

**AGENDA ITEM # 13****May 11, 1999**

Discuss and take appropriate action on hosting meeting with LCRA, BRA and city officials from Williamson County in June or July.

Commissioner Limmer suggested Lower Colorado River Authority (LCRA) and Brazos River Authority (BRA) meet with city officials from Williamson County after their individual board meetings to discuss adequate sewer and water for residents of Williamson County. The commissioner felt the cost should not exceed \$4,000.00 and suggested meeting at Old Settlers Park.

Commissioner Heiligenstein offered to work with Commissioner Limmer contacting possible sponsors such as Texas Crushed Stone and Austin White Lime to cover the expenses of the function.

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To approve Williamson County hosting meeting of LCRA, BRA and city officials from Williamson County in June or July, 1999.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 14****May 11, 1999**

Hear parks proposal from Pix Howell of Land Strategies.

Commissioner Heiligenstein would like to discuss the \$36,000.00 contract with a couple of people before taking any action. He felt the key is to have an overall general plan for the full 500 acre Mayfield park land tract.

No action was taken on this agenda item.

**AGENDA ITEM # 15****May 11, 1999**

Consider authorizing advertising and setting date to open bids for Lake Creek drainage project, Phase I and Phase II.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To authorize advertising 10 a.m. on June 22, 1999 to open bids for Lake Creek drainage project, Phase I and Phase II.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 16****May 11, 1999**

Discuss and take appropriate action on emergency funding for Round Rock Health Clinic.

Judge Doerfler advised he met with Karen Wilson and Sharon Hinderer from the Health District, representatives of the Health Clinic and Mat Lawrence from Provident. The expected funding for the Round Rock Health Clinic has not been received. Medicaid and Medicare have been billed for services but the funds are not expected for four (4) to five (5) months. In the meeting the clinic requested \$35,000.00 funding per month for six (6) months from Williamson County. Judge Doerfler did not agree but requested anticipated amount of their cash flow for the next six (6) months for the possibility of funding the balance of \$35,000.00 less their monthly cash flow.

Matt Lawrence advised he was pretty sure he would receive some endowments within the next thirty (30) days and worked up a schedule for Judge Doerfler. \$13,319.00 anticipated cash income for May, 1999, from \$35,000.00 leaves a balance of \$21,681.00. The Judge suggested the \$21,681.00 be designated as a line of credit and when funds are received by the clinic the county will discontinue funding.

The Judge recommended the county consider funding one month at a time from indigent health care funds. He felt the clinic is performing a very valuable service to Williamson County and recommended the court authorize funding up to \$22,000.00 for month of May, 1999.

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Commissioner Heiligenstein wanted to make sure Williamson County funds were not being used for abortions. Matt Lawrence assured him they were not.

County Attorney Gene Taylor and First Assistant County Attorney Dale Rye discussed a contract with the Round Rock Health District. Judge Doerfler suggested the County Attorney and Health District could work on a contract. Judge Doerfler requested an accounting for the previous \$65,000.00 funding to the Round Rock Health Clinic from the County Auditor's office.

Williamson County and Cities Health District Director of Social Services Sharon Hinderer advised the Round Rock Health Clinic sees 500 to 600 Medicaid/Medicare clients monthly whose only alternative is Austin. Hospitals in Williamson County see Medicaid/Medicare clients on an emergency basis only.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize funding of up to \$22,000.00 to Round Rock Health Clinic for the month of May, 1999.

Vote: Motion carried 5 - 0

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**AGENDA ITEM # 17**

**May 11, 1999**

Consider rescinding line item transfer for Communications approved on May 4, 1999.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To rescind Agenda Item #27 line item transfer for Communications approved May 4, 1999, recorded in Volume 103, page 955 of the Commissioners Court minutes.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 18**

**May 11, 1999**

Consider approving the following appointments to CAPCO:

GIS Committee - Jeff Thiel

Aging Advisory - Kay Baker

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve appointment of Jeff Thiel to CAPCO GIS Committee and Kay Baker appointment to CAPCO Aging Advisory.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 19**

**May 11, 1999**

Consider proclaiming May 18, 1999, as N.G. "Bunky" Whitlow Day in Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To proclaim May 18, 1999, as N. G. "Bunky" Whitlow Day in Williamson County.

Vote: Motion carried 5 - 0

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