

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:34 A.M. ON TUESDAY, JANUARY 19, 1999.

AGENDA ITEM # 25

January 19, 1999

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Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property).

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:22 A.M. ON TUESDAY, JANUARY 19, 1999.

AGENDA ITEM # 26

January 19, 1999

Consider accepting offer to purchase contingent contract to acquire 201 acre tract on U.S. Highway 79 in Round Rock.

No action was taken on this agenda item.

AGENDA ITEM # 27

January 19, 1999

Hear comments from commissioners.

Commissioner Heiligenstein, Don Lee and Tim Brown had met with Dick Brown this week. CUC is hiring Dick Brown in the amount of \$27,000.00 to help educate the State Legislature on the Elgin Bank case.

Commissioner Heiligenstein advised the tobacco settlement Washington, D.C. trip will occur during NACO Legislative Conference. CUC members are being encouraged to assist with the lobbying.

Judge Doerfler commented the Federal Government is considering reimbursement of their share of MEDICAID money from those tobacco settlement monies received by states and counties.

Commissioner Heiligenstein commented the Federal Government is requesting somewhere between 18% to 100%. Williamson County's share was 30% of the State of Texas share which is the amount the Federal Government is considering requesting as repayment.

Commissioner Hays and County Road Superintendent Greg Bergeron discussed the possibility of increasing hours the Unified Road and Bridge crews are working each day.

County Attorney Gene Taylor requested an item on the agenda of February 2, 1999, to discuss the new District Court and County Court-at-Law.

Judge Doerfler requested County Attorney Gene Taylor serve as chairman of a committee including Williamson County Sheriff, District Attorney, Directors of Juvenile Services and Adult Supervision as well as two Judges with report back to court in two weeks with listing of needs for the court system. The Judge suggested it would take some strong numbers to back up request for a bond election. He also suggested the committee concentrate on the needs and Commissioners Court will concentrate on the cost.

COMMISSIONERS COURT RECESSED AT 11:35 A.M. ON TUESDAY, JANUARY 19, 1999.

COMMISSIONERS COURT RECONVENED AT 10:43 A.M. THURSDAY, JANUARY 21, 1999.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:44 A.M. ON THURSDAY, JANUARY 21, 1999.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:37 A.M. ON THURSDAY, JANUARY 21, 1999.

Consider accepting offer to purchase contingent contract to acquire 201 acre tract on U.S. Highway 79 in Round Rock.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: Authorize County Judge to sign assignment of contract to Continental Homes of Texas L.P. as negotiated.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the meeting.

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