

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
AUGUST 26, 1997

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 26, 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 noting reports from TxDOT on over axle / over weight tolerance permits.
6. Consider release of Letter of Credit for Bell Meadows. (Pct. #3)
7. Consider awarding contract for engineering design of C.R. 174 (Brushy Creek Rd.) From Parmer Lane to Cedar Park City limits (funded from C.O.'s).
8. Consider awarding contract for survey work on C.R. 174, from Parmer Lane to Cedar Park City limits (funded from C.O.'s).
9. Consider adopting resolution concerning the State's contract airline fares pursuant to House bill 255, 75<sup>th</sup> legislature, R.S.
10. Discuss and take appropriate action on waiving penalty and interest on certain property tax accounts.
11. Consider approving contract and agreement between Williamson County and Texas Department of Health, Bureau of Vital Statistics concerning on-line access to birth files.
12. Consider approving utility easement between Lots 11 & 12, Bear Creek Ranch Unit 2.
13. Consider designating funds from sale of Pct. #1 barn on C.R. 113.

**10:00am**

14. Hold Public Hearing concerning speed limit on C.R. 273.
15. Consider approving speed limit on C.R. 273.
16. Consider authorizing advertising and setting date to open bids for printing ballots for special election.

**10:15am**

17. Hold public hearing on the 1997/98 County Budget including proposed salaries, expenses and allowances for elected officials.
18. Discuss and consider adoption of 1997/98 County Budget and adopt order including salaries, expenses and allowances for elected officials.
19. Consider authorizing written notice to each elected officials of his/her salary and expenses to be included in the 1997/98 budget.
20. Direct filing of County Budget with County Clerk if no salary grievances are filed or after grievance committee meets.
21. Consider authorizing County Auditor to make any line item transfers necessary to complete the 1996/97 budget year.
22. Authorize the County Auditor to transfer sufficient monies from the cash ending balance for fiscal year 1996/97 to balance the County Budget for 1997/98.
23. Consider approving order authorizing County Treasurer to deposit 5% of certain fees collected to General Fund per Senate Bill 1534.
24. Consider approving contract for District Clerk for storage of microfilm.
25. Consider renewing Equal Employment Opportunity Employment Plan.
26. Consider approving request for removal of utility easements between lot 3 & 4, block B, 79 Business Park.
27. Consider approving Constable Pct. #3 request for Keith Couch to replace reserve officer John Groom.

28. Consider approving line item transfer for Tax A/C:
 

From: 100-499-4544	Repairs to Equip.	\$120.44
To: 100-499-4500	Maintenance Contract	\$120.44
From: 100-499-4999	Misc.	\$320.00
100-499-3100	Office Supplies	1,000.00
To: 100-499-4231	Travel	\$1320.00
From: 100-499-4544	Repairs to Equip.	\$65.54
To: 100-499-4510	Maintenance & Repairs	\$65.54
From: 100-499-5750	Office Furn. & Equip.	\$400.00
To: 100-499-4211	Telephone	\$400.00
  
29. Consider approving line item transfer for J.P. #3:
 

From: 100-409-4999	Misc.	\$4,000.00
To: 100-453-4190	Autopsies	\$4,000.00
  
30. Consider approving line item transfer for J.P. #1:
 

From: 100-451-4410	Insurance/Bond	\$300.00
100-451-4544	Repairs to Equipment	300.00
To: 100-451-5750	Office Furniture and Equip.	\$600.00
  
31. Consider approving line item transfer for County Court #2:
 

From: 100-427-4999	Misc.	\$300.00
To: 100-427-3100	Office Supplies	\$300.00
  
32. Consider approving line item transfer for County Clerk:
 

From: 100-409-4999	Misc.	\$1,500.00
To: 100-403-4212	Postage	\$1,500.00
  
33. Consider approving line item transfer for J.P. #3:
 

From: 100-453-5750	Office Furniture and Equip.	\$1,500.00
To: 100-453-4212	Postage	\$1,500.00
  
34. Consider approving line item transfer for County Court #2:
 

From: 100-427-5750	Office Furniture and Equip.	\$100.00
To: 100-427-4933	Food, Jurors	\$100.00
  
35. Consider approving line item transfer for County Attorney:
 

From: 100-475-4932	Court Costs	\$2,500.00
To: 100-475-4211	Telephone	\$2,500.00
  
36. Consider approving line item transfer for Commissioner Pct. #1:
 

From: 200-211-4231	Travel	\$1,000.00
To: 200-211-4232	Training	\$1,000.00

37. Consider approving transfer of the following fixed assets from County Treasurer to Constable Pct. #3:
  - (1) Legal drawer file cabinet (4 drawer) A106867
38. Consider approving transfer of the following fixed assets from County Treasurer to Information Systems:
  - (1) Legal drawer file cabinet (4 drawer) A106868
39. Discuss acquisition of land (Executive session requested as per VTCA Government Code 551.072 pertaining to real property)
40. Discuss and take appropriate action on acquisition of land.
41. Discuss sale of Sutton County School Lands (Executive session requested as per VTCA Government Code 551.072 pertaining to real property)
42. Discuss and take appropriate action on sale of Sutton County School Lands.
43. Discuss selecting surveyor to survey land court is selling to Mr. Condra (Executive session requested as per VTCA Government Code 551.072 pertaining to real property)
44. Discuss and take appropriate action on selecting surveyor to survey land court is selling to Mr. Condra.
45. Hear comments from Commissioners.

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John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

August 26, 1997

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 26th day of August 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 26  
JERRY L. MEHEVEC, Commissioner, Precinct 4  
EUGENE D. TAYLOR, County Attorney  
ELAINE BIZZELL, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

August 26, 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

August 26, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of August 19, 1997.

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

AGENDA ITEM # 3

August 26, 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.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To authorize the payment of \$1,500,672.04 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 4 - 0 with Commissioner Heiligenstein absent from the dais

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