

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 18, 1997

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, November 18, 1997 at 9:30am in the Commissioner's 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 off 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 approving change order #3 for Precinct 2 Annex.
7. Consider granting preliminary and /or final plat approval to Rolling Hill Meadows. (Pct. #3) (Preliminary approved 2/13/96)
8. Consider requesting proposals for professional services regarding transportation planning for Williamson County.

10:00am

9. Open and consider awarding, rejecting, or extending bids for motorcycles for Sheriff's Department.

10:00am

10. Hold public hearing concerning abandoned CR / old FM 685.
11. Consider approving any action on abandoned CR / old FM 685.
12. Discuss and take appropriate action concerning Wylie Post Road in Breakaway Park. (Pct. #2)
13. Discuss and take appropriate action to set \$15.00 fee for all returned checks to be collected by the County Treasurer.

10:15am

14. Open and consider awarding , rejecting, or extending bids for construction of Lake Creek Tributary, phase I.
15. Consider authorizing advertising and setting date to take proposals for paperless charting system for EMS.
16. Discuss and take appropriate action on flooding at CR 346 and CR 347.
17. Consider approving the selling of the following fixed assets at the next county auction from Auditor:
(1) electric stapler model 100 576212
18. Consider approving the selling of the following fixed assets at the next county auction from Sheriff's Office:
(1) Glasstite Camper from Nissan Truck
(231) Old tires from Sheriff's Vehicles

19. Consider approving the transfer of the following fixed assets from Auditor's Office to EMS:

(1) 5 drawer green filing cabinet	A106904
(2) 4 drawer green filing cabinet	A106905, A106911
(2) 5 drawer green filing cabinet	no tags
(2) wooden bookcases	A106935, A106846

20. Consider approving the transfer of the following fixed asset from Auditor to County Judge:

(1) wooden bookcase	A106971
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21. Consider approving the following line item transfer:

from:	100-509-4510 Main. & Repairs	\$455.00
to:	100-409-4992 Recycling	\$455.00

22. Consider approving the following line item transfer:

from:	200-210-5000 Small Equip & Tools	\$845.00
to:	100-409-4992 Recycling	\$845.00

23. Discuss potential litigation pertaining to damage at Zimmerhansel, Hatcher, and Kilgore properties. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code Sec. 551.071 pertaining to consultation with attorney)

24. Discuss and take any appropriate action on damage at Zimmerhansel, Hatcher, and Kilgore properties.

25. Hear comments from Commissioner's.

John C. Doerfler, County Judge

EMERGENCY ADDITION TO THE AGENDA:

26. Discuss and take any appropriate action on agreement for Sheriff's Dept. To provide security for I-35 road improvement work.

Posted: Monday, Nov. 17, 1997 at 10:00am

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS
November 18, 1997

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, will meet in regular session on Tuesday, November 18, 1997, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.

John C. Doerfler, County Judge

AGENDA:
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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

November 18, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 18th day of November 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
Absent..... EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

November 18, 1997

Hear any interested persons, consider forming the next agenda, or adding any emergency items to today's agenda.

Judge Doerfler recognized Sara Wirt who is our representative from Texas Association of Counties, and Tommy Honeycutt former County Judge of Lampasas County and now with LCRA.

Representatives from GTE addressed the court regarding the notification process for telephone cable placement on the county right-of-way. GTE is committed to continue their work in a professional manner and if there are any problems they will take care of it.

AGENDA ITEM # 2

November 18, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Commissioner Hays
Motion: To approve the minutes of November 4, 1997 meeting.
Vote: Motion carried 5 - 0