

AGENDA ITEM # 34JULY 27, 1999Discuss and take appropriate action on parkland.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To notify landowner of intent of Williamson County to close on the 558 acre Mayfield property and proceed with necessary documentation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35JULY 27, 1999

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Hear comments from commissioners.

Commissioner Limmer suggested the purchase of the 558 acre Mayfield tract be granted to the correct title in order for Williamson County to have every option for grants.

Building of the Taylor Airport road was discussed with Commissioner Limmer who was absent from the dais during the discussion.

Commissioner Hays advised the NACO conference was very beneficial. Ken Mayfield was elected as 2nd Vice President of NACO. With only 19 Texas counties currently participating in NACO Mr. Mayfield is expected to have enough impact for participation of more Texas counties. James Carville and Mary Matlin were two excellent speakers.

Commissioner Heiligenstein, NACO Water Quality Committee Chairman, advised the Army Corps of Engineers is proposing a permit be required from the Corps for a specific permit for each wet lands excavation. He felt this would really be a headache for Williamson County with projects such as Lake Creek.

COMMISSIONERS COURT RECESSED AT 12:31 A.M. ON TUESDAY, JULY 27, 1999

COMMISSIONERS COURT RECONVENED AT 9 A.M. ON THURSDAY, JULY 29, 1999.

AGENDA ITEM # 36JULY 29, 1999

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Work Session-various departments, 2000 County Budget.

The following are department representatives addressing the court on the proposed 1999/2000 budget:

911 Communications - Geneva Simpson
 DPS Northwest and DPS Georgetown - Sgt. Borland
 County Attorney - Gene Taylor
 County Clerk - Nancy Rister
 Maintenance Department - Joe Latteo
 District Clerk - Bonnie Wolbrueck
 Information Systems - Otis Coufal
 County Treasurer - Vivian Wood
 Justice of the Peace #4 - Laurie Seggern for Judy Hobbs who is out of town
 County Auditor - David Flores
 Health District - Karen Wilson
 District Attorney - Ken Anderson
 Unified Road System - Judge Doerfler
 Child Welfare - Judge Doerfler
 Non-Departmental - Judge Doerfler

THE FOREGOING MINUTES in Volume 105 on pages 320 through 418, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 3rd day of August, 1999.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk