

AGENDA ITEM # 13MARCH 16, 1999Hear presentation on Y2K from RMI Consultants.

Commissioners Assistant Julie Lyons introduced Resource Management International, Inc. (RMI) Project Manager Tony Nuccio who presented an overview on his previous report regarding EMS, Sheriff's Department, Unified Road System, Building Facilities and Maintenance, Health Department, Communications and Telecommunications.

Phase 1 was inventory and assessment

Phase 2 is fixing the problem

Phase 3 is testing

Upon completion of his presentation, he answered all questions.

Mr. Nuccio and Julie Lyons will discuss the matter further today.

AGENDA ITEM # 14MARCH 16, 1999Hear representatives from CAPCO regarding their programs and services.

The following CAPCO representatives addressed the court discussing their programs and services and answered all questions.

Clay Collins, Director of Administrative Services for Capitol Area Planning Council

Linda Rogers - Director Area Agency on Aging

David Fonteno - Director Criminal Justice Planning & Training

Becky Stewart - Director of Emergency Services (911)

Jim Shaw - Director Regional Services

At the end of the presentation, Judge Doerfler expressed his appreciation to the Directors.

AGENDA ITEM # 15MARCH 16, 1999Hear comments from commissioners.

Commissioner Hays discussed a current subdivision related bill presented to the State Legislature. He also discussed the possibility of connecting County Roads 268 and 272.

Judge Doerfler recognized County Commissioner Ken Leonard from Kaufman County who attended our Commissioners Court meeting.

County Attorney Gene Taylor advised his hot check department programs were not Y2 compliant and requested additional storage space under the courthouse.

COMMISSIONERS COURT ADJOURNED AT 10:55 A.M. ON TUESDAY, MARCH 16, 1999.

THE FOREGOING MINUTES in Volume 103 on pages 047 through 144, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 23rd day of March, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk