

Consider approving resolution supporting legislation to permit joint development, operation and management of recreational and cultural facilities between a municipality and a county.

City of Georgetown Mayor Leo Wood addressed the court supporting State Legislation permitting joint development, operation and management of recreational and cultural facilities between a municipality and a county.

The City of Georgetown and Williamson County could appoint a seven (7) member board which could govern and have the authority to hire an operator for a facility such as an expo center.

Mayor Wood introduced Assistant City Manager George Russell and Convention and Visitors Bureau Manager Lenny Welch. State Legislators Ogden, Wentworth and Krusee had agreed to present this to the State Legislature, Mr. Wood advised.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve resolution supporting legislation to permit joint development, operation and management of recreational and cultural facilities between a municipality and a county.

Vote: Motion carried 5 - 0

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STATE OF TEXAS

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COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 23rd 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, members of the Commissioners Court have discussed the desire to construct a multi purpose facility within Williamson County; and

WHEREAS, there are a number of alternatives which would provide for such a facility; and

WHEREAS, the court is looking for options to accomplish this with a minimum of taxpayer dollars; and

WHEREAS, legislation to permit the joint development, operation and management of certain recreational and cultural facilities between a municipality and a county could be a beneficial option to Williamson County; NOW

THEREFORE, BE IT RESOLVED that the Williamson County Commissioners Court urges our representatives in the legislature to seek passage of this legislation for the benefit of Williamson County and all cities within the county.

RESOLVED THIS 23rd day of February, 1999.

John C. Doerfler 2-23-99
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM # 12

February 23, 1999

Consider awarding, rejecting or extending bids for RS-1P emulsion for URS.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award RS-1P emulsion bid for URS to Koch Materials Company at \$0.9357 per gallon delivered.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13

February 23, 1999

Consider authorizing re-award of existing contract with Safety Klean (formerly Laidlaw Environmental) for Household Hazardous Waste Day.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize re-award of existing contract with Safety Klean (formerly Laidlaw Environmental) for Household Hazardous Waste Day.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14

February 23, 1999

Open and consider awarding, rejecting or extending bids for janitorial service.

At 10:14 a.m. Judge Doerfler announced time open to receive bids for janitorial service.

At 10:15 a.m. Judge Doerfler announced time closed to receive bids for janitorial service.

Bids were received from:

American Housekeeping, Inc.

Clean-Tx

Evco Services, Inc.

JaniKing

ServiceMaster C.B.M.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To allow Maintenance Director Joe Latteo and Facilities Consultants Robin Tippens to open and review the bids bringing a recommendation to Commissioners Court during the meeting of March 9, 1999.

Vote: Motion carried 5 - 0

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