

AGENDA ITEM 22

090

Discuss and take appropriate action on engaging services of construction manager for Juvenile facility.

Judge Doerfler asked to table until next week.

AGENDA ITEM 23

Consider designating a Facilitator to facilitate communications between all interested parties in implementation of the Highline Personality 2000 payroll system and report weekly to Commissioners Court on the progress.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To designate Paul Klehn as project lead on the Highline Personality 2000 Payroll System. Paul will facilitate communications between all interested parties and report weekly to Commissioners Court on the progress.

Vote: 4 - 0

AGENDA ITEM 24

Consider approving resolution in support of state funding for IH35/Greenlawn Interchange Project with the least flow on IH35 amount of disruption to traffic.

No Action Taken

AGENDA ITEM 25

Consider approving request from Triple S Plastics, Inc. to assign the existing tax abatement agreement to Triple S Technologies Limited Partnership.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the request from Triple S Plastics Inc. to assign the existing tax abatement agreement to Triple S Technologies Limited Partnership.

Vote: 3 - 0 with Commissioner Limmer absent from the dais.

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March 28, 2000

County Judge
710 Main Street
Georgetown, TX 78626

Re: Consent to Assignment

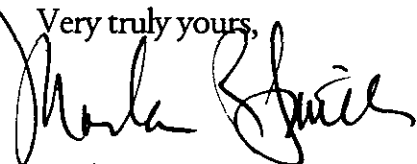
To Whom it May Concern:

As you are aware, Triple S Plastics, Inc. entered into a Tax Abatement and Industrial District Designation Agreement (the "Agreement") with the County of Williamson, Texas (the "County"), dated June 9, 1995. Triple S Plastics, Inc. is currently undergoing some restructuring such that the operations located on the premises related to the Agreement are being assigned to Triple S Technologies Limited Partnership. Triple S Plastics, Inc. is the 1 percent general partner of Triple S Technologies Limited Partnership and Triple S Hold Co., LLC, a wholly owned subsidiary of Triple S Plastics, Inc., is the 99 percent limited partner of Triple S Technologies Limited Partnership.

For operational simplicity, Triple S Plastics, Inc. requests the County's written consent to Triple S Plastics, Inc.'s assignment of the above-mentioned Agreement to Triple S Technologies Limited Partnership. To indicate consent to the assignment, please sign below and return this letter to our offices.

If you have any questions regarding this consent or the assignment, please call me, at (616)649-0545. Thank you for your cooperation in this matter.

Very truly yours,



Marlan R. Smith

Consented to: *Williamson County*

by: *John C. Dreyer County Judge 4-11-00*

AGENDA ITEM 26

Consider setting closing date for accepting bids on removal of house & apartment at 307 Main St., Georgetown.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To advertise accepting bids on removal of house and apartment at 307 Main St., Georgetown. The bids will be opened in the Commissioners Court on May 2, 2000 at 10:00 a.m.

Vote: 3 - 0 with Commissioner Limmer absent from the dais.

AGENDA ITEM 27

Consider approving request from WBCO for paving work/material for new Head Start facility in Taylor. (Pct 4)

Commissioner Limmer asked to table until next week to have clarification on cost.

AGENDA ITEM 28

Consider approving fire contracts for rural fire districts in Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve all fire contracts for rural fire districts in Williamson County.

Vote: 4 - 0

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