

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

SEPTEMBER 7, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 7th day of September A.D., 1999, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

SEPTEMBER 7, 1999

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Captain Shawn Newsom clarified the Sheriff Department 12 training officers pay structure requests for the 1999/2000 budget. The budget requested retention of the 12 Field Training Officers **in addition** to the Corporal positions participating in training.

Mr. Darrell Champeau of Cedar Park again discussed the YMCA management of Hog Farm. He suggested a conflict of interest of Commissioner Heiligenstein who serves on the management board of The Hill Country YMCA controlling the park.

Mr. Champeau requested Commissioners Court issue a temporary restraining order against the YMCA requesting removal of all "no trespassing - private property" signs as well as those signs claiming YMCA ownership of the park. Further, keep gate open and unlocked during daylight hours and discontinue charging an entrance fee.

Commissioner Heiligenstein advised he is not now nor has he ever been a member of the Hill Country YMCA managing board of directors.

Commissioner Heiligenstein advised he **is** on the advisory board of the YMCA **Round Rock** facility.

< Clerk copy here >

9-7-99

Barrel -

I am not currently, nor have I ever been a member of any "Hill Country YMCA" governing board. I am not a member of the overall Williamson County YMCA management board. I have never voted on any item related to the Hog Farm property as a member of the Advisory board of the Round Rock YMCA facility. I only serve on the advisory committee board for the Round Rock YMCA branch. ~~only~~. There have never been any 05 decisions concerning the Hill Country →

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve the minutes of the meeting of August 31, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

SEPTEMBER 7, 1999

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the payment of \$824,762.13 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 5 - 0

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