

AGENDA ITEM # 10**February 2, 1999****= VOL 0102 PAGE 549****Consider granting final plat approval to Stone Canyon, Section 5B.**

County Engineer Joe England advised this proposed subdivision is located within the extra territorial jurisdiction of the City of Round Rock which has approved the plat.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Stone Canyon, Section 5B.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11**February 2, 1999****Consider authorizing re-award of existing contract with Miller Uniforms for the Sheriff's Department uniforms.**

Assistant Auditor Bob Space recommended re-awarding existing contract with Miller Uniforms to September 30, 1999, at last year's prices.

Moved: Commissioner Hays

Seconded: Commissioner Linmer

Motion: To re-award existing contract with Miller Uniforms at last year's price to September 30, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12**February 2, 1999****Consider approving changes to recording plat fees for the County Clerk.**

County Clerk Nancy Rister discussed the results of her fee survey of counties and cities and requested changing plat recording fees to \$56.00 for first page, \$50.00 for each additional page and \$5.00 per clerk certification if more than one acknowledgment copy is requested.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve County Clerk changing plat recording fees effective March 1, 1999, to \$56.00 for the first page, \$50.00 for each additional page and \$5.00 fee per each clerk certification when more than one acknowledgment copy is required.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13**February 2, 1999****Discuss and take appropriate action on approving contract with Hart Information Services for imaging for County Clerk's office.**

County Clerk Nancy Rister discussed replacement of non Y2K compliant equipment in the real property records which would not be brought into compliance unless she renewed the current contract.

Hart Information Services proposal requires less monthly fee than currently being paid, provides more equipment as well as imaging for the court section which can be integrated into the SoftWare Group system now in place.

The County Attorney has reviewed the contract which requires some minor changes before signing.

Judge Doerfler complimented Mrs. Rister on her research resulting in lower monthly fees, additional equipment and Y2K compliance.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve contract with Hart Information Services for imaging for County Clerk's office.

Vote: Motion carried 5 - 0

See Volume 104, pages 91 through 101 for a portion of the contract. The entire document will be filed at a later date.

See Minutes Pages 100 through 160 for proposal.

AGENDA ITEM # 14**February 2, 1999****Consider approving destruction of certain items of seized property from the Sheriff's Department.**

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve destruction of certain items of seized property from the Sheriff's Department.

Vote: Motion carried 5 - 0

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