

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 9, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 9th day of February A.D., 1999, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

February 9, 1999

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

State Legislative lobbyist Robert Stluka invited the court to attend the Texas Association of Counties (TAC) 7 a.m. breakfast with 7:30 a.m. legislative briefing each Tuesday morning. Mr. Stluka will continue to attend and keep the court advised on the briefings.

He advised Representative Turner's county subdivision bill has been referred to the House Land and Resources Management Committee. Representative Mike Krusee is a member of this committee.

Precinct #3 Justice of the Peace Jim Bitz advised he and a Bryan Justice of the Peace have been selected as Texas delegates to the National Judicial Leadership Conference sponsored by the National Judicial College. All expenses are paid for this first week of March, 1999 conference.

Judge Bitz expressed his appreciation to the court for cleaning up the Jarrell area residence of Mary Alice Frazier two years ago. County Court-at-Law Judge Kevin Henderson appointed a guardian, an application was made for social security and she has been a resident of the River Haven Rest Home for the past year where she passed away Saturday, February 6, 1999, at the age of 94. Her body has been transported to Houston for burial.

AGENDA ITEM # 2

February 9, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of February 2, 1999.

Vote: Motion carried 5 - 0