

COMMISSIONERS ADJOURNED TO EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, NOVEMBER 2, 1999.

AGENDA ITEM # 18

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

No action was taken in executive session.

AGENDA ITEM # 19

Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 20

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Discuss pending litigation: Heather Nicole Rose vs. Williamson County, City of Georgetown, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 pertaining to consultation with attorney.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:22.5 A.M. ON TUESDAY, NOVEMBER 2, 1999.

AGENDA ITEM # 21

Discuss and take any appropriate action on personnel matters.

Moved: Commissioner Hays

Seconded:

Motion: To approve payment for compensation time for Treasurer Department employee.

Vote: Motion died for lack of a second.

No action was taken on this agenda item.

AGENDA ITEM # 22

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Discuss and take any appropriate action on pending litigation: Heather Nicole Rose vs. Williamson County, City of Georgetown, et al.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To retain Dietz and Associates to represent Williamson County for pending litigation; Heather Nicole Rose vs. Williamson County, City of Georgetown, et al.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23

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Discuss and take any appropriate action on real estate acquisition.

Moved: Commissioner Hays

Seconded:

Motion: To authorize funding for purchase of 179 acres on Innerloop from cash ending balance with reimbursement at a future date.

Vote:

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Amended Motion: To authorize extension of contract for purchase of 179 acres on Innerloop with funding from cash ending balance and resolution for reimbursement by CO or GO.

Vote: Motion failed 2 - 3 with Judge Doerfler and Commissioners Boatright and Limmer voting against the motion.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize funding for purchase of 179 acres on Innerloop from tobacco funds with consideration of reimbursement from cash ending balance by emergency budget amendment on agenda of November 9, 1999.

Vote: Motion carried 4 - 1 with Commissioner Hays voting against the motion.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize Commissioner Hays to contract with a broker or appraiser for valuation on house and lot located at 313 Main Street, Georgetown, Texas.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24Hear comments from commissioners

Commissioner Hays discussed county wide health meeting last week which he and Commissioner Limmer attended. Southwestern University Professor Dan Hillard presented the survey results. Small groups discussed area needs, gaps and committees to review needs. Another meeting is planned for early 2000.

Commissioner Heiligenstein suggested the area hospitals still need to pay their portion/s of the survey.

Commissioner Heiligenstein also advised the CUC meeting Thursday will involve restructuring all urban counties committees and voting allocations. A proposed Nineteen (19) member Legislative Policy Committee is being discussed with;

Largest 9 counties receiving 9 votes on the committee (Denton, Harris, Dallas, Travis, Collin, El Paso, Bexar, Harris and Hidalgo);

Counties with 400,000 to 200,000 population have 6 votes and  
Counties with less than 200,000 population have 4 votes.  
Plans are also under way to organize an Education Committee and Federal State Relations Committee.

COMMISSIONERS COURT ADJOURNED AT 11:52 A.M. ON TUESDAY, NOVEMBER 2, 1999