

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
DECEMBER 2, 1997

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The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 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 off right-of-way work on any county road done by Rd. & Bridge Unified System.
5. Consider noting in minutes report from TxDot on over axle/over weight tolerance permits.
6. Consider granting preliminary plat approval to Silver Creek Ranches, Sec. One. (Pct 2)
7. Discuss and take any appropriate action on Wylie Post Road in Breakaway Park. (Pct 2)
8. Consider authorizing advertising and setting date to receive proposals for drug testing.
9. Consider changing boundaries for election precincts 331, 340, and 360, and designating new polling place for precinct 340.

10:00

10. Hold public hearing for a 4-way stop at El Salido Parkway and Old Mill Road. (Pct 2)
11. Consider approving a 4-way stop at El Salido Parkway and Old Mill Road.
12. Consider appointing members of Showbarn Advisory Committee.
13. Consider approving the following fixed assets from the Auditor's office to be sold at auction:
 - (1) 4 drawer green file cabinet #A106912
 - (1) 4 drawer green file cabinet (no tag)
 - (1) black metal mail sorter-5 slots
 - (1) Wyse Keyboard - #A106977
 - (1) Acer Keyboard - #A106395
 - (1) IBM Keyboard - #A108793
 - (1) Panasonic Phone - Speakerphone - serial #6EAKCO37008
 - (1) Casio Calculator - #A106980
 - (1) Secretarial Chair - #A106941
 - (1) Galaxy Oscillating Fan - 12"
 - (1) Dazy Coffee Warmer - model CW-10
 - (1) Crystal paper weight/paper clip holder
 - (1) Gray metal "in" box

14. Consider noting trade-in of (1) Minolta EP4300 Copier, serial #364393, for Constable Pct. 3.

10:15

15. Open and consider awarding, extending or rejecting any bids for motorcycles for Sheriff's office.

16. Consider approving any action on abandoned old Co. Rd./FM,685.

17. Consider re-awarding bid for medical supplies for jail to next lowest bidder on 8 items due to awarded bidder not being able to fulfill bid.

18. Discuss potential litigation: James Taylor v. Williamson County (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt. Code Sec. 551.071 pertaining to consultation with attorney.)

19. Discuss pending litigation: Hilltop Baptist Temple, Inc. v. Williamson County, et al (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt Code Sec. 551.071 pertaining to consultation with attorney)

20. Discuss and take any appropriate action on potential litigation: James Taylor v. Williamson County.

21. Discuss and take any appropriate action on pending litigation: Hilltop Baptist Temple, Inc. v. Williamson County.

22. Hear comments from commissioners.



John C. Doerfler, County Judge

AGENDA:MINUTES**of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGDecember 2, 1997

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 2nd day of December 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 # 1December 2, 1997

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

County Attorney Gene Taylor recommended utilizing persons doing community service for projects within Williamson County such as painting the livestock showbarn.

AGENDA ITEM # 2December 2, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the minutes of the November 25, 1997 meeting.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3December 2, 1997

Hear County Auditor concerning invoices and bills, including addendum, 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 \$636,562.49 in computer print-out and include the addendum of bills, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 5 - 0

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