

AGENDA ITEM # 17SEPTEMBER 7, 1999

Consider approving request from Sheriff's Department to charge a \$10.00 fee for "outside" attendees at any of their training classes.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve request from Sheriff's Department to charge a \$10.00 fee for "outside" attendees at any of their training classes - Williamson County Constable not considered "outside".

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 18SEPTEMBER 7, 1999

Hold public hearing on Resubdivision of Lot 47, Whitetail Subdivision.

Judge Doerfler did not open the public hearing on resubdivision of Lot 47, Whitetail Subdivision because the public hearing was not advertised.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize re-advertising 10 o'clock a.m. on October 19, 1999, to hold public hearing on Resubdivision of Lot 47, Whitetail Subdivision.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 19SEPTEMBER 7, 1999

Consider approving a final plat of Resubdivision of Lot 47, Whitetail Subdivision.

No action was taken on this agenda item.

AGENDA ITEM # 20SEPTEMBER 7, 1999

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Discuss and take appropriate action on engineering charges on Coupland Sewer project.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve payment of \$13,744.39 to Hearn Engineering for Coupland Sewer project.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

COMMISSIONERS COURT RECESSED AT 10:40 A.M. ON TUESDAY, SEPTEMBER 7, 1999.

COMMISSIONERS COURT RECONVENED AT 10:50 A.M. ON TUESDAY, SEPTEMBER 7, 1999.

AGENDA ITEM # 21SEPTEMBER 7, 1999

Open and consider awarding, rejecting or extending bids for sale of Juvenile Academy property.

At 10:51 a.m. Judge Doerfler announced time to receive proposals for sale Juvenile Academy property.

At 10:52 a.m. Judge Doerfler announced time closed to receive proposals for sale Juvenile Academy property.

Proposals were received from:

91

\$1,150,000.00 Tract 1 Centres Southwest

\$1,050,000.00 Tracts 1 & 2 Weston Companies

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:53 A.M. TUESDAY, SEPTEMBER 7, 1999.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:10 A.M. TUESDAY, SEPTEMBER 7, 1999.

No award. The decision was made for a committee consisting of Auditor Bob Space, County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Commissioners Hays and Limmer to review the proposals on September 13, 1999, in the office of Commissioner Hays with a recommendation at a later date.

AGENDA ITEM # 22

SEPTEMBER 7, 1999

VOL.106, pg 299

Consider approving amendment and restatement of Articles of Incorporation for the Capital Area Housing Finance Corporation.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve amendment and restatement of Articles of Incorporation for the Capital Area Housing Finance Corporation.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

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