

AGENDA ITEM 21Consider approving distribution of Sutton County School land funds.Moved: **Commissioner Heiligenstein**Seconded: **Commissioner Hays**

Motion: To approve distribution of \$122,996.79 Sutton County School land funds.

Vote: Motion carried 4 - 0

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Distribution of Sutton County School Funds**Year Ending September 30, 1999**

Total Available to be disbursed \$ 122,996.79

Total per student = \$2.64

SCHOOL DISTRICT	ADA	
BARTLETT	223	588.72
COUPLAND	90	237.60
FLORENCE	723	1,908.72
GEORGETOWN	7,298	19,286.72
GRANGER	390	1,029.60
HUTTO	1,026	2,708.64
JARRELL	682	1,800.48
LEANDER	10,441	27,584.24
LIBERTY HILL	97	256.08
ROUND ROCK	22,354	59,014.56
TAYLOR	2,760	7,286.40
THORNDALE	23	60.00
THRALL	483	1,275.03
TOTAL STUDENTS	46,590	122,996.79

Per student-1998	\$3.75 (2 year disbursement)
Per student-1997	No funds disbursed
Per student-1996	\$ 2.79

John C. Daehler 6-13-00

Vivian L. Wood
County Treasurer



MEMORANDUM

Date: May 25, 1999

To: Jane Tableriou
Administrative Assistant
County Judge

From: Vivian L. Wood *[Signature]*
County Treasurer

Re: School Funds Disbursement

Guidelines for the disbursement of Permanent and Available School Funds are found in the Texas Constitution, Article VII, Section 5 through Section 6, with all applicable amendments and section items, and does define the allowable application of the funds.

The information required to disburse Permanent and Available School Funds to the 13 school districts in Williamson County for the County fiscal year 1998-99 is presented below:

TexPool Account #4508-000	9,897.10
Depository Bank Interest Earned (PSF)	2,588.17
Depository Bank Interest Earned (ASF)	1,355.76
Investment Interest (PSF)	
Evern FHLMC	24,420.00
ICT Money Market Mutual Fund	<u>33,554.81</u>
	57,974.81
Investment Interest (ASF)	9,228.41
Grassland Leases	<u>41,952.54</u>
	<u>\$122,996.79</u>

Permanent School Funds will be transferred into the Available School Fund when you advise me that the Commissioners Court has approved the allocation of funds. Upon approval I will prepare the checks per your distribution schedule. The disbursement of \$122,996.79 will still allow a balance to be carried forward in the Available Fund and the Permanent Fund principal will remain as in previous years.

Please let me know if you have questions, or if I can assist in any way.

710 Main Street, Suite 302 • Georgetown, Texas 78626 • (512) 943-1540 • Fax (512) 943-1590

AGENDA ITEM 22

Discuss and consider hiring additional Engineer.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve advertising in local and out-of-state newspapers for senior technician and/or surveyor to assist the County Engineer.

Vote: Motion carried 4 - 0

AGENDA ITEM 23

Open and consider awarding, rejecting or extending proposals for outside audits.

No action was taken on this item. Proposals will be opened at 10 o'clock a.m. in the office of the County Auditor on Thursday, June 15, 2000.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10 O'CLOCK A.M. ON TUESDAY, JUNE 13, 2000.

AGENDA ITEM 24

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

No action taken in executive session

AGENDA ITEM 25

Discuss right of way acquisition on SH 45:(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real estate)

No action taken in executive session..

AGENDA ITEM 26

Discuss pending litigation: Anthony Gatusso v. Charles Kelley, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action taken in executive session.

AGENDA ITEM 27

Discuss pending litigation: Robert H. Skinner, Jr. vs. Sheriff Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, JUNE 13, 2000.

AGENDA ITEM 28

Discuss and take appropriate action on real estate.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve Commissioner Heiligenstein retaining a broker for sale of the Williamson County Juvenile Academy building (old Church of Christ building) located at University and Austin Avenues in Georgetown.

Vote: Motion carried 4 - 0