

AGENDA ITEM # 18

January 12, 1999

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Consider approving full-time slot for County Auditor to be funded from appropriate part-time line item.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve full-time slot for County Auditor to be funded from part-time line item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19

January 12, 1999

Consider approving sale of 1986 Pontiac, Vin #1G2VL69Z7GX234680, at January 19, 1999, auction.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve sale of 1986 Pontiac, Vin #1G2VL69Z7GX234680, at January 19, 1999, auction.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

January 12, 1999

Consider making appointments to the 1999 Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To notify the following listed individuals their names have been drawn and inquire if they will serve on the 1999 Salary Grievance Committee:

Jo Ann Moss
Antonia J. Zentner
Lois Ranney
Glenn A. Smith
Carl Lidell
A.P. Patschke
Trent Holmstrom
Ella Jez
Rodney Johnson

Vote: Motion carried 5 - 0

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(18) Glenn A. Smith 4105 E. Sequoia Tr., Georgetown, Tx 78628

(2) A. P. Patschke *Asst. Foreman* PO Box 236, Coupland, TX 78615

~~15~~ Lois Ranney *excused BC* 3021 Gabriel View, Georgetown, Tx 78628

(19) Trent Holmstrom NOG19, Rt. 4, Box 289A, Elgin, Tx 78621

(13) Antonia J. Zentner 8411 Slant Oak, Austin, Tx 78729

(10) Rodney Johnson 301 Norwood Dr., Georgetown, Tx 78628

~~8~~ Ella Jez *excused* #9 Country Drive, Round Rock, Tx 78664

(17) Jo Ann Moss 804 E. 8th Street, Georgetown, Tx 78626

(4) Carl Lidell *FORUM* 600 CR 127, Georgetown, Tx 78626

John C. Doerfler 1-12-99

AGENDA ITEM # 21

January 12, 1999

Consider making appointment to CAPCO Aging Advisory Committee.

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No action was taken on this agenda item.

AGENDA ITEM # 22

January 12, 1999

Consider making appointment to CAPCO Criminal Justice Committee.

No action was taken on this agenda item.

AGENDA ITEM # 23

January 12, 1999

Discuss and take appropriate action on appointing a Williamson County Census 2000 Complete Count Committee.

Precinct #4 Commissioner Limmer had contacted Fred Switzer who was willing to serve and "Kut" Kotrla who was almost sure he could serve.

AGENDA ITEM # 24

January 12, 1999

Consider making County Court-at-Law appointment to Bail Bond Board.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint County Court-at-Law #1 Judge Kevin Henderson to Bail Bond Board.

Vote: Motion carried 5 - 0

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WILLIAMSON COUNTY BAIL BOND BOARD

401 S. Martin Luther King, Box 1, Georgetown, Texas 78626

Judge John Doerfler, Chairman
Vice Chairman

Jana McCown, Secretary
Jane Tableriou, Asst. Secretary

January 5, 1999

To the Commissioners Court of Williamson County, Texas,

Pursuant to Rule 106(e) of the Williamson County Bail Bond Board Rules, I am requesting that the Court "designate, in writing, by letter to the Board, the person who shall serve as a Board member for the succeeding calendar year". Rule 101 (4) states that "a Judge of a County Court or a County Court-at-Law having jurisdiction over criminal matters, designated by the Commissioners Court" be a Bail Bond Board member.

Please inform me of who this will be at the Court's earliest convenience, but no later than Wednesday, January 13, 1999, so that we may have this information for the January 15, 1999 meeting of the Bail Bond Board.

Sincerely,

Jana McCown
by JAT

Jana McCown
Secretary, Williamson County Bail Bond Board

COURT APPROVED KEVIN HENDERSON

1/12/99 John C. Doerfler