

**AGENDA ITEM 15**

Consider extending bid for Pharmacy Services for Indigent Care in the Cedar Park/Anderson Mill area.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To extend reception of bids for Pharmacy Services for indigent care in the Cedar Park/Anderson Mill areas until Monday, September 24, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

**AGENDA ITEM 16**

Discuss and take appropriate action concerning setting the employer health plan contribution at \$400.00 per month/per employee beginning October 1, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set the employer's health plan contribution at \$400.00 per month/per employee beginning October, 1, 2001.

Vote: **5 - 0**

**AGENDA ITEM 17**

Consider authorizing advertising and setting a date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and setting a date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program for Wednesday, October 10, 2001, at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

Consider approving a resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.

Vote: **5 - 0**

< Attachment >

09/18/2001



JOSÉ ELOY PULIDO  
County Judge  
August 27, 2001

## OFFICE OF THE COUNTY JUDGE County Of Hidalgo

The Honorable John Doerfler  
Williamson County Judge  
710 Main St.  
Georgetown, Tx 78626

Dear Judge Doerfler:

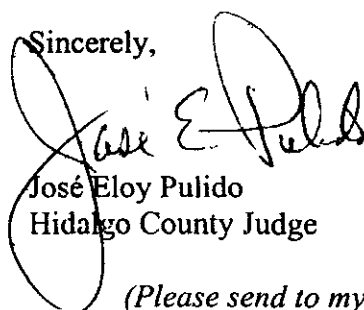
On August 21, 2001, the Hidalgo County Commissioners' Court approved the enclosed Resolution in support of Proposition 7 which will be on the November 6, 2001, General Election Ballot. This resolution urges all counties to actively participate in raising awareness of the significance and importance of the upcoming Constitutional Amendment Election, and to urge support of Proposition 7 among your resident voters.

Proposition 7 allows the Texas Veterans Land Board to sell up to \$500 million in bonds to generate additional funds for the veterans home loan program. It also allows the State to use assets generated by Texas veterans in certain land and home loan programs to fund the development, maintenance, and operation of a state veterans cemetery program.

By supporting Proposition 7, you will be recognizing and paying tribute to the many sacrifices and dedication the 1.5 million veterans across the State of Texas have honored us and our country with throughout the years. With one vote, Texas electors will be helping veterans obtain affordable housing and an eternal resting-place of the caliber and prestige that veterans so deserve.

As your fellow County Judge, I encourage you to propose to the Williamson County Commissioners' Court approval of a Resolution in support of Proposition 7. I also encourage you to actively participate in raising awareness in Williamson County of the significance and importance of the upcoming Constitutional Amendment Election, and to urge support of Proposition 7 among you all your resident voters.

Sincerely,



José Eloy Pulido  
Hidalgo County Judge

*(Please send to my office a copy of Williamson County's approved Resolution. Thank you.)*

## R E S O L U T I O N

*In support of Proposition 7 as listed on the November 6, 2001, General Election Ballot*

**Whereas** Texas is home to approximately 1.5 million veterans, and statistics show that 20 veterans in the State of Texas enter eternal life every 60 minutes, and approximately 20,000 veterans, of the 1.5 million statewide, reside in Hidalgo County and in addition, this County is home to 10,000 Winter-Texan veterans 6 months of every year and serves the 15-20,000 American veterans living in Northern Mexico that depend on veteran services provided in this County; and

**Whereas** In 1997, the Texas Legislature authorized the Texas Veterans Commission to conduct a study that would provide the basis for determining the feasibility of creating a State Veterans Cemetery System; and

**Whereas** In preparation for Texas' 77<sup>th</sup> Legislative Session, the Senate Committee on Veterans Affairs and Military Installations completed an interim report which cited the need for at least 8 veterans cemeteries across the State of Texas with the Rio Grande Valley being identified as one of the priority locations for obtaining a veterans cemetery; and

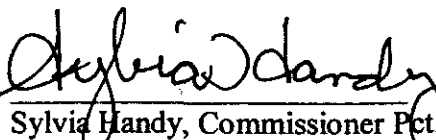
**Whereas** During the 77<sup>th</sup> Legislative Session, House Joint Resolution 82 (H.J.R. 82), authored by Representative David Counts and sponsored by Senator Carlos Truan, was approved by both chambers and filed with the Secretary of State, proposes a constitutional amendment authorizing the Veterans' Land Board to issue additional general obligation bonds and to use certain assets in certain funds to provide for veterans cemeteries; and


**Whereas** H.J.R. 82 will appear as Proposition 7 on the General Election Ballot consisting of Constitutional Amendments at an election to be held November 6, 2001, and all Texans should support Proposition 7 in an effort to recognize and pay tribute to the many sacrifices and dedication our veteran community has honored us with throughout the years;

**Now therefore be it resolved** that the Hidalgo County Commissioners' Court supports Proposition 7, encourages all voters to participate in the upcoming Constitutional Amendment Election and to vote in favor of Proposition 7, and urges all Counties to actively participate in raising awareness of the significance and importance of the upcoming Constitutional Amendment Election and to urge support of Proposition 7 among their resident voters.

*Approved this the 21<sup>st</sup> day of August 2001.*

  
José Eloy Pulido  
Hidalgo County Judge

  
Sylvia Handy, Commissioner Pct. 1

  
Hector "Tito" Palacios, Commissioner Pct. 2

  
Joe Flores, Commissioner Pct. 3

  
Oscar Garza Jr., Commissioner Pct. 4

STATE OF TEXAS

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COMMISSIONER'S COURT OF

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COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY

that on this, the 25th day of September, 2001, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge  
Michael Heiligenstein, Commissioner, Pct. #1  
Greg Boatright, Commissioner, Pct. #2  
David Hays, Commissioner, Pct. #3  
Frankie Limmer, Commissioner, Pct. #4  
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

#### RESOLUTION

WHEREAS, In 1997, the Texas Legislature authorized the Texas Veterans Commission to conduct a study that would provide the basis for determining the feasibility of creating a State Veterans Cemetery System; and

WHEREAS, the study which was done determined the need for at least eight veterans cemeteries across the state; and

WHEREAS, during the 77<sup>th</sup> Legislative Session a proposal was approved for a constitutional amendment authorizing the Veteran's Land Board to issue additional general obligation bonds and use certain assets in certain funds to provide for veterans cemeteries; and

WHEREAS, this proposal will appear on the General Election Ballot for Nov. 6, 2001 as Proposition 7; now therefore, be it resolved

That the Williamson County Commissioner's Court supports Proposition 7, encouraging all voters to participate in the Amendment Election set for Nov. 6, 2001.

Resolved this 25<sup>th</sup> day of September, 2001

Attest:

  
Nancy E. Rister, County Clerk

 9-25-01  
John C. Doerfler, County Judge

**AGENDA ITEM 19**

Consider approving a resolution in support of federal government's efforts to combat the terrorist threats to United States this past week and support all efforts to maintain the highest degree of national defense.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution in support of the federal government's efforts to combat the terrorist threats to the United States this past week and support all efforts to maintain the highest degree of national defense.

Vote: 5 - 0

< Attachment >

STATE OF TEXAS	§	THE COMMISSIONERS COURT OF
	§	
COUNTY OF WILLIAMSON	§	WILLIAMSON COUNTY, TEXAS

**KNOW ALL MEN BY THESE PRESENT THAT ON THIS**, the 18<sup>th</sup> day of September, 2001, the Commissioners' Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present:

John C. Doerfler, County Judge  
Mike Heiligenstein, Commissioner, Precinct #1  
Greg Boatright, Commissioner, Precinct #2  
David Hays, Commissioner, Precinct #3  
Frankie Limmer, Commissioner, Precinct #4

And at said meeting, among other business, the Court considered the following:

### RESOLUTION

**Whereas**, on September 11, 2001, the United States of America was suddenly and brutally attacked by foreign terrorists, and:

**Whereas**, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third of the Pentagon outside Washington, D.C., and;

**Whereas**, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crews of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers and bystanders, and;

**Whereas**, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

**Whereas**, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud.