

AGENDA ITEM 40

Consider authorizing advertising and setting date for public hearing on East Williamson County Recreation Facility.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date for public hearing on East Williamson County Recreation Facility for Tuesday, May 21, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 41

Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a county's (sic) (should be "city's") ETJ.

No action was taken on this agenda item.

AGENDA ITEM 42

Authorize advertising to receive proposals for fiber optic cable for connecting all Georgetown area offices.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising to receive proposals for fiber optic cable for connection all Georgetown area offices on Friday, May 24, 2002 at 2:00 p.m. in the Auditor's office.

Vote: **3 – 0. Commissioner Heiligenstein and Commissioner Hays were absent from the dais.**

AGENDA ITEM 43

Discuss and take appropriate action on hiring of full time Veterans Services Officer.

Judge Doerfler stated that state law requires a full time Veterans Services Officer for counties with a certain population level. He said that representatives from participating VFW and American Legion organizations made recommendations after reviewing the applications. Judge Doerfler interviewed the top five candidates and chose Ray Nelson as the top candidate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To hire Ray Nelson as full time Veterans Services Officer.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 44

Consider reclassifying Nurse position in Juvenile Services from 23/4 to 23/10.

Judge Doerfler discussed the proposed change, stating that Juvenile Services was having a difficult time hiring a nurse at the current rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reclassify the Nurse position in Juvenile Services from a grade 23, step 4 to a grade 23, step 10.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 45

Discuss and take appropriate action on bids received on the Williamson County Shooting Range structure.

No action was taken on this agenda item, which will be added to the April 9, 2002 agenda.

AGENDA ITEM 46

Consider authorizing advertising and setting date to receive bids for the construction of Williamson County Shooting Range.

No action was taken on this agenda item, which will be added to the April 9, 2002 agenda.

AGENDA ITEM 47

Consider approving Western Union Quick Collect Service for County Clerk's office.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve Western Union Quick Collect Service for the County Clerk's office.

Vote: 4 - 0. **Commissioner Heiligenstein was absent from the dais.**

The contract was added at a later date as minutes pages 228 and 229.

AGENDA ITEM 48

Consider drawing 5 names for the Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To contact the following persons to ask them to serve on the Grievance Committee:

Rhonda Cornes of Round Rock

Felica Matthews of Round Rock

Elon Joe Allcorn of Round Rock

Sandy Trujillo of Cedar Park

John Hargrove of Georgetown

Vote: 4 - 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >

4/2/02

38 Rhonda Cornes 733-8562 515 Palm Valley Blvd. Round Rock - 78664

39 Elon Joe Allcorn Alternate 902 Oakland Dr Round Rock 78681

34 Sandy Trujillo 335-7182 1710 Iris - Cedar Park - 78613

26 Felica Matthews 238-0247 4026 Barbours Dr. - Round Rock - 78681

17 John Hargrove 108 Skyline Rd Georgetown 78628

approved 4-2-02
John C. Doerfler