

AGENDA 29

Consider making any appointments to the Salary Grievance committee.

Moved: **Judge Doerfler**

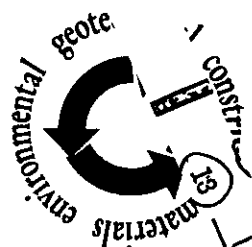
Seconded: **Commissioner Boatright**

Motion: To notify David Carlin of 1756 Forsman Road, Round Rock, Texas 78664, that his name has been drawn for appointment to the Salary Grievance Committee and determine if he is willing to serve as a member.

Vote: Motion carried 5 – 0

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RECORDERS MEMORANDUM
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 clearly legible for satisfactory recordation.



Kohutek
 Engineering & Testing, Inc.

CONSULTING ENGINEER

David Carlin

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AGENDA 30**Comments from commissioners.**

Commissioner Heiligenstein was not prepared to make a full report on the Round Rock Health Clinic but plans to add an item to an agenda soon for full coverage. He advised the clinic now has experienced billing personnel on staff.

The closing of St. David's southern Williamson County facility should help the Round Rock Health Clinic to break even financially.

Commissioner Heiligenstein, representatives of the Round Rock Health Clinic, County Auditor, Julie Lyon Wolf, Board member David Carlin, C.P.A. Royce Phillips, two (2) directors and internal auditor Beth Barton met earlier this morning. Hopefully a follow-up meeting will disclose what the county investment has accomplished and if any further county investment will be required.

Work on some of the older billings is being conducted with help from Williamson County Auditor, NHIC and State Health Department.

Commissioner Boatright discussed the Water Visionary Committee and the possible role of Williamson County as mediator concerning water and property rights issues.

Commissioner Hays advised the Ft. Hood band will perform and Senator Kay Bailey Hutchison will dedicate the Jarrell Memorial Park at 11 o'clock a.m. on Saturday, May 27, 2000 Congress-man Ron Paul is also expected to attend.

Commissioner Limmer discussed the Denton County jail concept in which one (1) deputy controls 48 prisoners in a dormitory type facility. The building cost per foot is \$114.00.

Commissioner Limmer discussed the source of approximately \$40,000.00 for completion of two rooms of the Williamson County Annex in Taylor to accommodate approximately 24 members of the Williamson County Sheriff's Department.

Information Services Director Paul Klehn reported meeting with various department heads and minor problems with payroll software.

First Assistant County Attorney Dale Rye advised County Attorney Gene Taylor is home from the hospital, progressing well and expected back to work soon.

COMMISSIONERS COURT ADJOURNED AT 11:26 A.M. ON TUESDAY, MAY 23, 2000
