

AGENDA ITEM # 46October 28, 1997*Hear comments from Commissioners.

Commissioner Heiligenstein mentioned an up-date meeting of all the road projects activity on November 3, 1997. He suggested determining the routing and studies before spending any more money on State Highway 130 and encouraged all members of the court to attend.

Commissioner Boatright informed the court of survey requesting categorization of roads within the ATS jurisdiction - U.S. 71, 290 intersection, Ben White Boulevard, IH 35. The Williamson County delegation voted for 183 from McNeil to north of 620, SH 45 from existing 620 to 1325 and the IH 35 project. He would be approaching the commission in February, 1998 to obtain funding which is not currently budgeted to be paid from the discretionary fund.

Judge Doerfler received information regarding TxDOT program on state construction bank from which the state will loan monies to cities, counties, private entities as credit enhancement alternatives for the building of roads.

Commissioner Heiligenstein asked how many reservations had been made for the Williamson County Department Heads and elected officials retreat from 1 p.m. on October 30, 1997 to 5 p.m. October 31, 1997. Twenty (20) definite reservations, 6 not attending with an additional 12 unsure was the answer.

COMMISSIONERS COURT ADJOURNED AT 12:20 P.M. ON TUESDAY, OCTOBER 28, 1997.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

October 28, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:21 P.M. on this the 28th day of October 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
DAVID S. HAYS, Commissioner, Precinct 3
JERRY L. MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

I. October 28, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II. October 28, 1997

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

No action was taken on this agenda item.

III. October 28, 1997

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

No action was taken on this agenda item.

IV. October 28, 1997

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

No action was taken on this agenda item.

V. October 28, 1997

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Consider re-allocation of Bradford Park in the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve re-allocation of Bradford Park in the Southeast Williamson County Road District #1.

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

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