

June 21, 2000

AGENDA ITEM 30

Consider ordering election for August 12, 2000, to create Williamson County Emergency Services District No. 4 (Liberty Hill) and ordering appointment of election judge and early voting ballot board judge.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To order election for August 12, 2000, to vote for/against creation of Williamson County Emergency Services District No. 4 (Liberty Hill) and approve Election Order appointing Doris Kay Ledbetter as Judge of the Early Voting ballot board and the August 12, 2000, election and Sharon Brown as Alternate Judge.

Vote: Motion carried 4 – 0

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ELECTION ORDER

In accordance with Section 775.018 of the Texas Local Government Code, I hereby order that an election be held to confirm the creation of Williamson County Emergency Services District Number 4 and authorize the imposition of a tax not to exceed 10 cents on each \$100 of the taxable value of property taxable by the district on Saturday, August 12, 2000, between the hours of 7 a.m. and 7 p.m. at the Liberty Hill Annex, FM 1869 and Loop 332, Liberty Hill, Texas.

I further order that the following persons be appointed as election judge and alternate judge:

Judge
Doris Kay Ledbetter
PO Box 481
Liberty Hill, Texas 78642

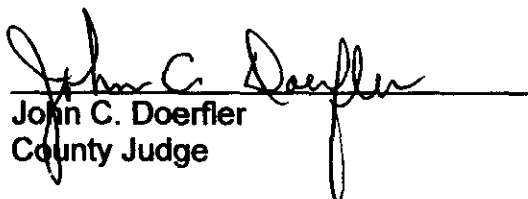
Alternate
Sharon Brown
PO Box 301
Liberty Hill, Texas 78642

I further order that John Willingham be the early voting clerk and that early voting in person be conducted at the Liberty Hill Annex, FM 1869 and Loop 332, Liberty Hill, Texas, at the following times and dates:

Weekdays, July 26, 2000 through August 8, 2000, 8 a.m. to 5 p.m.

Applications for early ballots by mail must be received by John Willingham, PO Box 209, Georgetown, Texas 78627, by 5 p.m. Friday, August 4, 2000.

It is further ordered that Doris Kay Ledbetter, PO Box 481, Liberty Hill, Texas 78642, be appointed as judge of the early voting ballot board.


John C. Doerfler
County Judge

6-20-00
Date

AGENDA ITEM 31

Consider approving a reimbursement resolution from future C.O.'s or bond issuance for funds spent on enhancing radio system (800mz), including, but not limited to simulcast phase.

Judge Doerfler advised if the court should approve this system, Motorola has agreed for contract to begin in year 2001 with first payment due in October of that year.

Communications Director Geneva Simpson discussed the simulcast system covering the entire county which the existing system does not.

Cedar Park Financial Manager and Police Chief both expressed an interest in joining the county for improvement of their present system.

Commissioner Heiligenstein expressed opposition to this item which was not addressed earlier when up-grade of current system occurred. And the less than 95% percent radio coverage is in a small not heavily populated geographical portion of Williamson County with a small probability of incidents. "We still have 80% coverage on hand helds and 100% coverage on mobile telephones". Also the commissioner is concerned about Williamson County spending over \$5M without a consultant. He expressed his appreciation for work already done. The commissioner has confidence in and is aware of the professionalism of Geneva Simpson which makes it difficult for him not to support this system.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a resolution of intent for reimbursement from future C.O.'s or bond issuance for funds spent on enhancing radio system (800mz), including, but not limited to simulcast phase.

Vote: Motion carried 3- 1 with Commissioner Heiligenstein voting against the motion

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