

AGENDA:

Minutes Page 1

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

NOVEMBER 8, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 8th day of November 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 |
| Absent | 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

Canvas the votes from the November 2, 1999, Constitutional Amendment Election.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To canvas and certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

Vote: Motion carried 4 - 0

< Clerk copy here >

Williamson County
AMENDMENT ELECTION
11/02/99

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| | | | |
|---------------------------------|--------|---------|----------|
| Total Number Voting | 12,382 | | |
| Precincts Reporting | 81 Of | 81 | 100.00 % |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 1 | | | |
| FOR | 9,278 | 76.96 % | Y |
| AGAINST | 2,777 | 23.04 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 2 | | | |
| FOR | 7,968 | 67.55 % | Y |
| AGAINST | 3,828 | 32.45 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 3 | | | |
| FOR | 9,538 | 78.72 % | Y |
| AGAINST | 2,579 | 21.28 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 4 | | | |
| FOR | 5,278 | 43.67 % | N |
| AGAINST | 6,808 | 56.33 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 5 | | | |
| FOR | 7,323 | 60.41 % | Y |
| AGAINST | 4,800 | 39.59 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 6 | | | |
| FOR | 7,531 | 62.47 % | Y |
| AGAINST | 4,525 | 37.53 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 7 | | | |
| FOR | 8,276 | 68.16 % | N |
| AGAINST | 3,866 | 31.84 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 8 | | | |
| FOR | 5,130 | 43.58 % | Y |
| AGAINST | 6,642 | 56.42 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 9 | | | |
| FOR | 4,154 | 35.41 % | Y |
| AGAINST | 7,577 | 64.59 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 10 | | | |
| FOR | 5,124 | 43.19 % | Y |
| AGAINST | 6,739 | 56.81 % | |
| | | | |
| CONSTITUTIONAL AMENDMENT NO. 11 | | | |
| FOR | 7,838 | 66.59 % | N |
| AGAINST | 3,932 | 33.41 % | |

MEDIA REPORT
GRAND TOTAL

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Williamson County
AMENDMENT ELECTION
11/02/99

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Total Number Voting 12,382
Precincts Reporting 81 Of 81 100.00 %

CONSTITUTIONAL AMENDMENT NO. 12

FOR 5,674 46.98 %
AGAINST 6,404 53.02 %

N

CONSTITUTIONAL AMENDMENT NO. 13

FOR 7,970 65.65 %
AGAINST 4,171 34.35 %

Y

CONSTITUTIONAL AMENDMENT NO. 14

FOR 9,051 76.07 %
AGAINST 2,847 23.93 %

Y

CONSTITUTIONAL AMENDMENT NO. 15

FOR 8,803 72.86 %
AGAINST 3,279 27.14 %

Y

CONSTITUTIONAL AMENDMENT NO. 16

FOR 7,890 67.35 %
AGAINST 3,825 32.65 %

Y

CONSTITUTIONAL AMENDMENT NO. 17

FOR 6,972 59.02 %
AGAINST 4,841 40.98 %

N

MEDIA REPORT
EARLY VOTING TOTAL

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Williamson County
AMENDMENT ELECTION
11/02/99

Page: 1

| Total Number Voting | 2,054 | |
|---------------------------------|-------|-------------|
| Precincts Reporting | 81 Of | 81 100.00 % |
| CONSTITUTIONAL AMENDMENT NO. 1 | | |
| FOR | 1,538 | 76.56 % |
| AGAINST | 471 | 23.44 % |
| CONSTITUTIONAL AMENDMENT NO. 2 | | |
| FOR | 1,298 | 65.52 % |
| AGAINST | 683 | 34.48 % |
| CONSTITUTIONAL AMENDMENT NO. 3 | | |
| FOR | 1,640 | 81.15 % |
| AGAINST | 381 | 18.85 % |
| CONSTITUTIONAL AMENDMENT NO. 4 | | |
| FOR | 918 | 45.74 % |
| AGAINST | 1,089 | 54.26 % |
| CONSTITUTIONAL AMENDMENT NO. 5 | | |
| FOR | 1,278 | 63.33 % |
| AGAINST | 740 | 36.67 % |
| CONSTITUTIONAL AMENDMENT NO. 6 | | |
| FOR | 1,233 | 61.19 % |
| AGAINST | 782 | 38.81 % |
| CONSTITUTIONAL AMENDMENT NO. 7 | | |
| FOR | 1,434 | 71.06 % |
| AGAINST | 584 | 28.94 % |
| CONSTITUTIONAL AMENDMENT NO. 8 | | |
| FOR | 941 | 47.48 % |
| AGAINST | 1,041 | 52.52 % |
| CONSTITUTIONAL AMENDMENT NO. 9 | | |
| FOR | 806 | 40.73 % |
| AGAINST | 1,173 | 59.27 % |
| CONSTITUTIONAL AMENDMENT NO. 10 | | |
| FOR | 942 | 47.36 % |
| AGAINST | 1,047 | 52.64 % |
| CONSTITUTIONAL AMENDMENT NO. 11 | | |
| FOR | 1,322 | 66.63 % |
| AGAINST | 662 | 33.37 % |

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MEDIA REPORT
EARLY VOTING TOTAL

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Williamson County
AMENDMENT ELECTION
11/02/99

Page: 2

| Total Number Voting | 2,054 | | |
|---------------------------------|-------|---------|----------|
| Precincts Reporting | 81 Of | 81 | 100.00 % |
| CONSTITUTIONAL AMENDMENT NO. 12 | | | |
| FOR | 882 | 44.28 % | |
| AGAINST | 1,110 | 55.72 % | |
| CONSTITUTIONAL AMENDMENT NO. 13 | | | |
| FOR | 1,301 | 64.47 % | |
| AGAINST | 717 | 35.53 % | |
| CONSTITUTIONAL AMENDMENT NO. 14 | | | |
| FOR | 1,584 | 79.20 % | |
| AGAINST | 416 | 20.80 % | |
| CONSTITUTIONAL AMENDMENT NO. 15 | | | |
| FOR | 1,521 | 75.63 % | |
| AGAINST | 490 | 24.37 % | |
| CONSTITUTIONAL AMENDMENT NO. 16 | | | |
| FOR | 1,420 | 71.54 % | |
| AGAINST | 565 | 28.46 % | |
| CONSTITUTIONAL AMENDMENT NO. 17 | | | |
| FOR | 1,234 | 62.26 % | |
| AGAINST | 748 | 37.74 % | |

AGENDA ITEM # 2

Canvas the vote from the November 2, 1999, Hutto Emergency Service District Election.

Elections Administrator John Willingham advised now the district has been approved, Commissioners Court will appoint five (5) commissioners who will serve until January 1, 2000, at which time three (3) commissioners will be appointed to serve a two year term.

Judge Doerfler suggested an item on the November 16, 1999, agenda to consider appointing five (5) commissioners for the Hutto Emergency Service District.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve the tract described in the order has been duly and legally formed into an emergency services district under the name of Emergency Services District No. 3, under Article III, Section 48-e, of the Texas Constitution, as proposed by SJR No. 27, Acts of the 70 th Legislature, Regular Session, 1987, and adopted by the voters at an election held November 3, 1987, and has the powers vested by law in the district.

Vote: Motion carried 4 - 0