

AGENDA ITEM 43

Consider granting a third cash drawer in the amount of \$200.00 for emergency situations for J.P. #3.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To grant a third cash drawer in the amount of \$200.00 for emergency situations for J.P. #3.

Vote: 4 – 0. **Commissioner Heiligenstein** was absent from the dais at the time of the vote.

< Attachment >



Justice Court

STEVE BENTON
JUSTICE OF THE PEACE

WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SUITE 203
GEORGETOWN, TEXAS 78626
(512) 943-1501

WILLIAMSON COUNTY
PRECINCT THREE

TO: The Honorable Judge John Doerfler

FROM: Steve Benton, J.P. #3 *SB*

DATE: November 7, 2003

SUBJECT: Additional Cash Drawer

On the morning of November 7, 2003 both clerks who work the front counters and possess keys to each of the cash drawers were unavailable. Upon recommendation of Susan Weaver with the Auditors Office, I am requesting a 3rd cash drawer in the amount of \$200.00 for emergency situations as experienced this morning.

Melissa Goins, Chief Clerk, will be the only person with a key; therefore, she will be responsible for the cash when not being used. When an emergency situation arises Melissa will designate a clerk to work the front counter and have clerk accountable for cash drawer on that day.

Please do not hesitate to contact me for any further information.

approved 11-18-03
John C. Doerfler

AGENDA ITEM 44

Approval of The Software Group property tax collection for the software/hardware contract.

Tabled until the meeting of November 25, 2003.

AGENDA ITEM 45

Discuss and take appropriate action regarding tax abatement for Electric Reliability Council of Texas, Inc. (ERCOT), Taylor.

John Nelson, the Director of the Taylor Economic Development Corporation, and Frank Salvato, the City Manager of the City of Taylor, addressed the court regarding the Electric Reliability Council of Texas, Inc. (ERCOT), in Taylor. ERCOT currently employs 400 people, 325 of whom work in Taylor. This expansion will add \$8,000,000.00 in investments, and approximately 100 jobs.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve tax abatement for Electric Reliability Council of Texas, Inc. (ERCOT), Taylor.

Vote: **5 - 0**

< Attachment >