

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMarch 4, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 4th day of March A.D., 1997, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct #1
 GREGORY W. BOATRIGHT, Commissioner, Precinct #2
 Absent..... 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 # 1March 4, 1997

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

County Engineer Joe England advised he met with representatives of the City of Austin in which they will have the gas company move the gas line with a minimum of 1 month plus another month for no construction on Pond Springs Road. The water line construction will require 11 months. The contractor was instructed by the City of Austin to clean up the south end of the project by Mc Neil Road which should open up by the end of this week. One lane of traffic should be open at all times during the 11 month construction period. Mr. England was advised an emergency vehicle travel time during construction would be one minute.

AGENDA ITEM # 2March 4, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of February 25, 1997.

Vote: Motion carried 2 - 1 with Commissioner Mehevec abstaining from the vote.

AGENDA ITEM # 3March 4, 1997

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.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To authorize the payment of \$ 185,690.52 in computer print-out and include the addendum of bills, 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 3 - 0

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