

Consider authorizing re-award of existing contract with Safety-Kleen for the annual Household Hazardous Waste Collection Day.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize re-award of existing contract with Safety Kleen for the annual Household Hazardous Waste Collection Day to be held April 29, 2000, 9:00 a.m. to 3:00 p.m.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA 30

Discuss and take appropriate action concerning the proposed Williamson County Donated Sick Leave Program.

Judge Doerfler requested this item be tabled until May 16.

AGENDA 31

Discuss and take appropriate action concerning the approval of a travel expense incurred while on Williamson County business.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To pay the travel expense incurred while on Williamson County Business.

Vote: 5 - 0

AGENDA 32MINUTES PAGE

Discuss and take appropriate action concerning amending the 2000 budget order to include a written procedure regarding expenditure of car rental fees for situations deemed by Dept. Head or Elected Official to be a business related emergency.

Commissioner Heiligenstein requested this item be tabled until next week.

AGENDA 33

Discuss and take any appropriate action concerning fencing of boundary between 558.26 acre county park tract and 331.979 acre Nelson tract.

Commissioner Hays requested this item be tabled until next week.

AGENDA 34

Consider authorizing advertising and setting date to receive proposals for outside audit services.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising to receive proposals for outside audit services. The bids will be opened in the Auditors office at 10:00 a.m. on Thursday, May 18, 2000, with Commissioner Limmer being present.

Vote: 5 - 0

AGENDA 35

Discuss and take any appropriate action deemed necessary on future software upgrades and workflow issues pertaining to technology systems for Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve \$86,000 for software upgrades to be paid out of Capital Outlay line item.

Vote: 5 - 0

Discuss and take appropriate action on modifications to show barn rules.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve change in the show barn rules to reflect new charges for rentals.

Vote: 5 - 0

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## **WILLIAMSON COUNTY SHOW BARN COMMITTEE**

### **Committee Makeup**

The committee will consist of nine members appointed as follows:

- Two members will be appointed by the Commissioners' Court
- The President of the Williamson County Livestock Assoc. will be a member
- The Williamson County Livestock Assoc. will appoint a member from the membership of the WCLA
- One private riding-club member
- One 4-H member
- One non-profit riding-club member
- One Sheriff's Posse Rodeo member
- One private roping club member

The Williamson County Commissioners Court will approve the appointments to the committee.

### **Responsibilities of Committee**

The committee will oversee the operation, use, and booking of the show barn facility.

## **WILLIAMSON COUNTY SHOW BARN SCHEDULING AND FEE COLLECTION**

The show barn facility may be reserved at Commissioner David Hays' office, 3151 S.E. Inner Loop, Ste. C, Georgetown, TX 78626-6339, where a calendar of facility bookings will be maintained. All reservation deposits and payments will be made at this location. The phone number is 512-930-3270 and office hours are Mon. – Fri. 8:00 a.m. to 5:00 p.m. The office is closed for lunch from 12:00 to 1:00 p.m.

The Williamson County Livestock Association, any 4-H Club, or FFA Chapter may use the show barn facility or concession area at no charge. Any other Williamson County non-profit organization may use the facilities for ½ of the rate. No club or organization will be allowed to dominate the use of the facility with an inordinate number of event bookings.

No individual or group will be allowed to reserve the show barn facility for more than one Saturday per month unless approved by the show barn committee.