

AGENDA ITEM # 25

July 8, 1997

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Discuss and take appropriate action on acquisition of Newman Tract:

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Commissioner Heiligenstein to offer appraised value for that portion of the Newman tract needed for right-of-way.

Vote: Motion carried 3 - 0

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***Appraisal recorded in Volume 90, page 001 through 064

AGENDA ITEM # 26

July 8, 1997

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Hear comments from Commissioners.

Commissioner Heiligenstein invited all to attend the Parks Committee meeting at 12 noon July 8, 1997.

Commissioner Boatright suggested he and Commissioner Heiligenstein meet to discuss the amount of money to request from ATS in regard to the notice received from TxDOT on 620/183 intersection shortage of actual contract price dollars vs dollar amount various entities had contributed (approximately \$142,000.00).

Judge Doerfler advised the Census Bureau had requested verification of some of Williamson County boundary lines. It was suggested County Engineer Joe Baker be contacted for the information.

Commissioner Heiligenstein stated Steger & Bizzell Engineering had surveyed all the interior lines on the last precinct redistricting.

COMMISSIONERS COURT ADJOURNED AT 11:08 A.M. ON TUESDAY, JULY 8, 1997.

AGENDA:

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MINUTES

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of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGJuly 8, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:09 A.M. on this the 8th day of July 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, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
 ELAINE BIZZELL, County Clerk

I. July 8, 1997Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

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II. July 8, 1997 *

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

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve payment of \$280.00 to Brown, McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 4 - 0

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