

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
APRIL 15, 1997

The Commissioners court of Williamson County, Texas will meet in regular session on Tuesday, April 15, 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 approving resolution to acknowledge San Gabriel River Watch Organization.
6. Consider approving resolution for Loyalty Day.
7. Consider approving resolution for declaring week of April 13-19, 1997 as Public Safety Telecommunications Week.
8. Consider granting preliminary plat approval to Estates of Brushy Creek. Pct #4.
9. Consider approving memorandum of agreement between Williamson County and the U.S. Army Corp of Engineers pertaining to right of way acquisition for extension of D.B. Wood Road. Pct #3
10. Consider designating old County Road 418 North as County Road 499.
11. Consider approving purchase of property sold by City of Taylor. (jointly owned with the county.)
12. Consider approving interlocal agreement with city of Thorndale for old EMS ambulance.
13. Consider approving request from Health Benefits Committee to use forfeited money in Flexible Spending arrangement for purchase of audio visual equipment to be utilized by all departments.
14. Consider awarding bid for contract mowing.

15. Consider awarding bid for 96 bed jail addition.
16. Consider awarding bid for removal of above ground fuel tanks and underground tanks and installation of (2) new fuel sites at Florence and Granger.
17. Discuss and take appropriate action on issuing certificates of obligation.
18. Discuss and take appropriate action on modifying agreement with the Wallace Group.
19. Consider approving reclassification of position in District Clerk's Office.
20. Consider approving various rural fire contracts.
21. Consider approving recommended precinct and polling place changes.
22. Consider making appointments to CAPCO committee vacancies.
23. Consider and take necessary action to establish building setback lines in the county.
24. Consider approving the following assets to be sold at the next auction from Pct. #4:
(1) Sola Battery Back-Up 56-200/111ff04019
25. Consider approving a line item transfer for Commissioner Pct. #2:
from: 200-212-4231 Travel \$2,000.00
to: 200-212-5750 Office Furniture & Equip. 2,000.00
26. Consider approving a line item transfer for Jail:
from: 100-570-3315 Care of Prisoners \$15,000.00
to: 100-570-3318 Office & Janitorial Supplies 15,000.00
27. Consider approving a line item transfer for Constable Pct. #1:
from: 100-551-4999 Miscellaneous \$100.00
to: 100-551-3100 Office Supplies 100.00
28. Consider endorsing the following legislative initiatives:
CSHB 1821 - by Ron Lewis
HB 2349 - by Hamrick
SB 1389 - by Lindsay
SB 746 - by Sibley
HB 2030 - by Turner
29. Hear comments from Commissioners.


 John C. Doerfler, County Judge

AGENDA:

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

April 15, 1997

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 15th day of April 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
Absent..... EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

April 15, 1997

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

Robert Stluka addressed the court to give update on legislative issues the county is interested in.

Bob Space reported work done by the committee on the purchase order system.

Attorney Sylvia Sanders, P.O. Box 80864, Austin, Tx. 78708, phone number 512/339-7780, FAX 512/339-0613 addressed the court with suggestions to reduce the number of inmates in our county jail.

AGENDA ITEM # 2

April 15, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of April 8, 1997.

Vote: Motion carried 5 - 0