

AGENDA ITEM # 11January 12, 1999Consider approving release of easement between Lots 24 and 25, Carriage Oaks.

No action was taken on this agenda item.

AGENDA ITEM # 12January 12, 1999Discuss and take appropriate action on funding for Liberty Hill Park Foundation out of bond money.

Commissioner Boatright advised approximately one year ago Liberty Hill Park Foundation had received \$100,000.00 from Williamson County bond money which was used to improve 16 acres donated by Texas Quarries. After major clean-up, picnic tables, soccer field, landscaping, an addition to the parking area, two (2) baseball fields, one (1) mile walking-jogging track, concession stand and lighting were added.

The foundation donated two (2) acres to the Liberty Hill Fire Department which has completed the new fire station.

Now the foundation is requesting \$50,000.00 for additional lighting and a general purpose field. No county maintenance is required in this project.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve funding \$50,000.00 to Liberty Hill Park Foundation from bond money.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13January 12, 1999Discuss and take appropriate action on authorizing local bill notices for creating any new courts and/or magistrates.

County Attorney Gene Taylor requested authorization to post notices for magistrates for jail magistration formerly handled by Justices of the Peace and the creation of a new County Court-at-Law and District Court in Williamson County. The notice is required to be published thirty (30) days prior to introduction of bill to the State Legislature. Also local bills are required to be filed within the first sixty (60) days of the Legislative session.

Judge Doerfler estimated \$300,000.00 would be necessary for operation of each court.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the County Attorney to post notice/s for hiring magistrates and creation of another County Court-at-Law and District Court in Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14January 12, 1999Consider awarding, rejecting or extending bid for ten (10) or more mobile vision in-car video systems for Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award Applied Concepts, Inc. \$3,995.00 per unit bid for ten (10) or more mobile vision in-car video systems for Sheriff's Department.

Vote: Motion carried 5 - 0