

AGENDA ITEM #43OCTOBER 26, 1999

Consider authorizing advertising and setting date to open bids for millwork for new county courtroom.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize County Auditor advertising 10 o'clock a.m. Friday, November 12, 1999, to receive bids in County Auditor's office for millwork for new County Court-at-Law #3 courtroom.

Vote: Motion carried 5 - 0

AGENDA ITEM #44OCTOBER 26, 1999

Consider authorizing advertising and setting date for public hearing for proposed adoption of minimum infrastructure standards for manufactured home rental communities.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Attorney advertising 10 o'clock a.m. November 16, 1999, to hold public hearing for proposed adoption of minimum infrastructure standards for manufactured home rental communities.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:46 A.M. ON TUESDAY, OCTOBER 26, 1999.

AGENDA ITEM #45OCTOBER 26, 1999

Discuss personnel (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.075 pertaining to personnel).

No action was taken in executive session.

AGENDA ITEM #46OCTOBER 26, 1999

Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:50 A.M. TUESDAY, OCTOBER 26, 1999.

AGENDA ITEM #47OCTOBER 26, 1999

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM #48

OCTOBER 26, 1999

Discuss and take any appropriate action on real estate acquisition.

No action was taken on this item which will be placed on the agenda of November 2, 1999.

AGENDA ITEM #49

OCTOBER 26, 1999

Hear comments from commissioners.

Commissioner Heiligenstein advised Chairman of the Storm Water Committee Senator Chaffee died October 25, 1999. He feels the death will have an impact on proposed legislation of Senator Kay Bailey Hutchison.

COMMISSIONERS COURT ADJOURNED AT 12:54 P.M. ON TUESDAY, OCTOBER 26, 1999