

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
MARCH 4, 1997

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, March 4, 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 off right-of-way work on any county road done by Road & Bridge Unified System.
5. Consider approving resolution for Julia Howard of Health District.
6. Consider granting preliminary plat approval to the Resubdivision of Lot 4, Creek Side II Subdivision. Pct. #3
7. Consider granting abandonment of Dry Creek Drive in the Creek Side II Subdivision. Pct. #3
8. Consider granting preliminary plat approval to High View Meadow. Pct. #3
9. Consider granting abandonment of a 10' PUE on the south side of Lot 8, Huntington Trails Subdivision. Pct. #3
10. Consider granting preliminary approval of The Place, tracts 17&18. Pct #2
11. Consider granting approval to Replat of Resubdivision of Lot 1 Amended Plat of Citinorth Plaza. Pct. #1
12. Consider approving interlocal agreement with Hutto ISD for construction of road to new school.
13. Consider vacating utility easement at 1320 Quail Ravine in Huntington Trail Subdivision.
14. Discuss and take appropriate action on donation of certain parcel of land in Pct. #4.

15. Discuss and take appropriate action on EMS building in Taylor.
16. Consider authorizing Treasurer to extend Depository Contract thru 5-31-97.
17. Consider entering into contract for appraisal services related to portion of a tract of land described as 14.625 acres found in vol. 1129, page 183 and vol. 1559, page 933 of the Williamson Co. records. (regarding SH 45)
18. Discuss and take appropriate action on allocating funds for coordinator for household hazardous waste disposal not to exceed \$2,500.00 and take any other action desired.
19. Consider authorizing advertising and setting date to take bids for sale of surplus tin.
20. Consider authorizing advertising and setting date to take bids for sale of paint striping machine.
21. Consider awarding, rejecting or extending bid for various pieces of heavy equipment.
22. Hear presentation of construction documents for temporary inmate housing and take any appropriate action, including but not limited to setting bid opening date.
23. Consider designating Williamson County Maintenance Dept as sole source for key copying and security locking systems for all County Depts.
24. Consider approving transfer of fixed assets from Precinct 3 Commissioner to Unified Road System.
 - (1) Wooden Bin
25. Consider approving transfer of fixed assets from Auditor's Office to Commissioner's Court Room.
 - (3) Oak Wooden Chairs
26. Consider approving line item transfer for Benefits:

From: 885-886-4998 Contingencies	\$1,000.00
To: 885-886-4999 Miscellaneous	1,000.00
27. Consider approving line item transfer for Pct. #1 Justice of the Peace:

from: 100-451-3115 Computer Forms	\$ 500.00
to: 100-451-5750 Office Furn.	500.00
28. Hear comments from commissioners.


John C. Doerfler, County Judge

Posted 2/28/97 at 4:15pm

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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