

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

July 15, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:41 P.M. on this the 15th day of July A.D., 1997, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

absent..... JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Pct. # 1
GREGORY W. BOATRIGHT, Commissioner, Pct. # 2
DAVID S. HAYS, Commissioner, Pct. # 3
JERRY L. MEHEVEC, Commissioner, Pct. # 4
ELAINE BIZZELL, County Clerk

I. July 15, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: To approve the minutes of July 8, 1997.
Vote: Motion carried 4 - 0

II. July 15, 1997

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Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.

Moved: Commissioner Mehevec
Seconded: Judge Doerfler
Motion: To approve reimbursement to Williamson County for \$13.17 for postage used by Southeast Williamson County Road District #1.
Vote: Motion carried 4 - 0

Moved: Commissioner Hays
Seconded: Commissioner Boatright
Motion: To approve payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.
Vote: Motion failed 2 - 2 with Judge Doerfler and Commissioner Mehevec voting against the motion.

< Clerk copy here > SERD

MEMORANDUM

DATE: June 27, 1997
TO: Nickey Lawrence, Pct. 2
FROM: Nancy Williams, Auditor's Office *ms*
Re: Road Districts, Postage Expense

Please see that checks are cut from the Road Districts in the following amounts payable to Williamson County for postage due for use of the courthouse postage meter for the months of April & May, 1997.

NERD	\$ 36.62
SERD	13.17
SWRD	3.58

*approved 7-15-97
John C. Daefler*

When the County receives these payments, they will be credited to line item 100-499-4212, where the postage is paid from. You may send the check to my attention, or give it directly to the County Treasurer, with instructions to credit it to account 100-499-4212.

Thank you for your attention to this matter.

III.

July 15, 1997

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Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve reimbursement to Williamson County for \$3.58 for postage used by the Southwest Williamson County Road District #1.

Vote: Motion carried 4 - 0

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.

Vote: Motion failed 2 - 2 with Judge Doerfler and Commissioner Mehevec voting against the motion.

< Clerk copy here > SWRD

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