

AGENDA ITEM # 8

July 29, 1997

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Consider advertising and setting date for public hearing on closing low water crossing on County Road 270 and no parking on County Roads 267, 266, 129 and Brushy Creek.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To advertise 10 o'clock a.m. on September 2, 1997, for public hearing on closing low water crossing on County Road 270 and no parking on County Roads 129, 266 & 267 and Brushy Creek.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9

July 29, 1997

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Discuss and take appropriate action on abandoned vehicle contract with Stellite Hestand.

Ms. Hestand was not in attendance with an amended proposal.

Judge Doerfler advised he was approving the proposed impound officer position for the Sheriff's Department in the new budget and Ms. Hestand would be welcome to apply for the position.

No action was taken on this agenda item.

AGENDA ITEM # 10

July 29, 1997

VOL. 90, pg. 246

Consider authorizing advertising and setting date for public hearing to designate an easement to property of Mr. Senior off County Road 422.

Mr. Senior addressed the court requesting help in establishing legal access to his land locked property.

County Attorney Gene Taylor advised the county did not handle private transactions and suggested Mr. Senior use an attorney or the Texas Association of Realtors to help in resolving his problem.

AGENDA ITEM # 11

July 29, 1997

VOL. 90, pg.246

Consider setting date for public hearing on county ad valorem tax rate and FM and CR tax rate.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve 10:15 a.m. on August 19, 1997, for public hearing on county ad valorem tax rate and FM and CR tax rate.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12

July 29, 1997

VOL. 90, pg.246

Consider setting date for public hearing to adopt county tax rate.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To set 11 o'clock on August 26, 1997 for public hearing to adopt county tax rate.

Vote: Motion carried 5 - 0

Note: A public hearing will not be necessary to adopt the county tax rate, therefore a public hearing will not be held on August 26, 1997.

AGENDA ITEM # 13July 29, 1997VOL. 90, pg.247Consider setting date for public hearing on adoption of county budget.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To set 10:15 a.m. on August 26, 1997, for public hearing on adoption of county budget.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14July 29, 1997VOL. 90, pg.247Discuss and take appropriate action concerning contracts on Sutton County School lands.

Commissioner Boatright advised our offer of \$225.00 per acre without mineral retention or \$212.00 acre with mineral reservation on shared basis with Williamson County had been countered with \$225.00 per surveyed acre with all minerals to be conveyed or \$212.00 per acre with Williamson County to retain a portion of the royalties for the first 20 years.

Commissioner Boatright stated the land is not land locked as Mr. Allison had suggested, but would require Williamson County to build a 4 1/2 mile road and 9 miles of fencing.

County Attorney Gene Taylor will look into the matter of Mr. Allison's non-payment of rental fees since 1994.

Commissioner Boatright will work with the attorney representing the prospective purchasers and counter with \$225.00 per acre with retention of 50% of the minerals and all exploration surface damage be retained by buyer.

No action was taken on this agenda item.

< Clerk copy here >

**CHILDRESS RANCH INVESTMENTS**  
**J. FRANK CHILDRESS**

Phones: (AC 210)  
Office: 829-7788  
Fax: 829-7780

1800 N.E. Loop 410  
Suite 212  
San Antonio, Texas 78217

July 2, 1997

Commissioner Greg Boatright  
Williamson County Court  
600 Bell Blvd.  
Cedar Park, Texas 78613  
Fax: (512) 258-1934

Re: Counter Offer on 2,750 acres, Sutton County Texas

Dear Commissioner Boatright:

As per your instructions I relayed to Jimmy and Diana Condra the counter offer from Williamson County Commissioner's Court to their written offer. I explained to them that the court's counter was: to leave the price as written at \$212 per surveyed acre; however, the sellers were to retain 100% of the minerals (executive rights, rights to receive bonuses, delay rentals/shut-in-royalty, and royalty to be produced from the land). All other items in the contract were to remain as written.

Later, after some deliberation, they called to tell me they had no interest in buying any land with no minerals. They laid out two proposals, either would be satisfactory with them.

1) They would increase their offer to \$225 per surveyed acre, the minerals to be conveyed to remain as written in the contract.

OR,

2) Leaving the price as written at \$212 per surveyed acre, the minerals would be written in the contract as follows:

Seller is to retain no executive rights, none of the rights to receive bonuses, delay rentals/shut-in royalty and 75% of 100% of the royalty to be produced from the land for a period of 20 years at which time which an additional 25% of the original 100% of the royalty shall revert to the surface owner.

My gut feel is that this at about all they will pay as far as the price/minerals are concerned. Please have the court consider these options and let me know how to respond. If there are any questions, please call.

Sincerely,

  
J. Frank Childress

AGENDA ITEM # 15July 29, 1997VOL. 90, pg. 249

Hear presentation and consider approving use of aerobic sprayer septic system in Williamson County.

Health District Director Paulo Pinto advised several problems and much time consumption is involved in the aerobic sprayer septic system. He answered all questions and then recommended the county not approve the use of this septic system which requires a lot of maintenance and some would require \$500.00 per year maintenance contracts. The Health Department would be responsible for reviewing maintenance contracts and contacting the owners to determine if their contracts were current. If not it would then be the responsibility of the Health District to file notice of non-maintenance.

Engineer Don H. Bizzell agreed with Mr. Pinto's recommendation.

Commissioner Mehevec suggested since the system was approximately \$2,000.00 less expensive than that now being required, one trial system be installed for comparison.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To deny approving use of aerobic sprayer septic system in Williamson County.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

AGENDA ITEM # 16July 29, 1997VOL. 90, pg.249

Discuss and take appropriate action regarding appointment for Capital Metro Board member.

No action was taken on this agenda item.

AGENDA ITEM # 17July 29, 1997VOL. 90, pg. 249

Consider awarding, rejecting or extending bids for construction of bridge on County Road 101.

Assistant County Auditor Bob Space advised the low bidder is in the process of attempting to obtain a letter from the Texas Worker's Compensation Board.

No action was taken on this agenda item.

AGENDA ITEM # 18July 29, 1997VOL. 90, pg.249

Consider authorizing re-advertising and setting date to receive bids for construction of bridge on County Road 101.

No action was taken on this agenda item.

AGENDA ITEM # 19July 29, 1997VOL. 90, pg.249

Consider approving the week of August 4, 1997, as "For The Children Week" in Williamson County.

Jeannie Hoague addressed the court advising this non-profit organization provides supplies for needy central Texas area students - primarily those in the early elementary school grades who are participating in the federal school lunch program.

She requested consideration of acknowledgement of efforts to raise money during the week of August 4, 1997. One hundred per cent (100%) of funds collected are directed to supplies for the children. Every \$5.00 donated provides approximately \$20.00 of supplies.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve the week of August 4, 1997, as "For The Children Week" in Williamson County.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

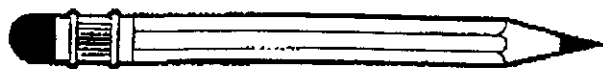
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HALJOHN ADV.

ID:15128376913

JUL 17 '97

9:27 No.001 P.02



**for the children**

*All children deserve the opportunity to learn.  
We provide supplies for children from low-income families  
to help improve their education and encourage success.*

July 3, 1997

Contacts: Jeff Lawlor 512/837-2565  
Kathy Pillmore 512/476-7698  
Tisha Unltis 512/837-2565

**FOR IMMEDIATE RELEASE**

**FOR THE CHILDREN SCHOOL SUPPLY DRIVE  
JULY 27TH - AUGUST 9TH**

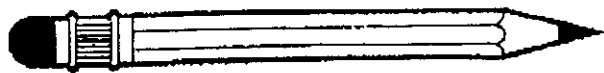
(Austin—7/3/97) For The Children (FTC), Inc. is proud to announce that its ninth annual school supply drive will begin on July 27 and continue through August 9, 1997. Thousands of Central Texas elementary students will be in need of school supplies this year, and the goal of FTC, Inc. is to provide supplies for these underprivileged children. Pre-kindergarten, kindergarten, first and second graders in the Austin, Del Valle, Eanes, Leander, Manor, Pflugerville and Round Rock school districts are helped each year by FTC, Inc.

FTC, Inc. is a 501(c)(3) non-profit organization formed to raise funds to purchase and collect new school supplies for children from low-income families in Austin and surrounding areas. Since its inception in 1989, FTC, Inc. has provided school supplies for over 98,000 needy students. Last year over 19,000 eligible elementary students were provided with much-needed school supplies. Because our limited resources can only go so far, there are still thousands of underprivileged children who are not receiving school supplies.

FTC, Inc. is asking for tax-deductible donations to be used to purchase school supplies at wholesale prices. 100% of all funds received goes to the purchase of new school supplies for the children. FTC President, Elaine Naleski noted, "Cash donations go four times further than product donations, so a \$25 donation will provide supplies for ten children." Donations in the form of a check may be mailed to: For The Children, Inc., P.O. Box 163811, Austin, Texas, 78716. If you wish to donate new school supplies, collection canisters will be located at KVUE 24 Television, Oldies 103, participating Austin-area McDonald's and H-E-B locations.

**FOR THE CHILDREN, INC.  
P.O. Box 163811  
Austin, Texas 78716  
(512) 837-2565**

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for the children**School Supply Drive  
Page 2**

Supplies provided to the students include: #2 pencils, 12" plastic rulers, plastic safety scissors, 8 oz. bottles of glue, 16-count crayons and plastic school boxes. Children who qualify for the federally-funded school lunch program are eligible for the supplies. If your child, or someone you know, meets the qualifications, please contact the student's school principal upon registration. Supplies will be distributed to schools at an assembly in early August. Eligible students in pre-kindergarten, kindergarten, first and second grades will receive the supplies from their principals in the seven area school districts.

For The Children, Inc. thanks the following corporate sponsors for their commitment and generous support: KVUE 24 Television, Motorola, McDonald's, H-E-B, Oldies 103, AMD and the Austin American-Statesman.

To obtain more information about For The Children's Ninth Annual School Supply Drive, or to find out how you can help, please call 512/505-5712, or visit our web page on City Search!

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**FOR THE CHILDREN, INC.**  
P.O. Box 163811  
Austin, Texas 78716  
(512) 837-2565

AGENDA ITEM # 20

July 29, 1997

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Consider authorizing advertising and setting date to open proposals for outside auditors.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize advertising 10 o'clock a.m. on August 21, 1997 to open proposals from outside auditors in the office of the Williamson County Auditor.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

AGENDA ITEM # 21

July 29, 1997

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Consider noting \$50.00 donation to EMS in memory of Paul J. Newsom.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To note \$50.00 donation to EMS in memory of Paul J. Newsom.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

AGENDA ITEM # 22

July 29, 1997

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Consider selling the following item at the next county auction from the Tax Office:

(1) Posting machine

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve sale of one posting machine from the Tax Office in next county auction.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

< Clerk copy here >

## CHANGE OF FIXED ASSET STATUS

DATE 7-16-97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

-Next Auction

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial #
1	Postage Machine		

FROM (Transferor): Tax OfficeTO (Transferee): Auction To Maintenance

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Sheraw M. Hunt  
Transferor - Elected Official/Department Head

John C. Daefler  
Transferee - Elected Official/Department Head

approved 7-29-97  
John C. Daefler

July 29, 1997

Consider transferring the following fixed asset from the Tax Office to Maintenance:

(2) Card storage racks A108487  
A108488

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve transfer of two card storage racks from Tax Office to Maintenance (A108487 & A108488).

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.  
< Clerk copy here >

## CHANGE OF FIXED ASSET STATUS

DATE 7-15-97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One) ☒ SALE ☐ DISPOSAL

TRANSFERRED

**SOLD**

DISPOSED

**FIXED ASSET**

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
2	card storage racks	—	A108487 A108488

FROM (Transferor): TAX OFFICE DEBORAH HUNT

TO (Transferee): MAINTENANCE WAYNE BENEDICT

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Abdur M. Sharif  
Transferor - Elected Official/Department Head

Wayne L. Bondi  
Transferee - Elected Official/Department Head

approved 7-29-97  
John C. Daefler

AGENDA ITEM # 24

July 29, 1997

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Consider approving line item transfer for Communications:

From: 100-409-4998	Contingencies	\$8,000.00
To: 100-581-4545	800mz tower	\$8,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Communications:

From: 100-409-4998	Contingencies	\$8,000.00
To: 100-581-4545	800mz tower	\$8,000.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.  
< Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>Communications</u>	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29th day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-409-4998</u>	<u>Contingencies</u>	<u>\$ 8,000.</u>

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-581-4545</u>	<u>800 mhz tower</u>	<u>\$ 8,000.</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell  
Elaine Bizzell, County Clerk

John C. Doerfler 7-29-97  
John C. Doerfler, County Judge

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Consider approving line item transfer for Human Resources:

From: 100-402-4231	Travel	\$400.00
To: 100-402-3900	Dues & Subscriptions	400.00
No action was taken on this agenda item.		

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Consider approving line item transfer for District Attorney:

From:	100-440-3301	Gasoline	\$1,100.00
	100-440-4355	Law Library Maint.	1,500.00
To:	100-440-4211	Telephone	2,600.00

From: 100-440-4999	Misc.	\$100.00
To: 100-440-5750	Office Equip & Furn	100.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for District Attorney:

From:	100-440-3301	Gasoline	\$1,100.00
	100-440-4355	Law Library Maint.	1,500.00
To:	100-440-4211	Telephone	2,600.00

From: 100-440-4999	Misc.	\$100.00
To: 100-440-5750	Office Equip & Furn	100.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.  
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                    < Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-440-4211

DAO #440

FUND

DEPARTMENT

SIGNATURE

*Marilyn Y. White*

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29th day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
#100-440-3301	Gasoline	\$ 1100.00
#100-440-4355	DAO-Law Library Maintenance	\$ 1500.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-440-4211	Telephone	\$ 2600.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

*Elaine Bizzell*  
Elaine Bizzell, County Clerk

*John C. Doerfler 7-29-97*  
John C. Doerfler, County Judge

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-440-5750

#440 - DAO

FUND

DEPARTMENT

*Marilyn G. White*

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29th day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
#100-440-4999	Miscellaneous	\$100.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
#100-440-5750	Office Equipment-Furniture	\$100.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

*Elaine Bizzell*  
Elaine Bizzell, County Clerk

*John C. Doerfler* 7-29-97  
John C. Doerfler, County Judge

AGENDA ITEM # 27July 29, 1997\*Consider approving line item transfer for Justice of the Peace #1:

From: 100-451-4410	Insurance, Bond	\$300.00
100-451-3115	Computer Forms	1,000.00
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
To: 100-451-4190	Autopsies	4,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Justice of the Peace #1:

From: 100-451-4410	Insurance, Bond	\$300.00
100-451-3115	Computer Forms	1,000.00
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
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To: 100-451-4190	Autopsies	4,000.00
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Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais  
< Clerk copy here >

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To rescind motion approving line item transfer for Justice of the Peace #1.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

## ORDER APPROVING A LINE ITEM TRANSFER FOR

GENERAL

FUND

#451  
Justice of the Peace #1

DEPARTMENT

Patricia Ott

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29th day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-451-4410</u>	<u>Insurance, Bond</u>	<u>300.00</u>
<u>100-451-3115</u>	<u>Computer Forms</u>	<u>1000.00</u>
<u>100-451-4544</u>	<u>Repairs To Equipment</u>	<u>300.00</u>

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-451-3100</u>	<u>Office Supplies</u>	<u>600.00</u>
<u>100-451-4232</u>	<u>Training</u>	<u>500.00</u>
<u>100-451-4211</u>	<u>Telephone</u>	<u>500.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell  
Elaine Bizzell, County Clerk

John C. Doerfler 7-29-97  
John C. Doerfler, County Judge

AGENDA ITEM # 28

July 29, 1997

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Consider approving line item transfer for Elections:

From: 100-492-1150	Election Judges/Clerks	\$10,000.00
100-492-1100	Salaries	10,000.00
To: 100-440-4211	Telephone	2,600.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Elections:

From: 100-492-1150	Election Judges/Clerks	\$10,000.00
100-492-1100	Salaries	10,000.00
To: 100-440-4211	Telephone	2,600.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.  
< Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-492</u>	<u>Elections</u>	<u>[Signature]</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29th day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1995 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>492-1150</u>	<u>Election Judges/Clerks</u>	<u>10,000.00</u>

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>492-1100</u>	<u>Salaries</u>	<u>10,000.00</u>

69

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

[Signature]  
Elaine Bizzell, County Clerk

[Signature] 7-29-97  
John C. Doerfler, County Judge

AGENDA ITEM # 29

July 29, 1997

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Consider approving line item transfer for County Treasurer:

From: 100-497-4544	Repairs to Equip	\$ 500.00
100-297-4410	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.	1,020.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for County Treasurer:

From: 100-497-4544	Repairs to Equip	\$ 500.00
100-297-4410	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.	1,020.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais  
< Clerk copy here >

497	COUNTY TREASURER	<i>William L. Hays</i>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29th day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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 & SUB	80.00
100-497-4212	POSTAGE	600.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-497-4232	Training	600.00
100-497-4999	Misc	60.00
100-497-5750	Office Furniture & Equip	1020.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

*Elaine Bizzell*  
Elaine Bizzell, County Clerk

*John C. Doerfler* 7-29-97  
John C. Doerfler, County Judge

## AGENDA ITEM # 30

July 29, 1997

\*

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

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Constable #1:

From: 100-551-4548      Radio (Pct. #1)      \$95.00  
 To: 100-553-4548      Radio (Pct. #3)      95.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais  
 < Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

551  
 FUND

Constable #1  
 DEPARTMENT

[Signature]  
 SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29 day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:  
 LINE ITEM #      DESCRIPTION

100-551-4548      RADIO      \$ 95.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:  
 LINE ITEM #      DESCRIPTION

100-553-4548      RADIO      \$ 95.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

[Signature]  
 Elaine Bizzell, County Clerk

John C. Doerfler 7-29-97  
 John C. Doerfler, County Judge

## AGENDA ITEM # 31

July 29, 1997

\*

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

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Constable #4:

From: 100-554-4548	Radio (Pct#4)	\$95.00
To: 100-553-4548	Radio (Pct. #3)	95.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.  
< Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>554</u>	<u>Constable #4</u>	<u><i>MD Riddle</i></u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29th day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-554-4548	Constable #4 Radio	95 <sup>00</sup>

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-553-4548	Constable #3 Radio	95 <sup>00</sup>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell, County Clerk

John C. Doerfler, County Judge

AGENDA ITEM # 32

July 29, 1997

\*

Consider approving line item transfer for Constable #2:

From: 100-440-4998	Contingencies	\$2,700.00
To: 100-552-3301	Gasoline	2,000.00
100-552-4211	Telephone	400.00
100-552-4212	Postage	300.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Constable #2:

From: 100-440-4998	Contingencies	\$2,700.00
To: 100-552-3301	Gasoline	2,000.00
100-552-4211	Telephone	400.00
100-552-4212	Postage	300.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais  
< Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100 Constable Pet 2

FUND	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 29 day of July, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-409-4998</u>	<u>Contingencies</u>	<u>\$ 2,700.</u>

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-552-3301</u>	<u>Gasoline</u>	<u>\$ 2,000.</u>
<u>100-552-4211</u>	<u>Telephone</u>	<u>400.</u>
<u>100-552-4212</u>	<u>Postage</u>	<u>300.</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell  
Elaine Bizzell, County Clerk

John C. Doerfler 7-29-97  
John C. Doerfler, County Judge

AGENDA ITEM # 33July 29, 1997\*Consider approving line item transfer for Justice of the Peace #4:

From: 100-409-4998	Contingencies	\$4,000.00
To: 100-454-4190	Autopsies	4,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Justice of the Peace #4:

From: 100-409-4998	Contingencies	\$4,000.00
To: 100-454-4190	Autopsies	4,000.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.  
 < Clerk copy here >

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To rescind motion approving line item transfer for Justice of the Peace #4.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY,  
 JULY 29, 1997**

AGENDA ITEM # 34July 29, 1997\*

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).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor.

Pending litigation: Kerry Leon Bell vs Patricia Ott, et al and Williamson County was discussed but no action was taken in Executive Session.

AGENDA ITEM #35July 29, 1997\*

Discuss and take appropriate action on pending litigation: Kerry Leon Bell  
 vs. Patricia Ott, et al and Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Walsh, Akins and Davis, Attorneys at Law to represent Patricia Ott, et al and Williamson County.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein &amp; Hays absent from the dais.

AGENDA ITEM # 36July 29, 1997\*

Discuss Johnson/Roznovak tract (Executive Session requested per VTCA  
 Government Code Section 551.072, pertaining to real property).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and attorneys Charles Crossfield and Felix Rippy.

The Johnson/Roznovak tract was discussed but no action was taken in Executive Session.

AGENDA ITEM #37July 29, 1997\*

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.

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor.

Wesley W. Erickson vs. Jack Garner, Warden, et al was discussed but no action was taken in Executive Session.

AGENDA ITEM #38July 29, 1997\*

Discuss and take appropriate action on pending litigation: Wesley W. Erickson vs. Jack Garner, Warden, et al.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Dietz and Associates to represent Williamson County in this pending suit with payment to be made by C.C.A..

Vote: Motion carried 5 - 0

AGENDA ITEM #39July 29, 1997\*

Discuss TCHR and EEOC complaint filed by former employee (Executive Session requested per VTCA Government Code Section 551.075, pertaining to personnel)

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec and County Attorney Gene Taylor along with Sheriff Ed Richards.

TCHR and EEOC complaint filed by former employee was discussed but no action was taken in Executive Session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:07 A.M. ON JULY 29, 1997.**

AGENDA ITEM #40July 29, 1997\*

Discuss and take appropriate action on TCHR and EEOC complaint filed by former employee.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Walsh, Akins and Davis, Attorneys at Law to represent Williamson County in this complaint filed by former employee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41July 29, 1997\*

Hear comments from commissioners.

Commissioner Heiligenstein advised the parks committee toured properties on both the west and east sides of Williamson County on July 28, 1997. The committee is aware the further south the more expensive the property is priced. They are looking at 300 to 500 acre tracts.

A second tour is expected in the next few weeks. Commissioner Heiligenstein advised Commissioner Hays was on the July 28, 1997, tour and invited any other interested parties to join the next one.

SH 45 negotiations are proceeding. Commissioner Heiligenstein is expecting TxDOT engineers approval of the route on which the Newman property is located within the next two weeks.

Commissioner Hays discussed his meeting with the Corps of Engineers last week regarding D.B. Wood Road. He has been negotiating for right-of-way for the past two years and expects a 99 year easement within the next 2 months from the Corps. He also discussed a bridge on D. B. Wood Road.

Judge Doerfler reminded all of the Budget Workshop on Thursday, July 31, 1997, beginning at 9 a.m..

**COMMISSIONERS COURT RECESSED AT 11:20 A.M. ON TUESDAY, JULY 29, 1997.**

AGENDA ITEM #42

Budget Workshop for Various Departments

- 475 County Attorney - Eugene Taylor
- 503 Information Systems - Otis Coufal
- 450 District Clerk - Bonnie Wolbrueck
- 495 County Auditor - David Flores
- 499 County Treasurer - Vivian Wood
- 509 County Tax Assessor/Collector - Deborah Hunt
- 509 Maintenance - Wayne Benedict
- 540 EMS - John Sneed
- 551 Constable Precinct 1 - Gary Griffin
- 552 Constable Precinct 2 - Jim Wilson
- 553 Constable Precinct 3 - Dennis Jaroszewski
- 554 Constable Precinct 4 - Marty Ruble

COMMISSIONERS COURT RECESSED AT 11:50 A.M. ON THURSDAY, JULY 31, 1997

COMMISSIONERS COURT RECONVENED AT 1:30 P.M. ON THURSDAY JULY 31, 1997

- 560 County Sheriff - Sheriff Ed Richards, Shawn Newsom, Linda Bunte and Cathy Wierzowiecki.
- 570 County Jail
- 562 DPS - Sgt. Wald
- 563 DPS Northwest - Sgt. Boreland
- 564 License & Weights
- 572 Community Supervision & Correction
- 576 Juvenile Services
- 581 Communications - Geneva Simpson
- 640 Public Assistance
- 645 Child Welfare
- 665 Extension Service
- 210 Unified Road & Bridge - Greg Bergeron
- 211 Commissioner Precinct 1
- 212 Commissioner Precinct 2
- 213 Commissioner Precinct 3
- 214 Commissioner Precinct 4

COMMISSIONERS COURT ADJOURNED AT 4 O'CLOCK P.M. ON JULY 31, 1997.

The following department budgets will be reviewed on Thursday morning beginning at 9:00am in the Commissioners Courtroom.

475 COUNTY ATTORNEY  
503 INFORMATION SYSTEMS  
450 DISTRICT CLERK  
495 COUNTY AUDITOR  
497 COUNTY TREASURER  
499 COUNTY TAX ASSESSOR/COLLECTOR  
509 MAINTENANCE  
540 EMS  
551 CONSTABLE #1  
552 CONSTABLE #2  
553 CONSTABLE #3  
554 CONSTABLE #4

The following department budgets will be reviewed on Thursday afternoon beginning at 1:30pm in the Commissioners Courtroom.

560 COUNTY SHERIFF  
570 COUNTY JAIL  
562 DPS  
563 DPS NORTHWEST  
564 LICENSE & WEIGHTS  
572 COMMUNITY SUPERVISION & CORRECTION  
576 JUVENILE SERVICES  
581 COMMUNICATIONS  
640 PUBLIC ASSISTANCE  
645 CHILD WELFARE  
665 EXTENSION SERVICE

210 UNIFIED ROAD & BRIDGE  
211 COMMISSIONER PCT #1  
212 COMMISSIONER PCT #2  
213 COMMISSIONER PCT #3  
214 COMMISSIONER PCT #4

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THE FOREGOING MINUTES in Volume 90 on pages 193 through 270, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 5th day of August, 1997.

John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk