

AGENDA ITEM # 31

June 10, 1997

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Consider approving line item transfer for Human Resources:

From:	100-409-4998	Contingencies	\$2,500.00
To:	100-402-4310	Advert. & Legal Notices	2,500.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Human Resources:

From:	100-409-4998	Contingencies	\$2,500.00
To:	100-402-4310	Advert. & Legal Notices	2,500.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-402HR

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 10th day of June, 1997, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>General Fund</u>	<u>Cont. 100-409-4998</u>	<u>2,500.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100 402 4310</u>	<u>Advertising + legal Notices</u> <u>(Job Ads)</u>	<u>2,500.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:



Elaine Bizzell
Elaine Bizzell, County Clerk

John C. Doerfler 6-10-97
John C. Doerfler, County Judge

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY, JUNE 10, 1997.

AGENDA ITEM # 32 June 10, 1997 *

Discuss pending litigation: Williamson County, Texas vs. Dennis O. Johnson, et ux, Nadine Johnson. (Executive Session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney)

Those present for executive session were County Judge John Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye and attorney Charles Crossfield.

The pending litigation of Williamson County vs. Dennis O. Johnson, et ux, Nadine Johnson was discussed but no action taken.

AGENDA ITEM # 33 June 10, 1997 *

Discuss pending litigation: Vernon Lee Woodard vs. Don Higginbotham, et al. (Executive Session Requested per VTCA Government Code, Section 551,071 pertaining to consultation with attorney)

Those present for executive session were County Judge John Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye.

The pending litigation of Vernon Lee Woodard vs. Don Higginbotham was discussed but no action taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:47 A.M. ON TUESDAY, JUNE 10, 1997.

AGENDA ITEM # 34 June 10, 1997 *

Discuss and take appropriate action on pending litigation: Williamson County, Texas vs. Dennis O. Johnson, et ux, Nadine Johnson.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To hire Terra Mark to do appraisal on the house concerning the pending litigation of Williamson County vs. Dennis O. Johnson.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35 June 10, 1997 *

Discuss and take appropriate action on pending litigation: Vernon Lee Woodard vs. Don Higginbotham, et al.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To hire Mark Dietz of Dietz & Associates concerning the pending litigation of Vernon Lee Woodard vs. Don Higginbotham.

Vote: Motion carried 5 - 0

AGENDA ITEM # 36 June 10, 1997 *

Hear comments from Commissioners.

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Commissioner Heiligenstein commented on a notice from TxDot stating Williamson County owes an additional \$140,000.00 on the Hwy 620 and HWY 183 project done approximately 1 year ago. Commissioner Heiligenstein talked to Commissioner Boatright about presenting the notice to ATS for their consideration.

Commissioner Boatright commented on the public hearing for MIS (Major Investment Study) on SH 130. Final vote on approval of MIS Study will move the project towards a construction design phase in July.

Commissioner Boatright also commented on county nominating and recommending someone to the Capital Board of Directors within the next 30-45 days stating the elected official has to serve in a area serviced by Capital Metro. The 3 entities in Williamson County able to vote or make recommendations are Williamson County Commissioners Court, City of Cedar Park and City of Leander.

Judge Doerfler gave an update on Jarrell and meetings with the Jarrell Disaster Recovery Team. Fencing material has already started coming in and Ft. Hood has offered a battalion to help with the fencing. Mennonite builders will arrive on the 16th of June and assess the situation. They have offerd to reconstruct any house on the property within reason of close square footage of the previous house for free labor.

AMENDMENT TO ORIGINAL AGENDA

AGENDA ITEM # 1

June 10, 1997

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Discuss and take appropriate action on authorizing Payroll Department to pay Road and Bridge employees overtime for the Jarrell Clean-up.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize Payroll Department to pay Road & Bridge employees overtime for the Jarrell Clean-up with overtime to be taken out of the salary line item.

Vote: Motion carried 4 - 0 With Commissioner Boatright absent from the dais

COMMISSIONERS COURT ADJOURNED AT 11:11 A.M. ON TUESDAY, JUNE 10, 1997.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

June 10, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:12 A.M. on this the 10th day of June A.D., 1997, there was begun and holden a REGULAR SESSION of 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, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Pct. # 1
GREGORY W. BOATRIGHT, Commissioner, Pct. # 2
DAVID S. HAYS, Commissioner, Pct. # 3
JERRY L. MEHEVEC, Commissioner, Pct. # 4
ELAINE BIZZELL, County Clerk

I. June 10, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 5 - 0

II. June 10, 1997 *

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment of bills.

Moved: Commissioner Mehevec
Seconded: Judge Doerfler
Motion: To approve payment of \$530.00 to Brown McCarroll Sheets & Crossfield.
Vote: Motion carried 5 - 0

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< Clerk copy here > SERD

BROWN McCARROLL SHEETS &
CROSSFIELD, L.L.P.
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

May 31, 1997

SERRD
C/O JERRY MEHEVEC, CTY COMM
PO BOX 1104
TAYLOR TX 76574

Re: Special Counsel
Attorney - CDC

PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
5/2/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
5/7/97	CDC	Phone conference with Gary Kimball regarding refinancing of District bonds.	0.20	20.00
	CDC	Phone conference with Chuck Feurbacher regarding refinancing proposal.	0.10	10.00
	CDC	Conference with Hugh Bender regarding GIS mapping.	0.30	30.00
5/9/97	CDC	Phone conference with Paul Steets regarding refunding of assessment bonds.	0.80	80.00
	CDC	Prepare Release for sale of 9.01 acres.	0.50	50.00
5/21/97	CDC	Prepare Notices of Acceleration of Assessments.	0.50	50.00
		For professional services rendered		
			2.60	\$260.00
		PREVIOUS BALANCE		
				\$270.00
		BALANCE (due upon receipt)		
				\$530.00

approved 6-10-97
John C. Daerfler
If this has been paid →
Thanks.
JD

Current	30 Days	60 Days	90 Days	120 Days
260.00	270.00	0.00	0.00	0.00

Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve payment of \$920.60 to Brown McCarroll Sheets & Crossfield.

Vote: Motion carried 5 - 0

Attorney Charles Crossfield addressed the court with an option concerning outstanding assessments under tax code Section 3206 which states that delinquent assessments or tax owed, a property owner can authorize someone i.e., a bank, to make payment for them. Upon receipt of payment, Williamson County will issue a receipt and sworn statement that will be recorded in the Deed Records of the County Clerk's office saying they have made the payment on behalf of the property owner. Once this is done, the statute allows the bank to stand in Williamson County's place and if they are not repaid the loan they have the priority to foreclose.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve property owners in Southwest Road District borrowing funds for payment of their delinquent assessments under Section 3206 of the tax code.

Vote: Motion carried 4 - 0 With Commissioner Mehevec opposing the motion

< Clerk copy here > SWRD

BROWN McCARROLL SHEETS &
CROSSFIELD, L.L.P.
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

May 31, 1997

SW WILLIAMSON COUNTY ROAD DISTRICT
NO. 1
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC

PROFESSIONAL SERVICES

			Hours	Amount
5/7/97	CDC	Phone conference with Gary Kimball regarding possible refinancing.	0.50	50.00
	CDC	Phone conference with Gary Kimball regarding refinancing of District bonds.	0.20	20.00
	CDC	Phone conference with Chuck Feurbacher regarding refinancing proposal.	0.10	10.00
	CDC	Conference with Hugh Bender regarding GIS mapping.	0.30	30.00
5/8/97	CDC	Draft memorandum to David Bodenman regarding assessments on Maconda Park West.	0.40	40.00
	CDC	Phone conference with David Bodenman regarding assessments on Maconda Park West.	0.40	40.00
	CDC	Phone conference with David Bodenman regarding same.	0.20	20.00
	CDC	Phone conference with Nickey Lawrence regarding same.	0.20	20.00
	CDC	Phone conference with David Bodenman.	0.40	40.00
5/9/97	CDC	Phone conference with Larry Dekoevic regarding reassessment of Maconda Park West.	0.20	20.00
	CDC	Phone conference with James Booth from Staubach and Associates regarding acquisition of Lot 2, Maconda Park West.	0.20	20.00

SW WILLIAMSON COUNTY ROAD DISTRICT

		<u>Hours</u>	<u>Amount</u>
5/9/97	CDC Phone conference with Nickey Lawrence.	0.20	20.00
	CDC Phone conference with David Bodenman regarding Maconda Park.	0.30	30.00
5/16/97	CDC Phone conference with Gary Brown.	0.40	40.00
5/20/97	CDC Telephone conference with Nickey Lawrence.	0.20	20.00
5/21/97	CDC Telephone conference with Kurt Kuykendall regarding acquisition of right-of-way.	0.30	30.00
	CDC Prepare Notices of Acceleration of Assessments.	0.50	50.00
5/22/97	CDC Telephone conference with Nickey Lawrence.	0.20	20.00
For professional services rendered		5.20	\$520.00

EXPENSES

5/8/97-	Fax	1.00
5/22/97-	Check #7444 to United Parcel Service for delivery.	9.00
5/25/97-	Long distance phone calls	0.60
Total expenses		\$10.60

TOTAL AMOUNT OF THIS BILL

PREVIOUS BALANCE

BALANCE (due upon receipt)

approved 6-10-97
John C. Doerfler → \$530.60
If this has been paid → \$390.00
Thanks.
JC \$920.60

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
530.60	390.00	0.00	0.00	0.00

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize payment of \$645.57 to Brown McCarroll Sheets & Crossfield.

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from dais
< Clerk copy here > NERD

BROWN MCCARROLL SHEETS &
CROSSFIELD, L.L.P.
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

May 31, 1997

NERRD
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC

PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
4/29/97	CDC	Phone conference with Terry Bray regarding Nash Ranch.	0.30	30.00
4/30/97	CDC	Phone conference with Jim Powell regarding Nash Ranch.	0.20	20.00
5/7/97	CDC	Phone conference with Gary Kimball regarding refinancing of District bonds.	0.20	20.00
	CDC	Phone conference with Chuck Feurbacher regarding refinancing proposal.	0.10	10.00
	CDC	Conference with Hugh Bender regarding GIS mapping.	0.30	30.00
5/9/97	CDC	Phone conference with Ed Velinka.	0.50	50.00
5/21/97	CDC	Prepare Notices of Acceleration of Assessments.	0.50	50.00
		For professional services rendered	2.10	\$210.00

EXPENSES

5/25/97-	Long distance phone calls	0.21
	- Postage	2.16
	Total expenses	\$2.37

TOTAL AMOUNT OF THIS BILL

PREVIOUS BALANCE

approved 6-10-97 → \$212.37
John C. Doerfler
If this has been paid → \$433.20
Thanks,
JD

NERRD

Page 2

Amount

BALANCE (due upon receipt)

\$645.57

Current	30 Days	60 Days	90 Days	120 Days
212.37	433.20	0.00	0.00	0.00

V.

June 10, 1997

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Consider authorizing release of lien for any properties in district which have paid assessment in full.

No action taken on this agenda item.

THE ROAD DISTRICT COURT ADJOURNED AT 11:25 A.M. ON TUESDAY, JUNE 10, 1997.

THE FOREGOING MINUTES in Volume on pages through , inclusive, had at a Special Session of the Commissioners Court of Williamson County, Texas having been read are hereby approved this 17th day of June 1997.

John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk