

AGENDA ITEM # 23

VOL.108, pg.001

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

**AGENDA:**

## MINUTES

of the

**WILLIAMSON COUNTY ROAD DISTRICT MEETING**

**NOVEMBER 2, 1999**

**THE STATE OF TEXAS** ) (

COUNTY OF WILLIAMSON ) (

BE IT REMEMBERED that at 11:53 a.m. on this the 2<sup>nd</sup> day of November A.D., 1999, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
DAVID S. HAYS, Commissioner, Precinct 3  
FRANKIE LIMMER, Commissioner, Precinct 4  
NANCY E. RISTER, County Clerk

**I.**

Read and approve the minutes of the last meeting.

**Moved: Judge Doerfler**

Seconded: Commissioner Limmer

**Motion:** To approve the minutes of the last meeting.

**Vote: Motion carried 5 - 0**

## II.

Discuss and take appropriate action on the Southeast Williamson County Road District # 1, including, but not limited to payment of bills.

**No action was taken on this agenda item.**

### III.

Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

**No action was taken on this agenda item.**

#### IV.

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

**No action was taken on this agenda item.**