

AGENDA ITEM # 9January 26, 1999Consider authorizing advertising and setting date to open bids for RS-1P Emulsion for Unified Road System.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10 o'clock a.m. February 16, 1999, to receive bids for RS-1P Emulsion for Unified Road System.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10January 26, 1999\*Consider authorizing advertising and setting date to open bids for janitorial service.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to advertise 10 o'clock a.m. February 23, 1999, to receive bids for janitorial service.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11January 26, 1999Consider authorizing re-award of existing contract with B.T. Office for purchases of office furniture for the county.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize re-award of existing contract with B. T. Office Products International, Inc. for purchases of office furniture for Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12January 26, 1999Consider authorizing advertising and set date to open sealed bids for surplus property, one (1) wheel loader from Unified Road System.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize County Auditor to advertise 10 o'clock a.m. on March 16, 1999, to open sealed bids for purchase of surplus property of one (1) wheel loader from Unified Road System.

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

AGENDA ITEM # 13January 26, 1999Discuss and take appropriate action on Maintenance Department using CSR program.

Maintenance Department Director Joe Latteo requested permission to pay his employees over-time for week-end duty supervising individuals participating in the CSR program. Due to loss of employees Mr. Latteo has surplus salary monies which could fund the over-time.

Mr. Latteo advised Richard Miles of CSR guaranteed him up to 10 skilled individuals each Saturday and Sunday.

Moved: Commissioner Hays

Seconded: Commissioner Frankie Limmer

Motion: To approve payment of over-time or credit of comp time to Maintenance Department employees acting as working supervisors on Saturdays and Sundays for CSR program participants.

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

AGENDA ITEM # 14January 26, 1999Consider making appointment to Child Welfare Board.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To appoint Peggy McLean of Taylor and Jami Nelson of Cedar Park to Child Welfare Board.

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

&lt; Clerk copy here &gt;

January 14, 1999

Judge John Doerfler  
Williamson County Courthouse  
710 S. Main Street, 2nd Floor  
Georgetown, Texas 78626

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Dear Judge Doerfler and the Williamson County Commissioners,

The Williamson County Child Welfare Board would like for the court to consider appointing Peggy McLean of Taylor and Jami Nelson of Cedar Park to the board.

Peggy has visited our board meetings twice and has expressed an interest in being on the board. She is an R.N., Charge Nurse with the Health Department. At our last board meeting she was already making a list of whom to sell raffle tickets to!

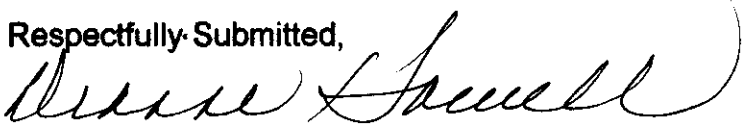
Jami is a graduate of A&M and owns her own landscaping business in Cedar Park. She has been active with the Cedar Park Chamber of Commerce and in 1996 her business received the Business of the Year Award. I feel she would represent her part of the county on the board. It is at the request of board member Debra Hobbs that we consider Jami.

I also have the responsibility of informing you that Norma Bland, after many years on the board, has resigned with mixed feelings. The last two years there have been health issues for Norma to deal with, making it difficult at times for her to attend board meetings. The board will miss her straightforward opinions! It is at her request that we consider Peggy McLean.

Please place this request from the board on your agenda at your earliest convenience. Contact me at 255-6594 with any questions. As soon as the court acts on this request please notify me of your decision. My husband's fax number is 255-4901. Thank you so much for your time and your commitment to the foster children of Williamson County!

approved 1-26-99  
John C. Doerfler

Respectfully Submitted,



Dianne Howell  
President  
W.C.C.W.B.  
1105 Penny Lane  
Round Rock, Texas 78681

January 26, 1999

Consider approving resolution requesting Williamson County be removed from the TNRCC Edwards Aquifer regulatory oversight.

Moved: Judge Doerfler  
 Seconded: Commissioner Limmer  
 Motion: To table the item at this time.  
 Vote: Motion carried 5 - 0

## TEXAS HOUSE OF REPRESENTATIVES

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MIKE KRUSEE

316 NORTH MAIN  
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 (512) 365-8341

1/15/99  
 K COMME

January 8, 1997

The Honorable John C. Doerfler  
 710 Main Street  
 County Courthouse  
 Second Floor South  
 Georgetown, TX 78626

Dear Judge Doerfler:

On December 7th, I had a meeting with several officials from Williamson County and Round Rock, including Commissioner Heiligenstein, Mayor Culpepper, Round Rock Councilman Stluka, and others. The purpose of the meeting was to discuss recent Texas Natural Resources Conservation Commission (TNRCC) rule changes that would effect Williamson County.

Several years ago the Williamson County Commissioners Court requested by resolution that the county be added to TNRCC's Edwards Aquifer regulatory oversight.

I have been contacted by many developers, landowners, and engineers who are concerned that these rules will have a major impact on property rights and development in the county. I too am concerned that these rules, at unknown cost, are designed to fix a problem that does not exist. There is no evidence of water quality degradation that would be remedied by extending strict TNRCC regulations to the Edwards Aquifer Recharge Contributing Zone.

Though the TNRCC has passed these rules, the TNRCC commissioners agreed at my request to withhold implementation until the end of the 76th Legislative session. If Williamson County desires to be removed from TNRCC oversight, now is the time to address the issue.

I have forwarded to the Court's lobbyist, Robert Stluka, a copy of the rules as well as an executive summary. Please let me know the will of the Commissioners Court regarding these rules.

Sincerely,

Mike Krusee



DISTRICT 52