

AGENDA:

MINUTES

\*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

December 16, 1997

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 16th 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 # 1

December 16, 1997

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

Sheriff Richards addressed the court acknowledging a contribution of service to the Sheriff's Department by First Assistant County Attorney Dale Rye, attorneys Mark Dietz and Mike Davis. They gave legal training on how to prevent lawsuits.

Sue Wiseman requested information on proposals that have been made.

1. The long range plan for the county.
2. The implementation of HB 2030 into our subdivision ordinances. It requires having sufficient water.
3. Where are we on the jail accommodations, etc.?

Judge Doerfler stated:

1. Our preliminary long range plan is in the process of being reviewed and hopefully will be in writing by April or May of 1998.
2. On House Bill 2030 we are having someone sign off on each subdivision to make sure there is an adequate water service.
3. The jail committee will be requesting the hiring of a consulting group to do an inventory of our judicial system and have a report for a bond issue.

Judge Stubblefield reported the photos brought by citizens for copying for the sesquicentennial celebration were the most successful the Institute of Texas Cultures has ever had. Also older people in the county are being interviewed to produce a video of our past and what we are today.

AGENDA ITEM # 2

December 16, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

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

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

December 16, 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.