

**AGENDA ITEM # 4**

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Consider noting in minutes any off right-of-way work on any county road done by Road and Bridge Unified System.

There were no off right-of-way work or utility requests to be noted in the minutes.

**AGENDA ITEM # 5**

Consider accepting resignation from Justice of the Peace, Precinct #3, Jimmy Bitz.

Justice of the Peace, Precinct #3 Jimmy Bitz addressed the court expressing his appreciation to his wife, Rita, his staff, Commissioners Court, other elected officials and Police Departments throughout the county for the past eleven (11) years as he tendered his resignation effective 5 o'clock p.m. January 11, 2000, with recommendation of Steve Benton as his successor.

Precinct #3 Bobby Gutierrez read and presented a certificate of appreciation to the retiring judge. County Attorney Gene Taylor, First Baptist Church, of Georgetown Dr. J.M. Haskell, Justice of the Peace Precinct #1 Patricia Ott, staff member Monica Abbott, Commissioners Hays, Heiligenstein and Limmer and Judge Doerfler expressed their appreciation to Judge Bitz for the manner in which he has performed his duties.

Judge Doerfler informed the court it will be necessary for this position to be on the ballot for March, 2000, primary election and November, 2000, general election. The deadline for the candidate to file is 5 o'clock p.m. Friday, January 14, 2000.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To accept resignation of Justice of the Peace, Precinct #3, Jimmy Bitz effective 5 o'clock p.m. January 11, 2000.

Vote: Motion carried 5 - 0

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