

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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**WILLIAMSON COUNTY & CITIES HEALTH DISTRICT
MEMORANDUM**

DATE: December 23, 1998
TO: John Doerfler, County Judge
FROM: Karen Wilson, WCCHD Director *KW*
SUBJECT: Board of Health Appointment

Vernon O'Rourke's first term on the Board of Health is up on December 31, 1998. He has been an excellent Board member and has told me that he is interested in being appointed to another 3 year term. Has Vernon been in touch with you or Mike concerning his reappointment?

The first Board meeting of 1999 is on January 14. Would you please reappoint Vernon or select another representative before the 14th.

Thank you.

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

AGENDA ITEM # 21

January 5, 1999

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Consider approving re-appointment of the following members to Williamson County Emergency Services District No. 1:

Joe Golding Roger Brayley Frank Anderson

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve re-appointment of current President Joe Golding, current Vice-President Roger Brayley and current Secretary/Treasurer Frank Anderson to Williamson County Emergency Services District No. 1.

Vote: Motion carried 5 - 0

< Clerk copy here >



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
9218 Anderson Mill Road, Austin, Texas 78729

December 20, 1998

Hon. John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 in compliance with the provisions of the Texas Health and Safety Code, Vernon Civil Statutes, § 775.034.

The current two year term of office of the following ESD commissioners will expire at the end of this year and, at your discretion, they should be re-appointed by the commissioners court:

John Golding (current president)

Roger Brayley (current vice-president)

Frank Anderson (current secretary/treasurer)

Respectively Yours,



John Golding
President
ESD Board of Commissioners

approved 1-5-99
John A. Doerfler