

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 2, 1997

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, September 2, 1997 at 9:30am in the Commissioners Courtroom on the 2nd 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 granting final plat approval to re-sub of Bear Creek Ranch, Lot 15. (Pct. #2)
6. Consider accepting road maintenance for Bell Meadows Subdivision. (Pct. #3)
7. Consider granting final plat approval to Cat Hollow Section A, Phase 4. (Pct. #3)
8. Consider granting final plat approval to Cat Hollow Section A, Phase 5. (Pct. #3)
9. Consider granting final plat approval to The Ranch at Cypress Creek, Section 8. (Pct. #2)
10. Consider approving agreement concerning Animal Control Officer and use of personal equipment and livestock.
11. Consider noting Block Party: Sept. 13, 1997, 4:00pm - 9:00pm at 17024 Poncho Springs Ln. (Oak Brook Subdivision) in "L" - shaped cul-de-sac.

10:00am

12. Hold public hearing on closing low water crossing on CR 270 and "No Parking" on CR 267, 266, 129, & Brushy Creek.
13. Consider approving closing low water crossing on CR 270 and "No Parking" on CR 267, 266, 129, & Brushy Creek.
14. Consider selecting a person to serve on Salary Grievance Committee.

10:30am

15. Hold public hearing on tax rate.
16. Announce date and time of record vote on tax rate.
17. Consider designating funds from sale of Pct. #1 barn on CR 113.
18. Consider approving request for removal of utility easements between lot 3 & 4, block B, 79 Business Park.
19. Discuss and consider canceling date set for bid opening of optical scan ballots.
20. Discuss and consider designating Hart Information Services as the sole source for the purchase of optical scan ballots for the upcoming constitutional amendment special election to be held on November 4, 1997.
21. Consider authorizing advertising and setting date to open and award bids for radar units for the Sheriff's Department.
22. Consider approving line item transfer for Road & Bridge Pct #2:

From: 200-212-4231	Travel	\$100.00
To: 200-212-3100	Office Supplies	100.00
23. Consider approving line item transfer for Commissioner Pct. #3:

From: 200-213-5750	Furniture	\$500.00
To: 200-213-4100	Professional Services	500.00
24. Consider approving line item transfer for J.P. #4:

From: 100-454-3115	Computer Forms	\$500.00
To: 100-454-3100	Office Supplies	500.00
25. Consider approving line item transfer for County Clerk:

From: 100-403-4544	Repairs to Equip.	\$100.00
To: 100-403-4999	Miscellaneous	100.00
26. Consider approving line item transfer for Sheriff's Department:

From: 100-560-5711	Vehicle Equipment	\$57,000.00
100-560-4231	Travel	3,000.00
To: 100-560-3301	Fuel	\$40,000.00
100-560-4211	Telephone	17,000.00
100-560-4212	Postage	3,000.00
27. Consider approving line item transfer for Commissioner Pct. #1:

From: 200-211-4100	Professional Services	\$2,000.00
To: 200-211-5750	Office Furniture	\$2,000.00

28. Consider approving line item transfer for Jail:

From: 100-570-4705	Screening	\$1,000.00
To: 100-570-3100	Office Supplies	\$1,000.00

29. Consider approving line item transfer for EMS:

From: 100-540-5790	Misc. Capital	\$7,000.00
To: 100-540-4541	Vehicle Repairs	\$5,000.00
100-540-4599	Other Repairs	1,000.00
100-540-4999	Misc.	1,000.00

30. Consider approving line item transfer for General Fund:

From: 100-409-4999	Misc.	\$5,388.00
To: 100-499-4610	Rent	\$188.00
100-499-4350	Printed Forms	4,200.00
100-499-4211	Telephone	1,000.00

31. Consider approving line item transfer for URS:

From: 200-210-3550	Asphalt	\$29,000.00
200-210-3551	Base & Stabilizer	58,000.00
To: 200-210-3540	Contract Seal Coating	\$87,000.00

32. Consider approving line item transfer for Veterans Service:

From: 100-405-4212	Postage	\$300.00
100-405-4231	Travel	690.00
To: 100-405-4211	Telephone	\$990.00

33. Consider approving line item transfer for County Treasurer:

From: 100-497-4500	Maintenance contracts	\$600.00
100-497-4350	Printed Forms	300.00
100-497-4999	Misc.	150.00
To: 100-497-4231	Travel	\$200.00
100-497-3100	Office Supplies	250.00
100-497-4232	Training	600.00

34. Consider approving line item transfer for Tax Assessor:

From: 100-409-4999	Misc.	\$5,388.00
To: 100-499-4610	Rent	188.00
100-499-4350	Printed Forms	4,200.00
100-499-4211	Telephone	1,000.00

35. 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).

36. Discuss and take appropriate action pertaining to selecting surveyor to survey land court is selling to Mr. Condra.

37. Discuss potential sale of school land. (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property).
38. Discuss and take appropriate action pertaining to potential sale of school land.
39. Discuss pending litigation Robert F. Stewart - Odom v. Williamson County (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)
40. Discuss and take appropriate action on pending litigation Robert F. Stewart - Odom v. Williamson County.
41. Discuss litigation on demand letter and note in minutes that State will represent the DA in this matter. (James Dickerson) (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)
42. Discuss and take appropriate action on litigation on demand letter and note in minutes that State will represent the DA in this matter.
43. Discuss litigation on demand letter and appoint attorney. (Richard Stewart) (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)
44. Discuss and take appropriate action on litigation on demand letter and appoint attorney.
45. Hear comments from Commissioner's.

John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

September 2, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 2nd day of September 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 , September 2, 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 September 2, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays
Seconded: Judge Doerfler
Motion: To approve the minutes of the meeting of August 26, 1997.
Vote: Motion carried 5 - 0

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AGENDA ITEM # 3 September 2, 1997

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.

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To authorize the payment of \$861,621.46 in computer print-out, 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

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