

AGENDA ITEM # 22SEPTEMBER 21, 1999

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Discuss and take any appropriate action on long range road plan.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve adoption of long range road plan.

Vote: Motion carried 5 - 0

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To set 1:30 p.m. Tuesday, October 5, 1999, for long range road planning work session.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23SEPTEMBER 21, 1999Discuss and consider designating purchase of food for Juvenile Services exempt under Texas Local Government code chapter 262.024.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve designating purchase of food for Juvenile Services exempt under Texas Local Government code chapter 262.024.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24SEPTEMBER 21, 1999Discuss and take appropriate action on Round Rock Health Clinic.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To suspend funding to Round Rock Health Clinic until proper documentation acceptable to Auditor's Department is received.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:14 A.M. ON TUESDAY, SEPTEMBER 21, 1999.

AGENDA ITEM # 25SEPTEMBER 21, 1999Discuss right-of-way acquisition for Anderson Mill Road (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 regarding real property.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, SEPTEMBER 21, 1999.

AGENDA ITEM # 26SEPTEMBER 21, 1999

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Discuss and take any appropriate action on right-of-way acquisition for Anderson Mill Road.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To proceed with purchase of Anderson Mill Road right-of-way from Round Rock Independent School District (Parcels 11, 37 and 38).

Vote: Motion carried 5 - 0