

AGENDA ITEM 24

Consider making appointment to Williamson County Emergency Services District #1 to fill vacancy due to resignation.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Mr. John Kiracofe to the board of commissioners of Williamson County Emergency Services District No. 1 as a replacement for Mr. John Hagen, who has moved out of the area.

Vote: Motion carried 5 – 0.

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AUG. 15. 2000 9:47AM DELL FINANCIAL SERV

NO. 173 P. 1/1

Hon. John C. Doerfler,

I am proud to recommend John Kiracofe for a position on the Emergency Services District Board. I have known John for many years and he is a great asset to our community. He has done much for the citizens of this area and can do much more in the future.

Don Carroll



President, Anderson Mill Neighborhood Assoc.

approved 8-22-00
John C. Doerfler



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
9218 Anderson Mill Road, Austin, Texas 78729

FAX LETTER

August 11, 2000

Honorable John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Sent via fax to: 943-1662

Number of pages: 3

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

One of the five ESD commissioners, Mr. John Hagen, has moved out of the area and a replacement needs to be appointed by the Commissioners Court. Mr. Hagen was serving a two year term of office that would expire on December 31, 2001.

As you know, the ESD annexed the Anderson Mill area in August of 1997 and a resident from that area was appointed to the ESD Board in 1998. The person I am recommending would be the second resident of Anderson Mill serving on the ESD Board, this gentleman is:

- * Mr. John Kiracofe.
10901 El Salido Parkway., Austin, Tx. 78750.
 - * Mr. Kiracofe has been a resident and home owner in Anderson Mill for over 20 years.
 - * Mr. Kiracofe is married with two grown children.
 - * Mr. Kiracofe was appointed by the Board of Directors of the Anderson Mill Municipal Utility District in 1999 to fill a vacancy on that Board. In 2000, Mr. Kiracofe was elected by Anderson Mill voters to serve a two year term on the Board of Directors of the Anderson Mill Municipal Utility District.
 - * Mr. Kiracofe has been a volunteer member of the Jollyville Fire Department for over 18 years. He is certified as an Advanced Firefighter and as an Emergency Medical Technician and is very knowledgeable in the field of emergency services.
-

I have personally known John Kiracofe for over 18 years. He is a person of unimpeachable integrity and moral character who will represent Anderson Mill and the ESD accordingly. I recommend him very highly for this position and without the slightest reservation.

Mr. Don Carroll, President of the Anderson Mill Neighborhood Association has indicated that he will highly recommend John Kiracofe for this appointment.

The other ESD board members are in complete agreement with this recommendation.

Respectively Yours,



John Golding
President
Board of ESD Commissioners

Copy to: Greg Boatright @ fax 260-4284

AGENDA ITEM 25

Discuss and consider extending date to receive proposals for jail expansion and addition to second floor at Sheriff's Department.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To extend the date to receive proposals for jail expansion and addition to second floor at the Sheriff's Department to September 20, 2000 at 2:30 p.m. in the Commissioners' Courtroom.

Vote: Motion carried 5 – 0.

AGENDA ITEM 26

Consider re-appointment of Hartley Sappington to Bluebonnet Trails Board for 2 year term.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To re-appoint Hartley Sappington to Bluebonnet Trails Board for additional 2-year term.

Vote: Motion carried 5 – 0

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08/17/00

09:45

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BLUEBONNET TRAILS
COMMUNITY MENTAL HEALTH AND MENTAL RETARDATION CENTER
 555-A Round Rock West Drive, Round Rock, Texas 78681
 (512) 255-1720 Fax (512) 244-8401

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August 17, 2000

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Judge John C. Doerfler
Williamson County Courthouse Annex
710 Main Street #201
Georgetown, TX 78626

Gonzales County
Marilyn Price

Re: Re-appointment of Hartley Sappington

Guadalupe County
Cmsar Shirley Hester

Dear Judge Doerfler:

Lee County
Robert Willrich Sr.

We would like to ask that the following agenda item be scheduled for the Commissioner's Court being held on Tuesday, August 22, 2000:

Williamson County
Hartley Sappington
 Vice Chair

Re-appointment of Hartley Sappington for a two-year term to the Board of Trustees of Bluebonnet Trails Community Mental Health Mental Retardation Center for the period of 8/01/2000 through 8/01/2002.

Thank you very much,

BLUEBONNET TRAILS CMHMRC

approved 8-22-00
John C. Doerfler

Mava Gipson
Mava Gipson
Executive Assistant to the CEO