

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

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, July 29, 1997 at 9:30am in the Commissioners Courtroom on the 2<sup>nd</sup> 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 preliminary and final plat of The Dock Subdivision. (Pct. #2)
6. Consider authorizing advertising and setting date for public hearing concerning speed limit for CR 273. (Pct. #2)
7. Consider approving inter-local agreement with Fire Chief's Association pertaining to radio equipment.
8. Consider advertising and setting date for public hearing on closing low water crossing on CR 270 and no parking on CR 267, 266, and 129 and Brushy Creek.
9. Discuss and take appropriate action on abandoned vehicle contract with Stellene Hestand.
10. Consider authorizing advertising and setting date for public hearing to designate an easement to property of Mr. Senior off of CR 422. (Pct. #4)
11. Consider setting date for public hearing on county ad valorem tax rate and FM and CR tax rate.
12. Consider setting date for public hearing to adopt County tax rate.
13. Consider setting date for public hearing on adoption of county budget.
14. Discuss and take appropriate action concerning contracts on Sutton County School Lands.

15. Hear presentation and consider approving use of aerobic sprayer septic system in Williamson County.
16. Discuss and take appropriate action regarding appointment for Capital Metro Board member.
17. Consider awarding rejecting or extending bids for construction of bridge on CR 101.
18. Consider authorizing re-advertising and setting date to receive bids for construction of bridge on CR 101.
19. Consider approving the week of August 4<sup>th</sup> as "For The Children Week" in Williamson County.
20. Consider authorizing advertising and setting date to open proposals for outside auditors.
21. Consider noting \$50.00 donation to EMS in memory of Paul J. Newsom.
22. Consider selling the following item at the next County Auction from the Tax Office:
  - (1) Postage machine
23. Consider transferring the following fixed asset from the Tax office to Maintenance:
  - (2) Card storage racks
 

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24. Consider approving line item transfer for Communications:
 

From: 100-409-4998	Contingencies	\$8,000.00
To: 100-581-4545	800mz tower	\$8,000.00
25. Consider approving line item transfer for Human Resources:
 

From: 100-402-4231	Travel	\$400.00
To: 100-402-3900	Dues & Subscriptions	400.00
26. Consider approving line item transfer for District Attorney:
 

From: 100-440-3301	Gasoline	\$1100.00
100-440-4355	Law Library Maint.	1500.00
To: 100-440-4211	Telephone	\$2600.00
From: 100-440-4999	Misc.	\$100.00
To: 100-440-5750	Office Equip & Furn.	\$100.00

27. Consider approving line item transfer for J.P. #1:
- |       |              |                   |            |
|-------|--------------|-------------------|------------|
| From: | 100-451-4410 | Insurance, Bond   | \$300.00   |
|       | 100-451-3115 | Computer Forms    | 1000.00    |
|       | 100-451-4544 | Repairs to Equip. | 300.00     |
| To:   | 100-451-3100 | Office Supplies   | \$600.00   |
|       | 100-451-4232 | Training          | 500.00     |
|       | 100-451-4211 | Telephone         | 500.00     |
| From: | 100-409-4998 | Contingencies     | \$4,000.00 |
|       | 100-451-4190 | Autopsies         | 4,000.00   |
28. Consider approving line item transfer for Elections:
- |       |              |                        |             |
|-------|--------------|------------------------|-------------|
| From: | 100-492-1150 | Election Judges/Clerks | \$10,000.00 |
| To:   | 100-492-1100 | Salaries               | 10,000.00   |
29. Consider approving line item transfer for County Treasurer:
- |       |              |                           |          |
|-------|--------------|---------------------------|----------|
| From: | 100-497-4544 | Repairs to Equip          | \$500.00 |
|       | 100-497-4410 | Insurance bond prem       | 50.00    |
|       | 100-497-4231 | Travel                    | 450.00   |
|       | 100-497-3900 | Dues and Subscriptions    | 80.00    |
|       | 100-497-4212 | Postage                   | 600.00   |
| To:   | 100-497-4232 | Training                  | \$600.00 |
|       | 100-497-4999 | Misc.                     | 60.00    |
|       | 100-497-5750 | Office Furniture & Equip. | 1020.00  |
30. Consider approving line item transfer for Constable #1:
- |       |              |                |         |
|-------|--------------|----------------|---------|
| From: | 100-551-4548 | Radio(Pct. #1) | \$95.00 |
| To:   | 100-553-4548 | Radio(Pct. #3) | \$95.00 |
31. Consider approving line item transfer for Constable #4:
- |       |              |                |         |
|-------|--------------|----------------|---------|
| From: | 100-554-4548 | Radio(Pct. #4) | \$95.00 |
| To:   | 100-553-4548 | Radio(Pct. #3) | \$95.00 |
32. Consider approving line item transfer for Constable #2:
- |       |              |               |            |
|-------|--------------|---------------|------------|
| From: | 100-409-4998 | Contingencies | \$2,700.00 |
| To:   | 100-552-3301 | Gasoline      | \$2,000.00 |
|       | 100-552-4211 | Telephone     | 400.00     |
|       | 100-552-4212 | Postage       | 300.00     |
33. Consider approving line item transfer for J.P. #4:
- |       |              |               |            |
|-------|--------------|---------------|------------|
| From: | 100-409-4998 | Contingencies | \$4,000.00 |
| To:   | 100-454-4190 | Autopsies     | \$4,000.00 |

34. Discuss pending litigation: Kerry Leon Bell vs. Patricia Ott, et al, and Williamson County (Executive session requested per VTCA Government Code Section 551.071, pertaining to consultation with attorney)
35. Discuss and take appropriate action on pending litigation: Kerry Leon Bell vs. Patricia Ott, et al, and Williamson County.
36. Discuss Johnson/Roznovak tract (Executive session requested as per VTCA government code, Section 551.072, pertaining to real property)
37. Discuss pending litigation: Wesley W. Erickson vs. Jack Garner, Warden, et al. (Executive session requested per VTCA Government Code Section 551.071, pertaining to consultation with attorney)
38. Discuss and take appropriate action on pending litigation: Wesley W. Erickson vs. Jack Garner, Warden, et al
39. Discuss TCHR and EEOC complaint filed by former employee ( Executive session requested per VTCA Government Code Section 551.075, pertaining to personnel)
40. Discuss and take appropriate action TCHR and EEOC complaint filed by former employee.
41. Hear comments from commissioners.

Recess to Thursday 7-31-97 at 9am.

42. Budget workshop- various departments.

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John C. Doerfler, County Judge

AGENDA:

MINUTES

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\*  
—of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJuly 29, 1997

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (   BE IT REMEMBERED that at 9:30 a.m. on this the 29th day of July 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 3  
 JERRY L. MEHEVEC, Commissioner, Precinct 4  
 EUGENE D. TAYLOR, County Attorney  
 ELAINE BIZZELL, County Clerk  
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1                               July 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                               July 29, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting of July 22, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3                               July 29, 1997

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.

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Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$ 1,669,312.47 in computer print-out of bills, as corrected 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 5 - 0

< Clerk copy here >