

FEBRUARY 28/29,2000

AGENDA ITEM #15

Consider approving proclamation welcoming Texas Marine Corps League and Ladies Auxiliary to county for their conference March 9-12, 2000

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve proclamation welcoming Texas Marine Corps League and Ladies Auxiliary to Williamson County for their conference March 9,10,11 and 12, 2000.

Vote: Motion carried 3 – 0 with Commissioner Boatright absent from the dais

< Clerk copy here >

*State of Texas
County of Williamson
Know all men by these presents:*

STATE OF TEXAS

*

COUNTY OF WILLIAMSON

KNOW ALL MEN BY THOSE PRESENT THAT ON THIS, the 29th day of February, 2000, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

PROCLAMATION

WHEREAS, the United States Marine Corps is a valued and time-honored member of this Country's armed forces; and

WHEREAS, the Department of Texas Marine Corps League and Ladies Auxiliary are dedicated to the safeguarding and promotion of the Marine Corps traditions;

NOW, THEREFORE, BE IT PROCLAIMED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS;

THAT, Williamson County, Texas extends a warm and enthusiastic welcome to the Texas Marine Corps League and Ladies Auxiliary, as well as our local Williamson County Detachment of the Marine Corps League, as they hold their Southern Division Conference in Georgetown and Round Rock, Texas on March 9-12, 2000, and express the hope that they have a pleasant and enjoyable time.

Resolved this 29th day of February, 2000.

John C. Doerfler
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

FEBRUARY 28/29,2000

AGENDA ITEM #16

Consider granting preliminary plat approval to Capache Springs (Pct 4)

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion To grant preliminary plat approval to Capache Springs.

Vote: Motion carried 3 – 0 with Commissioner Boatright absent from the dais.

Regular Agenda

AGENDA ITEM #17

Consider granting variance on 50' building set back line for JPI. (Pct 1)

No action was taken on this item which will be added to the agenda of March 7, 2000.

AGENDA ITEM #18

Consider awarding , rejecting or extending bid for office furniture.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To award Corporate Express (formerly BT Office Products) for Hon furniture and award state contract for modular furniture

Vote: Motion carried 4 - 0

AGENDA ITEM #19

Consider authorizing advertising and setting date to open bids for the removal and installation of above ground storage tanks at the URS Taylor yard.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize County Auditor advertising 3 o'clock p.m. Tuesday, March 28, 2000, to receive bids in Commissioners Courtroom for removal and installation of above ground storage tanks at the Unified Road System Taylor yard.

Vote: Motion carried 4 - 0

AGENDA ITEM #20

Discuss and consider authorizing price increase on existing contract for AC-5 and AC-10 liquid asphalt for URS

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize price increase from \$139.40 per ton to \$162.90 per ton on existing contract for AC-5 and AC-10 liquid asphalt for Unified Road System.

Vote Motion carried 4 - 0