

AGENDA ITEM # 22SEPTEMBER 14, 1999\*

Consider approving Child Protective Services renewal contract for fiscal year 2000.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve Child Protective Services contract for fiscal year 2000.

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

AGENDA ITEM # 23SEPTEMBER 14, 1999

Consider appointing committee to study amendments to subdivision regulations.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Commissioner Limmer Chairman of the subdivision regulation amendments committee to serve with Jim Mills, Doug Scott, Assistant Road Superintendent Clyde Krause, attorneys Stuart Whitlow and Stan Reid, County Engineer Joe England, County Attorney and Don Bizzell.

Vote: Motion carried 5 - 0.

AGENDA ITEM # 24SEPTEMBER 14, 1999\*

Discuss and take appropriate action on courthouse restoration master plan.

Karalei Nunn of Eleven Thirteen Architects discussed materials needed for courthouse restoration master plan.

The court then discussed restoring the balcony to the original 26th Judicial District Courtroom on the second floor of the courthouse, replacing the balustrades, dome and roof repair plus painting the exterior.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Eleven Thirteen Architects preparation of courthouse restoration master plan with fee not to exceed \$50,000.00 which will be funded from the capital improvements fund.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25SEPTEMBER 14, 1999

Consider amending the 1999/2000 budget and approving three (3) additional Field Training Officers for the Sheriff's Department.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To amend the 1999/2000 budget and approving three (3) additional Field Training Officers for the Sheriff's Department.

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

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, SEPTEMBER 14, 1999.

AGENDA ITEM # 26SEPTEMBER 14, 1999

Discuss Information Technology Director position (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel).

No action was taken in executive session.

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COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:35 A.M. ON TUESDAY, SEPTEMBER 14, 1999.