

Regular Agenda

AGENDA ITEM # 18

Consider granting preliminary plat approval for Woodland Park overall.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To grant preliminary plat approval for Woodland Park overall.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from the vote with copy of Conflict of Interest affidavit attached.

< Clerk copy here >

Conflict Affidavit

County of Williamson

} **Know All Men By These Present**

State of Texas

That before me, the undersigned Notary Public of Texas, personally appeared David Hays
who swore or affirmed by personal knowledge that the following statement is true and correct

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the
County Commissioner Act 3 of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected
by a vote or decision involving it: The Bessie Funeral Chapel
Bus d 10/2000 & Invoice # 9912207

"(3) The nature and extent of my interest is as follows my family has an interest
in the property, and I abstain from # 18 on
the agenda pertaining to Woodland Park, my family has
an interest in the property.

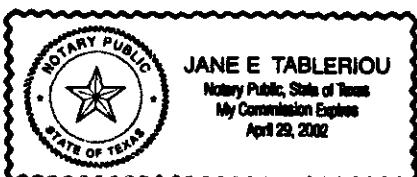
"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so
by Chapter 171 of the Texas Local Government Code "

[Signature]
Signature

DAVID S. HAYS
Printed Name and Title

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Subscribed and sworn to before me on January 11, 192000



[Signature]
Notary Public

AGENDA ITEM # 19

Hold public hearing on revision of subdivision regulations.

At 10:14 a.m. on Tuesday, January 11, 2000, Judge Doerfler announced public hearing open for discussion of revision of subdivision regulations.

County Engineer Joe England discussed possible revisions to county subdivision regulations and answered questions.

During discussion the court suggested a work session being held at 2 o'clock p.m. on Tuesday, January 18, 2000.

Judge Doerfler closed the public hearing on revision of subdivision regulation at 10:22 a.m. on Tuesday, January 11, 2000.

AGENDA ITEM # 20

Consider authorizing advertising and setting date to receive bids for office furniture.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize the County Auditor advertising 10 o'clock a.m. on Tuesday, February 8, 2000, to receive bids for office furniture.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

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Consider authorizing advertising and setting date to receive bids for 12 lead EKGs.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize the County Auditor advertising 10 o'clock a.m. on Tuesday, February 1, 2000, to receive bids for lead EKGs.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

Consider authorizing advertising and setting date to receive bids for Build Greater Austin projects.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize the County Auditor advertising 10:15 o'clock a.m. on Tuesday, February 8, 2000, to receive bids for Building Greater Austin projects.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23

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Consider approving letter allowing First Southwest Company to bid on combination tax and revenue certificates of obligation.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve letter allowing First Southwest Company to bid combination tax and revenue certificates of obligations.

Vote: Motion carried 5 - 0

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