

AGENDA ITEM 26

Consider approving a Cooperative Agreement between Williamson County and the Housing Authority of Travis County, Texas.

No action was taken on this agenda item, which was postponed until further notice.

AGENDA ITEM 27

Discuss and take appropriate action concerning appointing Commissioner's Assistant in Pct #2 to fill vacancy of Director of Transportation/Planning at grade 23 step 4 (same salary as Director of Projects - \$36,012.09) and fill the Commissioners Assistant Pct. #2 with a new employee at grade 16 step 4 (same salary as Commissioner's Assistant Pct. #1 - \$25,497.05).

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve appointing the Commissioner's Assistant from Precinct 2 to fill the vacancy of the Director of Transportation/Planning at grade 23, step 4 and to fill the Commissioner's Assistant position for Precinct 2 with a new employee at grade 16, step 4.

Vote: 2 – 2. **Commissioner Limmer and Judge Doerfler voted against the motion.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve appointing the Commissioner's Assistant from Precinct 2 to fill the vacancy of the Director of Transportation/Planning at grade 23, step 4 and to fill the Commissioner's Assistant position for Precinct 2 with a new employee at grade 16, step 1.

Vote: 4 - 0

AGENDA ITEM 28

Consider and take appropriate action on request from Sheriff's Office for a Construction Security Officer for the Corrections Bureau.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve request from Sheriff's Office for a construction security officer for the Corrections Bureau.

Vote: 4 - 0

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