

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 9, 1997

VOL 0091 PAGE 753

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, September 9, 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 right-of-way work on any county road done by Road & Bridge Unified System.
5. Consider noting reports from TxDOT on over axle / over weight tolerance permits.
6. Discuss and consider accepting Highmeadow Estates, Phase 1 for road maintenance. (Pct. #2)
7. Consider authorizing advertising and setting date to receive bids for courier service.
8. Consider canceling Commissioner's Court meeting for Oct. 21, 1997.
9. Discuss and take appropriate action on hiring outside auditor.
10. Consider corrections to minutes of 8/26/97 Commissioner's Court meeting.
11. Consider approving Humane Society contract for 1997-98.
12. Consider adopting Sheriff's and Constable's fees for 1998.

10:00am

13. Hold public hearing on re-subdivision of lots 14, 15, and 16, Sundance Ranch. (Pct. #2)
14. Consider approving re-subdivision of lots 14, 15, and 16, Sundance Ranch.
15. Consider any recommendation from the Salary Grievance Committee.

10:15am

- 16. Hold public hearing on amended plat of Ranch at Cypress Creek, Section 3, lots 18 and 19. (Pct. #2)
- 17. Consider approving amended plat of Ranch at Cypress Creek, Section 3, lots 18 and 19.

10:30am

- 18. Hold public hearing to set speed limit on Cedar Hollow Crossing Road. (Pct. #2)
- 19. Consider approving speed limit on Cedar Hollow Crossing Road.

10:45am

- 20. Consider adopting County Tax Rate.
- 21. Consider awarding annual bids.
- 22. Consider noting donation of a trailer to Sheriff's Department for canine use from Georgetown Sertoma.
- 23. Consider noting donation of a 32" color TV for training purposes from Nation Wide Insurance.
- 24. Consider approving contract with CSCD for Computer Services.
- 25. Consider approving the transfer of the following fixed assets from County Treasurer to Constable Pct. #4:
 - (1) HON legal 4 drawer file cabinet A106484
- 26. Consider approving the transfer of the following fixed assets from County Clerk to Information Systems:
 - (1) Executive Desk A104987
- 27. Consider approving line item transfer for J.P. #1:

From: 100-451-4544	Repairs to Equip.	\$200.00
100-451-4212	Postage	502.41
100-451-4999	Miscellaneous	97.59
To: 100-451-4211	Telephone	\$800.00
- 28. Consider approving line item transfer for Animal Care & Control:

From: 100-409-4999	Miscellaneous	\$6745.00
To: 100-640-4991	Animal Care & Control	\$6745.00
- 29. Consider approving line item transfer for Communications:

From: 100-581-4548	Radio Repairs / Maint.	\$4215.00
To: 100-581-4545	800 MHZ tower maint.	\$4215.00

30. Consider approving line item transfer for Extension Service:
 From: 100-665-4541 Gasoline \$1000.00
 To: 100-665-5750 Office Furn. & Equip. \$1000.00
31. Consider approving line item transfer for Sheriff's Dept.:
 From: 100-560-3900 Dues & Subscriptions \$2200.00
 To: 100-560-3311 Uniforms \$2200.00
32. Consider approving line item transfer for County Clerk Records:
 From: 385-385-4998 Contingencies \$1100.00
 To: 385-385-3100 Office Supplies \$500.00
 385-385-4320 Remote B/C printing 600.00
33. Consider approving line item transfer for J.P. #4:
 From: 100-409-4999 Miscellaneous \$5000.00
 To: 100-454-4190 Autopsies \$5000.00
34. Consider approving line item transfer Non-Departmental:
 From: 100-409-4999 Miscellaneous \$20000.00
 To: 100-409-4211 Telephone \$20000.00
35. Consider approving line item transfer Non-Departmental / Jail:
 From: 100-409-5000 Capital Outlay \$110000.00
 To: 100-409-4100 Professional Services \$10000.00
 100-570-3316 Medical (Jail) 100000.00
36. Consider approving line item transfer for Non-Departmental:
 From: 100-409-5000 Capital Outlay \$47,000.00
 To: 100-409-4711 Appraisal District \$47,000.00
37. Discuss pending litigation John Doe v. Ed Richards, et al. (Executive session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)
38. Discuss and take appropriate action on pending litigation John Doe v. Ed Richards, et al.
39. Discuss listing agreement for certain Sutton County School Lands. (Executive session requested as per VTCA Government Code 551.072 pertaining to real property.
40. Discuss and take appropriate action on listing agreement for certain Sutton County School Lands.
41. Hear comments from Commissioners.

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****September 9, 1997**

The Commissioner's 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, September 9, 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. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider waiving penalty and interest on Florence Finn property.
6. Consider authorizing release of lien for any properties in district which have paid assessment in full.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGSeptember 9, 1997

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 9th day of September 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
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1September 9, 1997

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2September 9, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve August 26, 1997 minutes as corrected.

Vote: Motion carried 5 - 0

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the September 2, 1997 meeting.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3September 9, 1997

Hear County Auditor concerning invoices and bills, including addendum, 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: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To authorize the payment of \$830,262.95 in computer print-out 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 5 - 0

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