

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

September 16, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:36 AM on this the 16th day of September 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:

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

I. September 16, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of September 9, 1997.

Vote: Motion carried 4 - 0

II. September 16, 1997 *

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment of bills.

No action taken on this agenda item.

III. September 16, 1997 *

Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

No action taken on this agenda item.

IV. September 16, 1997 *

Discuss and take appropriate action on the Northeast Round Rock Road District #1 including, but not limited to payment of bills.

No action taken on this agenda item.

V. September 16, 1997 *

Consider waiving penalty and interest on Florence Finn property.

Attorney Charles Crossfield addressed the court and advised the Warranty Deed from the Finns had not been received by the county. No action was taken on this agenda item.

VI. September 16, 1997 *

Consider authorizing release of lien for any properties in district which have paid assessment in full .

No action was taken on this agenda item.

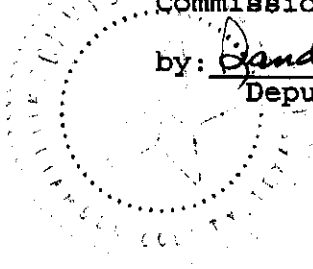
THE ROAD DISTRICT COURT ADJOURNED AT 11:45 A.M. ON TUESDAY, SEPTEMBER 16, 1997.

THE FOREGOING MINUTES in Volume 91 on pages 881 through 1002, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 23rd day of September, 1997.

John C. Doerfler
John C. Doerfler, County Judge

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

by: Dandra Etheredge
Deputy Clerk



09/18/97

15:28

COMM. D. HAYS → 5129304461

NO. 792

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***See action taken on September 3, 1996, Agenda Item #26 recorded in Volume 82 Page 918 of the Commissioners Court minutes.

INTERGOVERNMENTAL AGREEMENT

This agreement is made and entered into by and between the Williamson County Commissioners Court, hereinafter referred to as the County, and the City of Florence, hereinafter referred to as the City.


WHEREAS, the City is in need of animal control services, the County and the City have agreed that the Williamson County Animal Control Division of the Sheriff's Department will trap and pick up problem animals in the City at the request of the Florence Chief of Police.

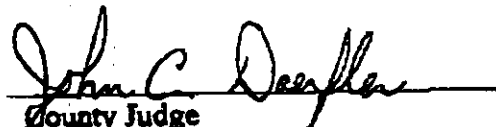
The period for performance of this agreement shall commence on the date the agreement is signed and shall continue thereafter until May 31, 1998, or longer, subject to the mutual satisfaction of the parties. This agreement may be terminated by either party with 30 days notice.

It is further agreed that the City will pay the County the sum of \$200 per month for this service and that the money will be paid to the Williamson County Treasurer's office at 710 Main Street, Suite 302, Georgetown, Texas 78626 no later than the 10th of each month.

We agree to this intergovernmental agreement and its terms on this

3rd day of June, 1997.


Mayor
City of Florence


County Judge
Williamson County Commissioners
Court