

AGENDA ITEM # 15

January 5, 1999

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Discuss and take appropriate action concerning recommendations by Health Benefits Committee.

No action was taken on this agenda item.

AGENDA ITEM # 16

January 5, 1999

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Consider approving waiving taxes on two (2) tracts of land from Georgetown Railroad.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve waiving \$3.50 taxes on two (2) tracts of land which have been donated to Williamson County by Georgetown Railroad.

Vote: Motion carried 5 - 0

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**Deborah M. Hunt, CTA
Tax Assessor-Collector
Williamson County, Texas**

Memo

To: Judge John Doerfler, County Judge
From: Deborah Hunt, ^{dmh}County Tax Assessor-Collector
CC: JWP
Date: 12/22/98
Re: Georgetown Rail Road Land

The County recently was deeded two tracts of land from the Georgetown Rail Road Co. amounting to 11.07 acres. This property split has recently come to the tax office from the county appraisal district with the taxes being prorated at the date of the deed. I would ask the court to give the tax office permission to write off a total of \$ 3.50 in taxes for both of these tracts. The tax office has also asked that Georgetown Independent School District write off \$17.66 in prorated taxes for these tracts.

Should you have any questions please do not hesitate to contact me or my Chief Deputy.

*approved 1-5-99
John C. Doerfler*

AGENDA ITEM # 17January 5, 1999

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Consider awarding, rejecting or extending bid for vehicles for Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award low bidder Philpott Motors, Inc. \$19,385.32 bid for minimum of 12 vehicles for Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18January 5, 1999

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Consider awarding, rejecting or extending bid for pit run gravel for east side of county.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To award pit run gravel bid for east side of county to David Wolf in Bartlett and Gabriel Farms in Granger.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19January 5, 1999

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Open and consider awarding, rejecting or extending bids for one or more night vision goggles for Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To extend receipt of bids for one or more night vision goggles for Sheriff's Department to 10 o'clock a.m. on Tuesday, January 26, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20January 5, 1999

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Consider approving appointment/re-appointment to Board of Health.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve re-appointment of Vernon O'Rourke to Board of Health.

Vote: Motion carried 5 - 0

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