

COMMISSIONERS COURT RECONVENED AT 2:10 P.M. ON TUESDAY, SEPTEMBER 7, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 2:11 P.M. ON TUESDAY, SEPTEMBER 7, 1999.

AGENDA ITEM # 24

SEPTEMBER 7, 1999

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 4:22 P.M. ON TUESDAY, SEPTEMBER 7, 1999.

COMMISSIONERS COURT ADJOURNED AT 4:23 P.M. ON TUESDAY, SEPTEMBER 7, 1999.

AGENDA ITEM # 25

SEPTEMBER 7, 1999

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Discuss and take any appropriate action on hiring Information Technology Director.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED AT 4:30 P.M. ON TUESDAY SEPTEMBER 7, 1999.

AGENDA ITEM # 26

SEPTEMBER 7, 1999

Hear comments from commissioners.

Commissioners Heiligenstein and Boatright discussed Northridge Acres and the YMCA park.

In order to open the YMCA park to the public security would be necessary.

Commissioner Heiligenstein attended a health care meeting in Austin in which a region wide health care study was discussed. During the past year 14,000 small businesses in Texas have dropped their employee health care benefits due to cost. The commissioner felt this would have an impact on county indigent health care. Seton Hospital claims \$250 million indigent health care per year.

Commissioner Heiligenstein has been appointed chair of Water Quality Subcommittee of NACO's Environmental Energy and Land Use Steering Committee for one year.

Commissioner Boatright requested the 1996 Bond council to clarify Brushy Creek Road project which has been bid. Can the bond balance be used for west side of Parmer Lane and Brushy Creek Road?

Judge Doerfler added the necessity for addressing the \$750,000.00 right-of-way acquisition issue for County Road 122 north of Highway 79.

Commissioner Limmer discussed the possibility of relocating the bridge for which right-of-way could be donated.

Commissioner Limmer has received numerous calls regarding county stock law problems. A suggested revised policy will be discussed with Sheriff Richards before requesting an agenda item for a future Commissioners Court meeting.

COMMISSIONERS COURT RECESSED AT 11:30 A.M. ON TUESDAY, SEPTEMBER 7, 1999.

THE FOREGOING MINUTES in Volume 106 on pages 208 through 310, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 14th day of September, 1999.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk