

AGENDA ITEM 34

Consider appointing interim Information Technology Director.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To appoint Jimmie Jay Schade as interim Information Technology Director until the position of Paul Klehn can be filled.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve \$10,000.00 salary increase of Jimmie Jay Schade during his tenure as interim Information Technology Director

Vote: Motion carried 5 – 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:18 A.M. ON TUESDAY, OCTOBER 2, 2000

AGENDA ITEM 35

Discuss land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)

No action taken in executive session

AGENDA ITEM 36

Discuss construction of Jail/Criminal Justice construction (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)

No discussion in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:37 A.M. ON TUESDAY, OCTOBER 2, 2000.

AGENDA ITEM 37

Discuss and take any appropriate action on land acquisition.

No action needed on this item.

AGENDA ITEM 38

Discuss setting date for interviews for construction of Jail/Criminal Justice facility.

After discussion no action was taken on this item.

AGENDA ITEM 39

Comments from commissioners.

Commissioner Heiligenstein asked for the progress of direct payroll deposit.

Commissioner Heiligenstein discussed the annual State Association of County Judges and Commissioners conference in Corpus Christi attended by most of the court the week of September 25-28, 2000. He was especially interested in the CUC presentation and the subdivision regulation changes to be presented to the State Legislature this next session. He also discussed an Attorney General opinion on open meetings.

Judge Doerfler advised the Andice Stump is being held at 7 o'clock p.m. October 17, 2000, in the Andice Community Center.

The Judge advised the 1999/2000 cash ending balances of \$3,013,000.00 (General Fund) and \$437,800.00 (Road and Bridge) were used in funding the 2000/2001 Williamson County Budget.

Commissioner Heiligenstein advised TxDOT did not fund numerous central Texas road projects. An article the next day or so indicated \$100M dollar sales tax revenue for the San Marcos to Georgetown corridor being contributed back to the State of Texas every year.