

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
MARCH 11, 1997

The Commissioners Court of Williamson County, Texas will meet in regular session on Tuesday, March 11, 1997 at 9:30am in the Commissioners Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:


1. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
2. Read and approve the minutes of the last meeting.
3. Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the county auditor to be legal obligations of the county.
4. Consider noting in minutes any off right-of-way work on any county road done by Road & Bridge Unified System.
5. Consider noting in minutes over axle permits report from Tx Dot.
6. Consider approving change order for Health Dist. renovations.
7. Consider noting in minutes that Williamson County has no interest in the old county road as noted in the 178.69 acre tract out of the David Berry survey off Co Rd 232.
8. Consider granting final plat approval to The Place, tracts 17 & 18. (Pct 2)
9. Consider authorizing advertising and setting date to receive bids for removal of above ground and underground fuel storage tanks at Florence, Granger and Liberty Hill yards and installation of (2) new fuel sites at Florence and Granger.

10:00

10. Open and consider awarding proposals for temporary employee services.
11. Consider approving interlocal agreement with city of Taylor for new EMS station.
12. Consider authorizing advertising and setting date to open bids for new EMS administration building in Georgetown.
13. Consider adopting resolution declaring March as Fair Housing Month in Williamson County.
14. Consider designating funding source for new EMS station in Taylor.

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15. Consider approving Matthew Anders and Tammy Sanders as reserve deputy constables for Pct. 3.
16. Consider approving transfer of the following fixed asset from Constable, Pct 1 to Constable Pct 4:
 (1) Radar System/Decatur-model MV724, 28017 A107687
 (1) Radar System/Decatur-model MV724, 28277 A107689
17. Consider approving the transfer of the following fixed asset from Constable Pct 4 to Constable Pct 1:
 (1) 3-Drawer Filing Cabinet A107663
18. Consider approving the transfer of the following fixed asset from Auditor or Maintenance:
 (1) L-Shaped cabinet-wood A106885
19. Consider approving the following line item transfer for Constable Pct 3 from Co. Attorney: (transfer of employee)
 from: 100-475-1100 Salaries 15,301.28
 100-475-2000 Fringe 4,238.17
 100-475-2050 Workers Comp. 100.00
 to: 100-453-1100 Salaries 15,301.28
 100-453-2000 Fringe 4,238.17
 100-453-2050 Workers Comp. 100.00
20. Discuss settlement pertaining to former Juvenile Services employee: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 pertaining to personnel matters.)
21. Discuss land condemnation around Coupland Sewer Project. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property.
22. Discuss and take any appropriate action on personnel matter pertaining to former Juvenile Services employee.
23. Discuss and take any appropriate action pertaining to land condemnation around Coupland Sewer Project.
24. Hear comments from commissioners


 John C. Doerfler, County Judge

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

March 11, 1997

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, March. 11, 1997, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Consider re-allocation of assessment debt for Maconda Park East, sec 1 in Southwest Williamson Co. Rd. Dist. #1.
5. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
6. Consider authorizing release of lien for any properties in district which have paid assessment in full.



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMarch 11, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 11th day of March A.D., 1997, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct #1
 GREGORY W. BOATRIGHT, Commissioner, Precinct #2
 Absent..... DAVID S. HAYS, Commissioner, Precinct #3
 JERRY L. MEHEVEC, Commissioner, Precinct #4
 Absent..... EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1March 11, 1997

Hear any interested persons, consider forming the next agenda, or adding any emergency items to today's agenda.

Sue Wiseman addressed the court on legislative updates concerning House Bill 2030 relating to availability of water or water systems as a requirement for approval of certain subdivision plats.

She also informed the court that House Bill 1821 as it appears now will be in committee for comment on March 30, 1997 and asked that County Judges, County Commissioners and other interested parties attend to help support the bill.

AGENDA ITEM # 2March 11, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the March 4, 1997 meeting.

Vote: Motion carried 3 - 0

AGENDA ITEM # 3March 11, 1997

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$ 2,152,751.35 in computer print-out and include the addendum of bills, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1996/97 County Budget.

Vote: Motion carried 3 - 0

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