE PROGRAM 508 SOUTH ROCK ST. GEORGETOWN, TX 78626									
								 SCHWERTNER FARMS, INC.	