

Consider awarding, rejecting or extending bids for Task Force vehicle.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To award Task Force vehicle bid to Draeger Motor Company.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23

December 1, 1998

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Consider extending bids for one or more vehicles for the Sheriff's Department from 12-8-98 to 12-22-98.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To extend bids for one or more vehicles for the Sheriff's Department from December 8, 1998, to 10:15 a.m. on December 22, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24

December 1, 1998

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Consider extending bids for pit run gravel in eastern Williamson County from 12-8-98 to 12-22-98.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To extend bids for pit run gravel in eastern Williamson County from December 8, 1998, to 10:30 a.m. on December 22, 1998.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:47 A.M. ON TUESDAY, DECEMBER 1, 1998.

AGENDA ITEM # 25

December 1, 1998

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

No action was taken in executive session.

AGENDA ITEM # 26

December 1, 1998

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Discuss potential litigation: James Burton (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 relating to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:06 A.M. ON TUESDAY, DECEMBER 1, 1998.

AGENDA ITEM # 27

December 1, 1998

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Discuss and take any appropriate action on personnel matters.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize Judge Doerfler to offer Joseph Latteo maintenance director position at \$37,868.00 annually effective January 1, 1999, pending background check results.

Vote: Motion carried 5 - 0

Discuss and take any appropriate action on potential litigation: James Burton.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To retain Dietz and Associates to represent Williamson County in James Burton potential litigation at the recommendation of County Attorney Gene Taylor.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29

December 1, 1998

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Hear comments from commissioners.

Commissioner Mehevec requested a future agenda item for discussion of Louis Henna Boulevard property owner offering to sell 6 acres for State Highway 45 right-of-way if closure can be accomplished before January 1, 1999.

The Commissioner advised Commissioner Heiligenstein is negotiating for right-of-way on two adjoining tracts.

Commissioner Heiligenstein suggested Commissioner Mehevec contact attorney Charles Crossfield at the close of this meeting.

Commissioner Mehevec also felt the bond money would not be a sufficient amount to purchase all the necessary right-of-way for State Highway 45.

Commissioner Heiligenstein advised if the Turnpike Authority presents real proposals on toll roads it might be necessary to incorporate a portion of the right-of-way expense into the toll fee.

Commissioner Heiligenstein advised an up-date on Y2K in mid December, 1998, and another with department heads in January, 1999. Also he is investigating the embedded chip issue with John Wise. During the month of January, 1999, he should have major modification budget information.

Commissioner Heiligenstein requested a December 8, 1998, agenda item for discussion of the 558 acre Mayfield tract.

Commissioner Hays requested an agenda item for December 8, 1998, for changing subdivision regulations to accept subdivision road maintenance after completion with one year bond in hand.

Judge Doerfler reminded the commissioners of their invitation to lunch at the Extension Office today.

Newly elected Hays county officials were in attendance again along with Precinct #4 Commissioner-elect Frankie Limmer and Fred Muhl from Jarrell.

COMMISSIONERS COURT ADJOURNED AT 11:24 A.M. ON TUESDAY DECEMBER 1, 1998

THE FOREGOING MINUTES in Volume 101 on pages 349 through 472, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 8th day of December, 1998.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk

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