

AGENDA ITEM # 22August 3, 1999*

Consider designating Election Systems and Software (ES&S) as a sole source provider for upgrading the county's election software and system.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To designate Election Systems and Software (ES&S) as a sole source provider for upgrading the election software and system of Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23August 3, 1999

Hear comments from commissioners.

There were no comments from the commissioners.

COMMISSIONERS COURT RECESSED AT 10:58 A. M. ON TUESDAY, AUGUST 3, 1999.

COMMISSIONERS COURT RECONVENED AT 1:30 P.M. ON TUESDAY, AUGUST 3, 1999.

AGENDA ITEM # 24August 3, 1999*

Work Session - 1999/2000 County Budget.

District Clerk Bonnie Wolbrueck discussed the issuance of passports as well as taking passport pictures in her office suggesting the process begin at a time when space could be provided for the equipment and employees.

Various proposed budgets covered in the past two (2) workshops were discussed.

Elected officials salaries were also discussed.

No action was taken during the work session.

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COMMISSIONERS COURT ADJOURNED AT 3 P.M. ON TUESDAY, AUGUST 3, 1999

THE FOREGOING MINUTES in Volume 105 on pages 419 through 536, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 10th 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