

Consider awarding, rejecting or extending bid for one or more night vision goggles for Sheriff's Department.

Assistant County Auditor Bob Space advised the Sheriff's Department is pleased with the bid of Audio Intelligence Devices, Inc. at \$3,550.00 per unit. The Y2K compliance certification has been received and will be forwarded to our consultant Resource Management International.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To award bid for one or more night vision goggles for Sheriff's Department to Audio Intelligence Devices, Inc. for \$3,550.00 per unit.

Vote: Motion carried 5 - 0

## AGENDA ITEM # 10

February 2, 1999

Consider awarding, rejecting or extending bid for one or more color video printers and VHS time lapse VCR for Sheriff's Department.

Assistant County Auditor Bob Space advised the Sheriff's Department is pleased with the low bid of Metallurgical Supply Company for \$1,525.00 per unit and the Y2K compliance certification has been received and will be forwarded to our consultant Resource Management International.

Moved: Jude Doerfler

Seconded: Commissioner Heiligenstein

Motion: To award \$1,525.00 per unit bid for one or more color video printers and VHS time lapse VCR for Sheriff's Department to Metallurgical Supply Company.

Vote: Motion carried 5 - 0

## AGENDA ITEM # 11

February 2, 1999

Discuss and take appropriate action on appointing a Williamson County Census 2000 Complete Count Committee.

Commissioner Heiligenstein submitted the names of Mario Carlin and Rose Marie McClung from Precinct #1.

## AGENDA ITEM # 12

February 2, 1999

Consider approving resolution supporting new District Court, new County Court-at-law and new magistrates.

County Attorney Gene Taylor advised the court of his meeting with departments which would be affected by new magistrates, District Court and County Court-at-Law along with their needs as well as information on the increase of court cases in Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve resolution supporting new District Court, County Court-at-Law and magistrates.

Vote: Motion carried 5 - 0

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## Resolution

The State of Texas        }  
                                  } Know All Men By These Presents:  
County of Williamson    }

**That** on this, the 2d day of February, A. D. 1999, the Commissioners Court of Williamson County, Texas, met in duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

**John Doerfler**, County Judge, Presiding,  
**Mike Heiligenstein**, Commissioner Precinct One,  
**Greg Boatright**, Commissioner Precinct Two, and  
**David Hays**, Commissioner Precinct Three, and  
**Frankie Limmer**, Commissioner Precinct Four

where, among other matters, came up for consideration and adoption the following Resolution:

*Whereas*, the rapid expansion of Williamson County in recent years has led to an explosive growth in the caseloads of the two existing County Courts at Law; and

*Whereas*, unless a third statutory county court is authorized by the Legislature now in session, it will be at least two years until it will be possible to offer effective relief for the county-level court system;

*Therefore be it Resolved*, that the Williamson County Commissioners Court finds that the public necessity and convenience require the authorization of a Williamson County Court at Law Number Three with the same criminal, civil, and family-law jurisdiction as the two existing courts, and with the actual creation date of the court to be determined at the discretion of Commissioners Court, but no sooner than the beginning of the next county fiscal year on October 1, 1999;

*Further Resolved*, that the Commissioners Court calls upon the State Representatives and Senators who represent Williamson County in the Legislature to sponsor and actively support the authorization of such a court;

*Further Resolved*, that the members of the Commissioners Court pledge themselves to provide such testimony and other support as may be necessary to ensure the passage of a court authorization bill; and

*Further Resolved*, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners Court and to bring copies to the attention of the members of the County's legislative delegation.

The foregoing Resolution was lawfully moved by Commissioner Heiligenstein, duly seconded by Commissioner Boatright, and duly adopted by the Commissioners Court on a vote of 5 members for the motion and 0 opposed.

John C. Doerfler 2-2-99  
John Doerfler, Williamson County Judge

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk

## Resolution

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County of Williamson } Know All Men By These Presents:

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**John Doerfler**, County Judge, Presiding,  
**Mike Heiligenstein**, Commissioner Precinct One,  
**Greg Boatright**, Commissioner Precinct Two, and  
**David Hays**, Commissioner Precinct Three, and  
**Frankie Limmer**, Commissioner Precinct Four

where, among other matters, came up for consideration and adoption the following Resolution:

*Whereas*, the rapid expansion of Williamson County in recent years has led to an explosive growth in the caseloads of the three existing District Courts, particularly in the areas of juvenile and family law; and

*Whereas*, unless a fourth district court is authorized by the Legislature now in session, it will be at least two years until it will be possible to offer effective relief for the district-level court system;

*Therefore be it Resolved*, that the Williamson County Commissioners Court finds that the public necessity and convenience require the authorization of a fourth District Court for Williamson County with the same criminal, civil, and family-law jurisdiction as the three existing courts, and with the actual creation date of the court to be determined by the appointment of the initial District Judge by the Governor, but no sooner than the beginning of the next county fiscal year on October 1, 1999;

*Further Resolved*, that the Commissioners Court calls upon the State Representatives and Senators who represent Williamson County in the Legislature to sponsor and actively support the authorization of such a court;

*Further Resolved*, that the members of the Commissioners Court pledge themselves to provide such testimony and other support as may be necessary to ensure the passage of a court authorization bill; and

*Further Resolved*, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners Court and to bring copies to the attention of the members of the County's legislative delegation.

The foregoing Resolution was lawfully moved by Commissioner Heiligenstein, duly seconded by Commissioner Boatright, and duly adopted by the Commissioners Court on a vote of 5 members for the motion and 0 opposed.

John C. Doerfler 2-2-99  
John Doerfler, Williamson County Judge

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk

## Resolution

The State of Texas        }  
County of Williamson    } Know All Men By These Presents:

**That** on this, the 2d day of February, A. D. 1999, the Commissioners Court of Williamson County, Texas, met in duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

**John Doerfler**, County Judge, Presiding,  
**Mike Heiligenstein**, Commissioner Precinct One,  
**Greg Boatright**, Commissioner Precinct Two, and  
**David Hays**, Commissioner Precinct Three, and  
**Frankie Limmer**, Commissioner Precinct Four

where, among other matters, came up for consideration and adoption the following Resolution:

*Whereas*, there is an urgent need for Williamson County criminal magistrates to perform certain duties required by the Texas Code of Criminal Procedure at the Williamson County Jail and in the court system;

*Whereas*, a bill for the creation of such magistrates in 1997 was supported by the Commissioners Court and other county officials, and only failed of final passage due to a technicality; and

*Whereas*, unless such magistrates are authorized by the Legislature now in session, it will be at least two years until it will be possible to offer effective relief for the court system;

*Therefore be it Resolved*, that the Williamson County Commissioners Court finds that the public necessity and convenience require the authorization of Williamson County criminal magistrates;

*Further Resolved*, that the Commissioners Court calls upon the State Representatives and Senators who represent Williamson County in the Legislature to sponsor and actively support the authorization of such magistrates;

*Further Resolved*, that the members of the Commissioners Court pledge themselves to provide such testimony and other support as may be necessary to ensure the passage of a magistrate authorization bill; and

*Further Resolved*, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners Court and to bring copies to the attention of the members of the County's legislative delegation.

The foregoing Resolution was lawfully moved by Commissioner Heiligenstein, duly seconded by Commissioner Boatright, and duly adopted by the Commissioners Court on a vote of 5 members for the motion and 0 opposed.

John C. Doerfler 2-2-99  
John Doerfler, Williamson County Judge

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk

February 2, 1999

Consider approving resolution supporting assistance to limit county liability for capital murder trials.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve resolution supporting assistance to limit county liability for capital murder trials.

Vote: Motion carried 5 - 0

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**STATE OF TEXAS**

**\* COUNTY OF WILLIAMSON**

**KNOW ALL MEN BY THESE PRESENTS THAT ON THIS, the 2nd day of February, 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:**

**John C. Doerfler, County Judge**  
**Mike Heiligenstein, Commissioner, Pct. #1**  
**Greg Boatright, Commissioner, Pct. #2**  
**David Hays, Commissioner, Pct. #3**  
**Frankie Limmer, Commissioner, Pct. #4**  
**Nancy Rister, County Clerk**

*and at said meeting, among other business, the Court considered the following*

**RESOLUTION**

**WHEREAS, the entire cost of capital murder trials is presently born by counties; and**

**WHEREAS, the cost of one capital murder trial can devastate the budget of a small or medium size county; and**

**WHEREAS, counties are unable to adjust their budgets during a fiscal year to absorb this extraordinary expense,**

**NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Commissioner's Court requests that the State Legislature provide assistance to limit county liability for capital murder trials.**

**RESOLVED THIS 2nd day of February, 1999.**

  
**John C. Doerfler, County Judge**

**ATTEST:**

  
**Nancy E. Rister, County Clerk**