

AGENDA ITEM # 29

Consideration and action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures regarding acquisition of land for county facilities.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve Certificate for Resolution and Resolution expressing official intent to reimburse certain expenditures regarding acquisition of land for county facilities.

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

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RESOLUTION

RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES REGARDING ACQUISITION OF LAND FOR COUNTY FACILITIES

WHEREAS, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project; and

WHEREAS, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$1,700,000 for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid

PASSED AND APPROVED THIS _____.


John Doerfler

EXHIBIT A

Acquisition of land for County facilities within the County and the payment of professional services in connection therewith including legal, fiscal, and engineering fees.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows

1 The Commissioners' Court of the County convened in a REGULAR MEETING ON THE 9TH DAY OF NOVEMBER, 1999, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit

John Doerfler - County Judge
Mike Heiligenstein - County Commissioner
Greg Boatright - County Commissioner
David Hayes - County Commissioner
Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees 1, thus constituting a quorum Whereupon, among other business, the following was transacted at the Meeting a written

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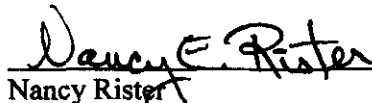
was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

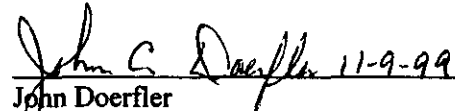
AYES. 4
NOES: 0

2 A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein; that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the Commissioners' Court has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution, and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes

SIGNED AND SEALED the 9th day of November, 1999.


Nancy Rister
County Clerk


John Doerfler
County Judge

[COUNTY SEAL]

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:39 A.M. ON TUESDAY, NOVEMBER 9, 1999.

AGENDA ITEM # 30

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

No action was taken in executive session.

AGENDA ITEM # 31

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Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.0-72 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, NOVEMBER 9, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:45 A.M. ON TUESDAY, NOVEMBER 9, 1999.

AGENDA ITEM # 32

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Discuss settlement of pending litigation: Griffin/Barnhart/Bloomstrom vs. Texas DPS, Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 9:50 A.M. ON TUESDAY, NOVEMBER 9, 1999.

AGENDA ITEM # 33

Discuss and take appropriate action on personnel.

No action was taken on this agenda item.

AGENDA ITEM # 34

Discuss and take appropriate action on real estate acquisition.

No action was taken on this agenda item.

AGENDA ITEM # 35

Discuss and take appropriate action regarding settlement of pending litigation: Griffin-Barnhart/Bloomstrom vs. Texas DPS, Williamson County and Lee County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Mike Davis to settle the litigation: Griffin-Barnhart/Bloomstrom vs. Texas DPS, Williamson County and Lee County for \$260,000.00 with \$10,000.00 share from Williamson County.

Vote: Motion carried 5 - 0

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