

AGENDA ITEM # 29September 9, 1997*Consider approving line item transfer for Communications:

From:	100-581-4548	Radio Repair/Maint.	\$4,215.00
To:	100-581-4545	800 MHZ tower maint.	\$4,215.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Communications:

From:	100-581-4548	Radio Repair/Maint.	\$4,215.00
To:	100-581-4545	800 MHZ tower maint.	\$4,215.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

581 Communications Genira Simpson
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 9th day of September, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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
581-4548	Radio Repair/mainte	\$ 4215.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
581-4545	800 mhz Tower Maintenance	\$ 4215.00

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 9-9-97
John C. Doerfler, County Judge

AGENDA ITEM # 30

September 9, 1997

*

Consider approving line item transfer for Extension Service:

From:	100-665-4541	Gasoline	\$1,000.00
To:	100-665-5750	Office Furn. & Equip.	\$1,000.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Extension Service:

From:	100-665-4541	Gasoline	\$1,000.00
To:	100-665-5750	Office Furn. & Equip.	\$1,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-665</u>	<u>Extension Service</u>	<u>Judith Adkins</u>
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 9th day of September, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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>100-665-4541</u>	<u>Gasoline</u>	<u>1000.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-665-5750</u>	<u>Office Furniture & Equipment</u>	<u>1000.00</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 9-9-97
John C. Doerfler, County Judge

AGENDA ITEM # 31September 9, 1997*Consider approving line item transfer for Sheriff's Department:

From:	100-560-3900	Dues & Subscriptions	\$2,200.00
To:	100-560-3311	Uniforms	\$2,200.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Sheriff's Department:

From:	100-560-3900	Dues & Subscriptions	\$2,200.00
To:	100-560-3311	Uniforms	\$2,200.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

560

FUND

Sheriff's Office

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 9th day of September, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996 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
-------------	-------------	--------

100- <u>560</u> -3900	Dues + Sub.	\$ 2200
-----------------------	-------------	---------

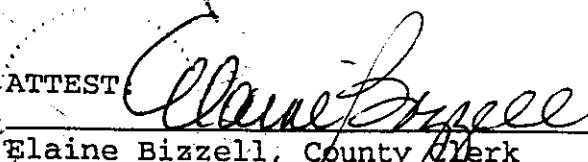
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
-------------	-------------	--------

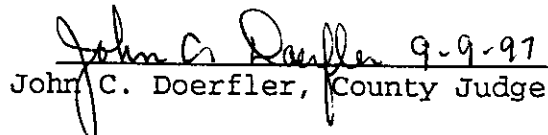
100- <u>560</u> -3311	Uniforms	\$ 2200
-----------------------	----------	---------

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, County Clerk



John C. Doerfler, County Judge

Consider approving line item transfer for County Clerk Records:

From:	385-385-4998	Contingencies	\$1,100.00
To:	385-385-3100	Office Supplies	\$ 500.00
	385-385-4320	Remote B/C printing	\$ 600.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer for County Clerk Records:

From:	385-385-4998	Contingencies	\$1,100.00
To:	385-385-3100	Office Supplies	\$ 500.00
	385-385-4320	Remote B/C printing	\$ 600.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

385 Co. Clk Records Mgt. Elaine Bizzell
 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 9th day of September, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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
385-385-4998	Contingencies	1,100 ⁰⁰

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
385-385-3100	Office Supplies	500 ⁰⁰
385-385-4320	Remote B/C Printing	600 ⁰⁰

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 9-9-97
 John C. Doerfler, County Judge

111

AGENDA ITEM # 33September 9, 1997*Consider approving line item transfer for J.P. #4:

From:	100-409-4999	Miscellaneous	\$5,000.00
To:	100-454-4190	Autopsies	\$5,000.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer for J.P. #4:

From:	100-409-4999	Miscellaneous	\$5,000.00
To:	100-454-4190	Autopsies	\$5,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100 - 454 JP # 4

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 9 day of Sept, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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
100-409-4999	Misc.	\$ 5,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-454-4190	Autopsies	\$ 5,000.

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 9-9-97
John C. Doerfler, County Judge

AGENDA ITEM # 34

September 9, 1997

*

Consider approving line item transfer Non-Departmental:

From:	100-409-4999	Miscellaneous	\$20,000.00
To:	100-409-4211	Telephone	\$20,000.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer Non-Departmental:

From:	100-409-4999	Miscellaneous	\$20,000.00
To:	100-409-4211	Telephone	\$20,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-409</u>	<u>Non Departmental</u>	
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 9 day of Sept, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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
-------------	-------------	--------

100-409-4999	Misc.	\$ 20,000.00
--------------	-------	--------------

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
-------------	-------------	--------

100-409-4211	Telephone	\$ 20,000.00
--------------	-----------	--------------

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 9-9-97
John C. Doerfler, County Judge

Consider approving line item transfer Non-Departmental/Jail:

From:	100-409-5000	Capital Outlay	\$110,000.00
To:	100-409-4100	Professional Serv.	\$ 10,000.00
	100-570-3316	Medical (Jail)	\$100,000.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer Non-Departmental/Jail:

From:	100-409-5000	Capital Outlay	\$110,000.00
To:	100-409-4100	Professional Serv.	\$ 10,000.00
	100-570-3316	Medical (Jail)	\$100,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100 - ~~409~~ ~~5000~~ ~~Cap. Outlay~~
 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 9 day of Sept, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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
100-409-5000	Cap. Outlay	\$ 100,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-409-4100	Prof. Services	\$ 10,000.
100-570-3316	Medial, Jail	\$ 100,000.

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 9-9-97
 John C. Doerfler, County Judge

AGENDA ITEM # 36

September 9, 1997

*

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

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Non-Departmental:

From:	100-409-5000	Capital Outlay	\$47,000.00
To:	100-409-4711	Appraisal District	\$47,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-409</u>	<u>Non Dept.</u>	
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 9th day of September, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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:

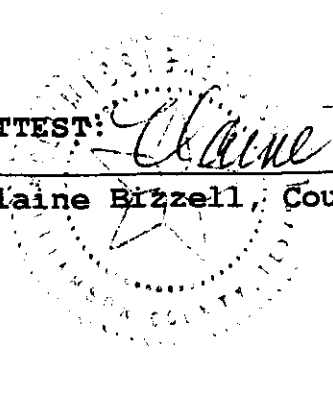
LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-409-5000</u>	<u>Capital Outlay</u>	<u>\$ 47,000.</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-409-4711</u>	<u>Appraisal Dist</u>	<u>\$ 47,000.</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 9-12-97
John C. Doerfler, County Judge

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:47 A.M. ON TUESDAY, SEPTEMBER 9, 1997.

AGENDA ITEM # 37

September 9, 1997

*

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)

Those present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Sheriff Ed Richards.

The pending litigation of John Doe V. Ed Richards, et al was discussed but no action taken.

AGENDA ITEM # 39September 9, 1997*

Discuss listing agreement for certain Sutton County School Lands. (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property).

Those present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The listing agreement for certain Sutton County School Lands was discussed but no action taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, SEPTEMBER 9, 1997.

AGENDA ITEM # 38September 9, 1997*

Discuss and take appropriate action on pending litigation John Doe V. Ed Richards, et al.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To retain Mark Dietz of Dietz & Associates for pending litigation John Doe V. Ed Richards, et al.

Vote: Motion carried 5 - 0

AGENDA ITEM # 40September 9, 1997*

Discuss and take appropriate action on listing agreement for certain Sutton County School Lands.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve County Attorney Gene Taylor notifying Frank Childers that Williamson County is not interested in listing any property at this time.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, SEPTEMBER 9, 1997.

AGENDA ITEM # 41September 9, 1997*

Hear comments from Commissioners.

Commissioner Heiligenstein questioned requirements for posting bonds for road cuts when a city or utility department requests the road cut.

Commissioner Boatright commented on the ATS meeting held on September 8, 1997 and stated that on February 26, 1998 ATS is organizing a delegation to go before the Highway Commission to request funding for HWY 183 from Hunter's Chase up to Lake Stop Blvd and that additional funding may be required from Williamson County. The county will decide who will go as the Williamson County delegate to go to the HWY Commission to request the 32 million that will be needed for the main lanes.

Commissioner Hays commented on congress voting on transportation for ISTEA and a 3 year ISTEA bill that will increase their funding several billion dollars over what was agreed to in the budget package.

Judge Doerfler questioned County Attorney Gene Taylor on progress with the Coupland condemnation suit.

COMMISSIONERS COURT ADJOURNED AT 11:30 A.M. ON TUESDAY, SEPTEMBER 9, 1997.

AGENDA:MINUTES

*

*
—of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 9, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:31 A.M. 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, 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
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 ELAINE BIZZELL, County Clerk

I. September 9, 1997Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II. September 9, 1997

*

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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment to Brown, McCarroll, Sheets & Crossfield in the amount of \$659.61.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

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

VOL 0091 PAGE 873

Copy to -
Jerry
8-97

August 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>
7/30/97	CDC	Conference with Nickey Lawrence.	0.60	60.00
8/7/97	CDC	Research appraisal district rolls for mortgage lenders.	0.90	90.00
8/8/97	RDR	Locating addresses of tax payers.	1.50	52.50
8/11/97	CDC	Phone conference with Chuck Feuerbacher from Texas Commerce Bank.	0.10	10.00
	CDC	Phone conference with Nickey Lawrence.	0.10	10.00
	CDC	Conference with Auditor David Flores.	0.20	20.00
	RDR	Locating addresses of delinquent tax payers.	2.00	70.00
8/12/97	CDC	Draft Order Authorizing Intent to Excelsiorate.	0.40	40.00
	CDC	Attend Commissioners' Court.	0.50	50.00
	CDC	Draft Order to Collect Delinquent Assessments.	0.60	60.00
8/19/97	CDC	Research payment of delinquent taxes.	0.20	20.00
8/21/97	KAH	Meeting with Charlie Crossfield regarding notice of acceleration; telephone conference with Nicky Lawrence regarding assessment amounts; prepare notice of acceleration to owners and cover letter for lenders.	0.50	62.50
	SLG	Travel to Williamson County Property Tax office and review tax records to determine the lienholders on delinquent properties.	1.00	35.00
8/25/97	KAH	Telephone conference with Nickey Lawrence regarding delinquent assessments amounts; incorporate delinquent amounts into notices.	0.60	75.00

SERRD

Page 2

	<u>Hours</u>	<u>Amount</u>
For professional services rendered	9.20	\$655.00
EXPENSES		
8/15/97- Fax		1.20
8/21/97- Mileage to Williamson County Property Tax Office to review records - 11 miles.		3.41
Total expenses		<u>\$4.61</u>
TOTAL AMOUNT OF THIS BILL		<u>\$659.61</u>
PREVIOUS BALANCE		\$210.00
8/27/97- Payment - thank you		<u>(\$210.00)</u>
BALANCE (due upon receipt)		<u>\$659.61</u>

approved 9-9-97
John C. Daayler

III.

September 9, 1997 *

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: Judge Doerfler

Motion: To approve payment to Brown, McCarroll, Sheets & Crossfield in the amount of \$704.99.

Vote: Motion carried 5 - 0

< Clerk copy here > SWRD

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

Handwritten:
9-8-97

August 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

			<u>Hours</u>	<u>Amount</u>
7/29/97	CDC	Phone conference with Bob Harwood.	0.20	20.00
7/30/97	CDC	Conference with Nickey Lawrence.	0.60	60.00
7/31/97	CDC	Phone conference with Gary Kimball regarding refinancing debt.	0.20	20.00
8/5/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
8/6/97	CDC	Draft letter to Chuck Feuerbacher regarding delinquent assessments in road district.	0.70	70.00
8/7/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
	CDC	Research appraisal district rolls for mortgage lenders.	0.90	90.00
8/8/97	CDC	Phone conference with John Doucet regarding replatting and reallocation of debt in Maconda Park West.	0.40	40.00
	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
8/11/97	CDC	Phone conference with Joe Martineque.	0.20	20.00
	CDC	Phone conference with Chuck Feuerbacher from Texas Commerce Bank.	0.10	10.00
	CDC	Phone conference with Nickey Lawrence.	0.10	10.00
	CDC	Conference with Auditor David Flores.	0.20	20.00
	CDC	Phone conference with Gary Brown.	0.20	20.00
8/12/97	CDC	Draft Order Authorizing Intent to Excellerate.	0.40	40.00
	CDC	Draft Order to Collect Delinquent Assessments.	0.60	60.00
	CDC	Attend Commissioners' Court.	0.50	50.00

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

	<u>Hours</u>	<u>Amount</u>
8/12/97 CDC Phone conference with Paul Steets.	0.30	30.00
CDC Phone conference with Joe Martineque.	0.20	20.00
8/19/97 CDC Phone conference with Debra Hunt.	0.20	20.00
CDC Research payment of delinquent taxes.	0.20	20.00
8/25/97 CDC Phone conference with Kurt Kuykendall from the Attorney General's office regarding acquisition of right-of-way in the Southwest District.	0.20	20.00

For professional services rendered

7.00 \$700.00

EXPENSES

7/31/97- Fax	1.60
- Fax	1.60
8/10/97- Fax	1.00
8/25/97- Long distance phone calls	0.47
- Postage	0.32

Total expenses

\$4.99

TOTAL AMOUNT OF THIS BILL

\$704.99

PREVIOUS BALANCE

\$630.56

8/27/97- Payment - thank you

(\$630.56)

BALANCE (due upon receipt)

\$704.99

approved 9-9-97
John C. Dayler

IV.

September 9, 1997

*

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

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve payment to Brown, McCarroll, Sheets & Crossfield in the amount of \$882.21.

Vote: Motion carried 5 - 0

< Clerk copy here > NERD

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

Stein
9-8-97

August 31, 1997

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

Re: Special Counsel

Attorney - CDC
PROFESSIONAL SERVICES

			Hours	Amount
7/30/97	CDC	Conference with Nickey Lawrence.	0.60	60.00
7/31/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
	CDC	Phone conference with Attorney Tim Green regarding Stoney Brook Subdivision.	0.20	20.00
	CDC	Conference with Mona Ryan from the City of Round Rock's Planning Department regarding platting history of Stoney Brook Subdivision.	0.20	20.00
8/1/97	CDC	Phone conference with Nickey Lawrence regarding Schroeder Tract.	0.20	20.00
	CDC	Review Schroeder Tract file.	0.20	20.00
8/6/97	CDC	Draft letter to Chuck Feuerbacher regarding delinquent assessments in road district.	0.70	70.00
8/7/97	CDC	Research appraisal district rolls for mortgage lenders.	0.90	90.00
8/8/97	RDR	Locating addresses of tax payers.	1.50	52.50
8/11/97	CDC	Phone conference with Chuck Feuerbacher from Texas Commerce Bank.	0.10	10.00
	CDC	Phone conference with Nickey Lawrence.	0.10	10.00
	CDC	Conference with Auditor David Flores.	0.20	20.00
	CDC	Phone conference with Ed Valeka regarding Meadowlake Subdivision.	0.20	20.00
	RDR	Locating addresses of delinquent tax payers.	2.00	70.00

NERRD

Page 2

			<u>Hours</u>	<u>Amount</u>
8/12/97	CDC	Draft Order Authorizing Intent to Excellerate.	0.40	40.00
	CDC	Attend Commissioners' Court.	0.50	50.00
	CDC	Draft Order to Collect Delinquent Assessments.	0.60	60.00
8/14/97	CDC	Phone conference with Louis Tarvor regarding Meadowlake Subdivision.	0.30	30.00
8/19/97	CDC	Research payment of delinquent taxes.	0.20	20.00
8/21/97	KAH	Meeting with Charlie Crossfield regarding notice of acceleration; telephone conference with Nicky Lawrence regarding assessment amounts; prepare notice of acceleration to owners and cover letter for lenders.	0.50	62.50
	SLG	Travel to Williamson County Property Tax office and review tax records to determine the lienholders on delinquent properties.	1.00	35.00
8/25/97	KAH	Telephone conference with Nickey Lawrence regarding delinquent assessments amounts; incorporate delinquent amounts into notices.	0.60	75.00
		For professional services rendered	11.40	\$875.00

EXPENSES

8/6/97- Fax	1.40
8/12/97- Fax	1.40
8/13/97- Fax	1.00
8/21/97- Mileage to Williamson County Property Tax office to review records; 11 miles.	3.41
Total expenses	\$7.21

TOTAL AMOUNT OF THIS BILL

\$882.21

PREVIOUS BALANCE

\$380.32

8/27/97- Payment - thank you

(\$380.32)

BALANCE (due upon receipt)

\$882.21

approved 9-9-97
John C. Daerfler

126

V. September 9, 1997 *

Consider waiving penalty and interest on Florence Finn property.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To tabled agenda item until September 16, 1997.

Vote: Motion carried 5 - 0

VI. September 9, 1997 *

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

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize release of lien on 0.200 ac for the Texas Department of Transportation.

Vote: Motion carried 5 - 0

THE ROAD DISTRICT COURT ADJOURNED AT 12:07 P.M. ON TUESDAY, SEPTEMBER 9, 1997.

THE FOREGOING MINUTES in Volume 91 on pages 753 through 880, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 16th day of September, 1997.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk