

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:08 A.M. ON JUNE 17, 1997

AGENDA ITEM # 38: June 17, 1997 *

Discuss pending litigation: Williamson County vs. Marosko (Executive Session requested per VTCA Government Code, Section 551.071) pertaining to consultation with attorney.

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays, County Attorney Gene Taylor, along with the County Road Superintendent and County Engineer.

Pending litigation: Williamson County vs. Marosko was discussed but no action was taken in Executive Session.

AGENDA ITEM # 39 June 17, 1997 *

Discuss pending litigation: Williamson County vs. Boyd Henry (Executive Session requested per VTCA Government Code, Section 551.071) pertaining to consultation with attorney)

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays, County Attorney Gene Taylor, along with the County Road Superintendent and County Engineer.

Pending litigation: Williamson County vs. Boyd Henry was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:15 A.M. ON JUNE 17, 1997.

AGENDA ITEM # 40 June 17, 1997 *

Hear comments from Commissioners:

A meeting will be held on Friday, June 27, 1997, with the County Judge and all department heads discussing their budgets for the 1997/98 fiscal year.

Judge Doerfler advised Shady Oaks Estates, Section One located off State Highway 195 recorded plat lists one of the streets as Oak Branch Drive. However the developer has installed street signs indicating the name to be Four-T Ranch Road. Williamson County already has a street by this name and the developer has been asked to install street signs with the correct name but has failed to do so. Steger and Bizzell Engineering and the 911 office have written the developer but received no response. The County Attorney requested copies of all the letters which have been written for review before taking action.

Commissioner Heiligenstein suggested he and the County Treasurer review the current retirement system and present any recommendations they may have to Commissioners Court after the review.

Commissioner Boatright advised blade work will be accomplished at Whiteleaf Cemetery located 5 miles west of Georgetown off Highway 29 and Buck's Cemetery Road off County Road 207.

Commissioner Heiligenstein advised a new subdivision is being developed on County Road 105 between County Roads 110 and 100 in Precinct 3. The trucks are tearing up the road and he discussed the alternative to such a situation.

Judge Doerfler informed the court the majority of the departments have presented their proposed budgets for the 1997/1998 fiscal year. The new budgets request a total of 85 new employees which amounts to a \$2,500,000.00 increase. Also requested is new equipment - mainly computers.

COMMISSIONERS COURT ADJOURNED AT 10:20 A.M. ON TUESDAY, JUNE 17, 1997.

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJune 17, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 1:45 p.m. on this the 17th day of June A.D., 1997, there was begun and holden an EMERGENCY 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 # 1June 17, 1997

Accept winning bids and adopt orders related to Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 1997, Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997 and Williamson County, Texas Unlimited Tax Road Bonds, series 1997.

Dan Weigmiller of First Southwest Company advised three issues had been bid; The \$9,100,000.00 Certificates of Obligation at 4.7089% interest rate with 10 year amortization until 2007 with no insurance required by ABN AMRO Chicago Corporation as low bidder.

The \$3,000,000.00 Limited Tax General Obligation Bonds at 4.849% until 2008 with no insurance required by low bidder Merrill Lynch & Company.

The \$15,000,000.00 Unlimited Tax Road Bonds at 5.21114% interest rate with no insurance required for 20 year amortization by low bidder ABN AMRO Chicago Corporation.

He advised Moody's Investors Service had the county bond rating upgraded to AA2.

Carol Polumbo of McCall's Parkhurst recommended acceptance of low bids on each issue. The Certificates of Obligation will be book entry only (no certificates will be issued) and an agreement is being entered into with Texas Commerce Bank as the paying agent. She is in the process of setting up July 14 or 15, 1997, for closing and funding.

Juan F. Aguilera of Fulbright & Jaworski thanked the court for the opportunity for his firm to participate in this transaction and congratulated the court and the tax payers of Williamson County on the excellent ratings received.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To accept low bids and adopt orders related to Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 1997, Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997, and Williamson County, Texas Unlimited Tax Road Bonds, series 1997.

Vote: Motion carried 4 - 0

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EMERGENCY SESSION OF COMMISSIONERS COURT ADJOURNED AT 2:10 P.M. ON TUESDAY JUNE 17, 1997.