

AGENDA ITEM # 7November 18, 1997VOL.93,pg.990

Consider granting preliminary and/or final plat approval to Rolling Hill Meadows (Preliminary approved 2-13-96).

Joe England addressed the court stating the street construction shut down when the developer got up to subgrade on the roads. The roads have now been inspected and approved. We have an updated letter from Jarrell-Schwertner Water Supply Corp. and Palo Pinto with the Williamson County Health District has signed it.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Rolling Hill Meadows.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8November 18, 1997VOL.93,pg.990

Consider requesting proposals for professional services regarding transportation planning for Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To request proposals for RFP's on December 16, 1997 at 10:00 AM with advertising done by Cathy Reidel Commissioners Assistant.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9November 18, 1997VOL.93,pg.990

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

At 10:00 a.m. Judge Doerfler announced time open to receive bids for motorcycles for Sheriff's Department.

The County Auditors office stated they have not received any bids for motorcycles for Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To grant an extension on the bids for motorcycles for Sheriff's Department to December 2, 1997 at 10:15 AM.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10November 18, 1997VOL.93,pg.990

Hold public hearing concerning abandoned County Road (old Farm to Market 685)

Judge Doerfler announced public hearing open at 10:05 a.m.

Commissioner Mehevec stated the road is not used and is under water at times. Earl Klattenhoff and Mr. Kaatz answered questions.

Judge Doerfler announced public hearing closed at 10:10 a.m.

AGENDA ITEM # 11November 18, 1997VOL.93,pg.990

Consider approving any action on abandoned County Road (old Farm-to-Market 685).

No action taken and will be put on the December 2, 1997 agenda.

AGENDA ITEM # 12November 18, 1997VOL.93,pg.990

Discuss and take appropriate action concerning Wylie Post Road in Breakaway Park.

No action taken and will be put on the November 25, 1997 agenda.

AGENDA ITEM # 13November 18, 1997VOL.93,pg.991

Discuss and take appropriate action to set \$15.00 fee for all returned checks to be collected by the County Treasurer.

County Treasurer Vivian Wood requested the court take official action to set \$15.00 for all returned checks. These monies will be used to pay for the banking cost of returned checks.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To set \$15.00 fee for all returned checks to be collected by County Treasurer.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14November 18, 1997VOL.93,pg.991

Open and consider awarding, rejecting or extending bids for construction of Lake Creek Tributary, Phase 1.

At 10:15 a.m. Judge Doerfler announced time to receive bids for construction of Lake Creek Tributary, Phase 1.

No bids were received.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To table this agenda item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15November 18, 1997VOL.93,pg.991

Consider authorizing advertising and setting date to take proposals for paperless charting system for EMS.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize December 16, 1997 at 10:15 a.m. to take proposals for paperless charting system for EMS with auditors office advertising.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais

AGENDA ITEM # 16November 18, 1997VOL.93,pg.991

Discuss and take appropriate action on flooding at County Road 346 and County Road 347.

Attorney Christopher Stanley addressed the court concerning flooding at County Roads 347 and 348 and requested something be done. Various landowners were also present and answered questions.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To request County Engineer Joe England and Engineer Don Bizzell to study the situation and make a recommendation to the court by November 25, 1997 on flooding on County Road 347 and County Road 348.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17November 18, 1997VOL.93,pg.991

Consider approving the selling of the following fixed assets at the next county auction from Sheriff's Office:

(1) Electric stapler Model 100 676212

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Sheriff's office selling (1) electric stapler Model 100 #676212 at the next county auction.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais

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