

AGENDA ITEM # 11

March 30, 1999

Consider approving resolution for 911 Telecommunicator Week, April 11-17, 1999.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: Approve resolution for 911 Telecommunicator Week, April 11-17, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12

March 30, 1999

VOL.103, pg.339

Hear Ted Hejl of Taylor Airport Board concerning County Road 398 and take any appropriate action.

Taylor City Attorney Ted Hejl displayed an overview map of the Taylor Airport proposed runway expansion from 3,500' to 4,000' and explained the demand for general aviation facilities (airports).

The City of Taylor has invested \$250,000.00 acquiring property north of the airport which will eventually expand the runway to 5,000'.

The City is offering to cooperate with the county to build a new road west of Highway 95 looping west of the airport with dead end at Mustang Creek. County Road 398 would be absorbed into the airport.

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To appoint County Attorney Gene Taylor and Taylor City Attorney Ted Hejl to work on an interlocal agreement for the construction of a new road west of the Taylor Airport with cost estimates.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 13

March 30, 1999

VOL.103, pg.339

Consider selecting two (2) members for 1999 Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To notify Daron K. Butler and Sidney Gervais their names have been drawn and ask if they are in agreement to serve on the 1999 Salary Grievance Committee.

Vote: Motion carried 5 - 0

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DARON K. BUTLER

1708 Tracy Miller, Cedar Park, Tx 78613

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Sidney Gervais

1210 E. Mesa Park Dr., Round Rock, Tx 78664

*drawn 3-30-99
John C. Doerfler*

AGENDA ITEM # 14

March 30, 1999

Consider approving the following rural fire contracts:

Leander, Jarrell, Round Rock, Cedar Park, Liberty Hill, Florence

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve rural fire contracts with Leander, Jarrell, Round Rock, Cedar Park, Liberty Hill and Florence.

Vote: Motion carried 5 - 0

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