

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 14, 1997

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, October 14, 1997 at 9 30am in the Commissioner's 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 off right-of-way work on any county road done by Road & Bridge Unified System
- 5 Discuss phone system for Cedar Park Annex
- 6 Consider granting preliminary plat approval to Tradesmen Industrial Park, Section 2
- 7 Consider hiring legal consultant for acquisition of park land
- 8 Consider approving increase in EMS fees effective 10-01-97
- 9 Consider declaring an emergency and approving a Budget Amendment for County Auditor from cash ending balance to

100-495-1107	Temporary labor	\$6,000 00
100-495-3100	Office Supplies	880 00
100-495-5750	Office Furniture	4,600 00
100-495-5741	Computer software	120 00
100-495-4500	Copier Rental	3,000 00
- 10 Consider approving farm lease for John Noren
- 11 Consider approving the appointment of Jerry Dewayne Castleberry as Deputy Constable of Pct #1
- 12 Consider approving the appointment of Randy Williams as Deputy Constable of Pct #2
- 13 Consider approving the appointment of Bill Schwetmann as Deputy Constable of Pct #3

- 14 Consider approving the appointment of Paul Lear as Deputy Constable of Pct #4
- 15 Consider accepting supplemental grant for Victim's Assistance from the Office of the Governor
- 16 Discuss and take appropriate action regarding ordinance #1704 with City of Austin (Pct #2)
- 17 Discuss and take appropriate action pertaining to number of dollars to be allocated for Health Benefits
- 18 Discuss and take appropriate action on arbitrage rebate program
- 19 Consider approving inter-local agreement between Springwoods MUD and Williamson County Sheriff's Dept
- 20 Discuss and take appropriate action on utility installation permitting process
- 21 Consider entering into a drainage construction and maintenance easement with Town and Country Optimist Club
- 22 Consider approving line item transfer for non-departmental

From 100-409-4998	Contingencies	\$302 66
To 100-435-4931	Court of Appeals	302 66
- 23 Consider approving line item transfer for J P #1

From 100-451-5750	Office Furniture & Equip	\$650 00
To 100-451-4500	Maintenance Contracts	650 00
- 24 Consider approving the transfer of the following fixed assets from District Clerk to Bailiffs

(1) Wyse Personal computer	WY2112-40	16N29A00175
(1) Wyse Monitor	WY-530-40	21819CO2222
(1) Wyse Keyboard		40F19600636
- 25 Consider approving the transfer of the following fixed assets from Auditor to Constable Pct #3

(1) CPV Binary Systems	A106945	
(1) Keyboard Keytronic	A108060	J941811619
(1) Monitor Wyse	A106400	25819800370
(1) Mouse Microsoft	A106828	1562363
- 26 Consider approving the selling of the following fixed assets from Auditor's Office

(1) Casio Calculator	DR-2280	A106892
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- 27 Consider approving the transfer of the following fixed assets from Auditor to Constable
Pct #4
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| (1) | Binary Systems CPU | 901747 | A106962 |
| (1) | Monitor Magnavox | 11063067 | A106960 |
| (1) | Fujitsu Keyboard | K8090604 | |
- 28 Discuss pending litigation Safeco v Danny Colburn & Williamson County (Executive Session requested as per VTCA Government Code 551 071 pertaining to consultation with attorney)
- 29 Discuss and take appropriate action on pending litigation Safeco v Danny Colburn & Williamson County
- 30 Hear comments from Commissioners

John C Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****October 14, 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, October 14, 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 hiring intern to develop GIS program for the Road Districts
- 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 MEETING

October 14, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9.30 a.m. on this the 14th day of October 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
Absent JERRY L MEHEVEC, Commissioner, Precinct 4
EUGENE D TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U FLORES, County Auditor

AGENDA ITEM # 1 October 14, 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 # 2 October 14, 1997

Read and approve the minutes of the last meeting

Moved Commissioner Boatright
Seconded Judge Doerfler
Motion To approve the minutes of the October 7, 1997 meeting
Vote Motion carried 4 - 0

AGENDA ITEM # 3 October 14, 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 Commissioner Boatright
Seconded Judge Doerfler
Motion To authorize the payment of \$1,151,256.52 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget and to note correction on 100-409-4231 Non-Departmental to be taken out of 400 County Judge and page 13 for Walker Tire Company 200-210-3522 instead of 200-210-3552
Vote Motion carried 4 - 0

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