

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
APRIL 29, 1997

VOL 0088 PAGE 279

The Commissioners court of Williamson County, Texas will meet in regular session on Tuesday, April 29, 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 noting receipt of TxDOT report on over gross weight tolerance permit.
6. Consider approving resolution for Katy Rivison on her retirement.
7. Consider approving interlocal agreement with City of Cedar Park for participation in Household Hazardous Waste Collection Day.
8. Consider approving various rural fire contracts.
9. Consider appointing Norman U. Tounge as reserve officer for Constable Pct. #1.
10. Consider awarding, rejecting, or extending bid for various Capital Metro projects.

10:00am

11. Open and consider awarding, rejecting, or extending bids for construction of Williamson County Hog Farm Pavilion parking lot.
12. Consider approving closing a portion of Marget Drive in Millwood on May 17th from 4-9pm for block party to promote Community Awareness.
13. Consider noting in minutes \$20.00 donation to EMS from Mr. & Mrs. H. Benad.

10:15am

14. Open and consider awarding, rejecting, or extending bids for pit run gravel at the following:
 - 5 mile radius of FM 619 and U.S. 79
 - 5 mile radius of FM 1331 and FM 1063

15. Consider selecting (1) member for Salary Grievance Committee.
16. Discuss and take appropriate action on modifying agreement with the Wallace Group.

10:30am

17. Open and consider awarding, rejecting, or extending bids for sale of surplus tin.
18. Consider revision and /or suspension of use of authorization for release of medical information from Item 15 of budget order.

10:45am

19. Open and consider awarding, rejecting, or extending bids for sale of Paint Striping Machine.
20. Consider approving Line Item Transfer (non-departmental):
From: 100-409-4998 Contingencies \$24.00
To: 100-409-4410 Elected Officials Bond 24.00
21. Consider approving a line item transfer for Unified Road System:
from: 200-210-5751 Machinery & Equipment \$120,710.00
to: 200-210-4100 Professional Services 120,710.00
22. Consider approving a line item transfer for Dist. Clerk:
from: 100-450-4956 Microfilming \$825.00
to: 100-450-4500 Maintenance Contracts 825.00
23. Consider and take action on proceeding with condemnation including adoption of resolution for health, safety and welfare pertaining to Coupland Sewer Project.
24. Discuss pending / potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al (Executive Session requested as per V.T.C.A. Govt. Code, Section 551.071 pertaining to consultation with attorney)
25. Discuss and take appropriate action on pending / potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al.
26. Hear comments from commissioners.

Recess to 4:00pm

4:00pm

27. Hold public hearing on intent to issue certificates of obligation.
28. Discuss and take appropriate action on issuance of certificates of obligation.


John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

April 29, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 29th day of April 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
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 22
Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1 April 29, 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 April 29, 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 22, 1997.
Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 3 April 29, 1997

3

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 Hays
Seconded: Commissioner Boatright
Motion: To authorize the payment of \$1,964,748.99 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 with Commissioner Heiligenstein absent from the dais.

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