

AGENDA ITEM # 18August 3, 1999Consider approving monthly funding request for Round Rock Health Clinic.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve monthly funding request for Round Rock Health Clinic with review on September 15, 1999.

Vote: Motion carried 4 - 1 with Commissioner Boatright voting against the motion.

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AGENDA ITEM # 19August 3, 1999Discuss and take any appropriate action concerning Unified Road and Bridge Assistant Supervisor position.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To advertise for employment the position of Unified Road and Bridge Assistant Supervisor.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20August 3, 1999

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Discuss and take appropriate action on reimbursement from Constable for property damage.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To have Maintenance Department advise if the damaged plat cabinet in the new office of Precinct #1 Constable could have been moved and if so, contact Architect Ray Gill to determine the cost of plat cabinet with authorization for Commissioner Heiligenstein to figure depreciation before sending an invoice to Precinct #1 Constable Gary Griffin for payment.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21August 3, 1999Consider authorizing advertising and setting date for public hearing on creation of Emergency Services District No. 3 (Hutto Area).

John Coats and Edmond Schmidt discussed the creation of Emergency Services District No. 3 in the Hutto area and answered questions.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To authorize August 9 and 16, 1999, advertisement of 10:15 a.m. public hearing on Tuesday, August 31, 1999, regarding creation of Emergency Services District No. 3 in the Hutto area.

Vote: Motion carried 5 - 0

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