

AGENDA ITEM # 16March 30, 1999Hear final recommendations on population and employment demographics from Prime Strategies.

Prime Strategies Pix Howell and Mike Weaver addressed the court with an update from the February 23, 1999, work session. The figures received as a result of that work session have been compiled, distributed here today as well as copies sent to CAMPO.

AGENDA ITEM # 17March 30, 1999Hear report from Y2K Coordinator, Julie Lyon.

Miss Lyon expressed her appreciation to Information Systems Director Otis Coufal for his cooperation and input as she informed the court of her recommendation for replacement at approximately \$1,800.00 each for 27 personal computers, fix 35 personal computers, replace 4 servers and perform approximately 1,000 free patches with estimate of 2 hours per personal computer at \$50.00 per hour by Information Systems personnel. 390 personal computers are currently in use by Williamson County.

Miss Lyon's recommendations totaled \$267,519.00. The next step will entail implementing the recommendations and contingency plans.

Commissioner Limmer suggested retaining RMI from December 15, 1999, through January 15, 2000, to assist Williamson County Information Services with EMS, Sheriff Department and possibly the 800mz system at 911 Communications.

The court then discussed additional funding for the Y2K project.

AGENDA ITEM # 18March 30, 1999Consider approving sale of numerous miscellaneous items from Information Systems at next auction with listing of items to be recorded in the minutes.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve sale of numerous miscellaneous items from Information Systems at next auction with listing of items to be recorded in the minutes.

Vote: Motion carried 5 - 0

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