

AGENDA ITEM # 11June 8, 1999Hold public hearing on Poldrack Estates, Resubdivision of Lot 5, Twenty-Nine Ranch.

Judge Doerfler announced public hearing open at 10:29 a.m. on Tuesday, June 8, 1999.

Engineer Don Bizzell advised this tract was platted several years ago on Highway 29 east of Seward Junction as Twenty-nine Ranch in Cabinet K, Slides 115 and 116. Father and son now desire to build 2 houses and resubdivision is required by lender.

Twenty-Nine Ranch property owner Jimmy Saunders expressed his concern of more than one residence being allowed on each lot and restrictions recorded in Volume 2246, page 413 of the Deed Records applying to Lots 5-A & 5-B.

Clay Poldrack advised only one residence per lot is planned - the resubdivision is a construction loan requirement. He has no objection to a note being added to the plat stating only one residence will be built on each lot.

Judge Doerfler announced public hearing closed at 10:35 a.m. on Tuesday, June 8, 1999.

AGENDA ITEM # 12June 8, 1999Consider approving final plat for Poldrack Estates, a Resubdivision of Lot 5, Twenty-Nine Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve final plat for Poldrack Estates which is a resubdivision of Lot 5, Twenty-Nine Ranch with note on plat that no more than one residence will ever be built on Lot 5-A and Lot 5-B.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13June 8, 1999Consider adopting questionnaire/criteria for County Court-at-Law Judge appointment.

Commissioner Heiligenstein suggested the new County Court-at-Law judge be appointed on qualifications. He discussed a questionnaire be completed by all prospective appointees, the job be posted with Human Resources and advertised in newspapers.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To adopt questionnaire/criteria for County Court-at-Law Judge appointment with suggestions from office of County Attorney for any necessary changes.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14June 8, 1999Consider granting approval for Nationwide (Pepsco) representative to offer payroll deduction options to employees.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant approval for Nationwide (Pepsco) to offer payroll deduction options to county employees.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

Conflict Affidavit

County of Williamson

State of Texas



Know All Men By These Presents

Item 14, 6/18/99

That before me, the undersigned Notary Public of Texas, personally appeared MIKE HEILIGENSTEIN, who swore or affirmed by personal knowledge that the following statement is true and correct:

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the COUNTY COMMISSIONER, PRECINCT 1 of Williamson County, Texas.

"(2) I have a substantial interest in the following business entity or real property which might be affected by a vote or decision involving it:

NATIONWIDE RETIREMENT SOLUTIONS

"(3) The nature and extent of my interest is as follows: _____

Employee MORE THAN 10% OF GROSS INCOME
(SEE §171.002(A) TX. LOCAL GOV'T CODE)

RECORDERS MEMORANDUM

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legible for satisfactory recording

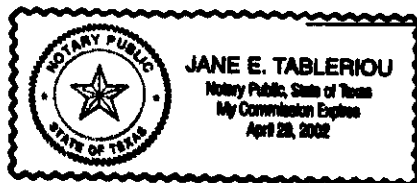
Conflict Affidavit

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"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so by Chapter 171 of the Texas Local Government Code."

Mike Heiligenstein MIKE HEILIGENSTEIN
County Commissioner, Precinct #1
(Typed or Printed Name & Title of Official)

Subscribed and sworn to before me on June 8, 19 99.



Jane E. Tableriou
Notary Public

AGENDA ITEM # 15**June 8, 1999**

Consider approving resolution and declaration of intent for County Clerk imaging system.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve resolution and declaration of official intent for equipment lease for County Clerk imaging system.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Boatright absent from the dais.

< Clerk copy here >

**RESOLUTION AND
DECLARATION OF OFFICIAL INTENT**

Lessee: Williamson County, TX

Principal Amount Expected To Be Financed: \$390,722.00

WHEREAS, the above Lessee is a political subdivision of the State in which Lessee is located (the "State") and is duly organized and existing pursuant to the constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description Of Property:

Documentation/Imaging System

WHEREAS, Banc One Leasing Corporation ("Lessor") is expected to act as the lessor under the Equipment Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. Either one of the County Judge - John C. Doerfler OR the (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

Section 3. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 4. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute a general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

Section 5. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 6. As to each Equipment Lease, the Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the fiscal year in which each such