

AGENDA ITEM #36

August 12, 1997

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Discuss and take appropriate action on demand letter.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to represent Williamson County on demand letter.

Motion carried 5 - 0

AGENDA ITEM #38

August 12, 1997

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Discuss and take appropriate action on pending litigation: Mitch Orosco v. Jack Garner, et al.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to represent Williamson County on pending litigation: Mitch Orosco vs. Jack Garner, et al.

Vote: Motion carried 5 - 0

AGENDA ITEM # 39

August 12, 1997

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Hear comments from commissioners.

Commissioner Heiligenstein had received a copy of House Bill 883 from Mike Krusee regarding appointment process of Capital Metro Board. The bill authorizes appointment of Williamson County representatives as Judge Doerfler, mayors of Cedar Park and Leander along with all residents of Williamson County Municipal Utility District. The Commissioner suggested limiting the representatives to those residing in the service area.

Commissioner Mehevec asked the court to reconsider action on items #14 and #21 on this agenda.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To reconsider item number 14 on today's agenda.

Vote: Motion failed 2 - 2 with Judge Doerfler & Commissioner Boatright voting against the motion and Commissioner Hays abstaining from the vote.

COMMISSIONERS COURT RECESSED AT 12:25 P.M. ON TUESDAY, AUGUST 12, 1997.

COMMISSIONERS COURT RECONVENED AT 7:10 O'CLOCK P.M. ON TUESDAY, AUGUST 12, 1997

AGENDA ITEM #40

Hold Preliminary Public Hearing on 1997/98 County Budget:

Judge Doerfler opened the public hearing at 7:10 p.m. on Tuesday, August 12, 1997, by welcoming all in attendance and distributing budget packets.

The Judge then reviewed and explained "In A Nutshell" and answered questions.

Steven Strata from Taylor and Rusty Holmes from Serenada in Georgetown addressed the court as well as Sheriff Richards and the four constables - Griffin of Precinct #1, Wilson of Precinct #2, Jaroszewski of Precinct #3 and Ruble of Precinct #4.

Judge Doerfler thanked everyone for attending the preliminary public hearing and adjourned at 8:35 p.m. on Tuesday, August 12, 1997.

COMMISSIONERS COURT ADJOURNED AT 8:35 P.M. ON TUESDAY, AUGUST 12, 1997.