

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
January 13, 1998

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, January 13, 1998 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 Road & Bridge Unified System.
5. Consider granting preliminary plat approval to Heritage Center Northwest, Re-subdivision of Lot 1. (Pct. #1)
6. Consider granting final plat approval to Vista Oaks, Section 6B. (Pct. #3)
7. Consider granting preliminary and final plat approval to amended Crystal Knoll Terrace P.U.D., Unit Two. (Pct. #3) (scrivener error)
8. Discuss and take any appropriate action on Chief Deputy and Account Tech positions in the Tax Office.
9. Consider updating County Policy Manual.
10. Consider approving Policy and Procedures Manual for 9-1-1 Emergency Communication.
11. Consider approving interlocal agreement with TAC concerning Worker's Compensation Self Insurance Fund.
12. Consider approving pay increase for EMS relief personnel.
13. Discuss and take appropriate action on EMS salary changes.
14. Discuss and take appropriate action on extending sick leave time for Juvenile Services Employee for 30 days.

15. Consider authorizing advertising and setting date to open bids for storage expansion at Justice Center.
16. Discuss and take any appropriate action on offer from TxDOT on northerly extension of Loop 1 to SH 45. (Resolution)
17. Consider authorizing for proposals for engineering for the following County roads: CR 143, 245, 122, 113, 110, 200, 214, 111, Northridge acres, Morris Road, and possibly Meister Lane.
18. Consider awarding, rejecting, or extending proposal for electronic monitoring.
19. Consider awarding, rejecting, or extending bids for wrecker service for Sheriff's Dept.
20. Consider awarding, rejecting, or extending bids for office furniture.
21. Consider awarding, rejecting, or extending proposal for paperless charting system for EMS.
22. Consider awarding, rejecting, or extending proposals for professional services for transportation planning.
23. Consider authorizing advertising and setting date for public hearing on revisions to subdivision regulations.
24. Consider authorizing advertising and setting date to open bids for improved building, storage building, and storage shed at Central Maintenance Facility.
25. Consider making appointments to the Grievance Committee for 1998.
26. Consider approving the transfer of reserve deputy John Groom from Precinct #4 to Precinct #2.
27. Consider approving the appointment of Kevin Sansom as reserve deputy Pct. #4.
28. Consider approving the following fixed assets to be sold at the next County Auction from Constable Pct. #2:
 - (1) Brown Office Chair A107763
 - (1) Green Office Chair A101685
29. Consider rescinding line item transfer for Maintenance Dept. approved 11-21-97:

From: 100-509-4510	Maintenance & Repairs	\$455.00
To: 100-409-4992	Recycling	\$455.00

30. Consider approving the transfer of the following fixed assets from Constable Pct. #1 to Maintenance:
- | | | | |
|-----|------------------|---------|---------|
| (1) | CPU ATC computer | 286 | A107694 |
| (1) | Keyboard | | A107693 |
| (1) | Monitor | CM-8428 | A107695 |
| (1) | Printer Citizen | 120D | A107698 |
| (1) | Minolta Copier | EP3120 | A101921 |
31. Consider approving the selling of the following fixed assets at the next County Auction from Tax Office:
- | | | | |
|-----|------------------------|---------|---------|
| (1) | Copier Gestetner 2110C | 96J1525 | A109918 |
|-----|------------------------|---------|---------|
32. Consider declaring an emergency and approving a budget amendment from Road and Bridge cash ending balance:
- | | | |
|-----|--------------|--------------|
| To: | 200-210-3599 | \$140,737.78 |
|-----|--------------|--------------|
33. Hear comments from Commissioner's

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

January 13, 1998

The Commissioner's 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, January 13, 1998, 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 re-allocation of assessment debt for Lot 2, Block B, Crystal Park. (NERRD)
6. Consider authorizing release of lien for any properties in district which have paid assessment in full.

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AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJANUARY 13, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 13th day of January A.D., 1998, there was begun and holden a REGULAR 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 # 1January 13, 1998

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

Robin Ford from the Williamson County Sheriff's Department informed the court of the recent organization of the Williamson County Sheriff's Association, which would like to have an agenda item for a future meeting to discuss payroll deduction.

Commissioner Heiligenstein suggested a meeting with Judge Doerfler before the item appears for consideration during a future Commissioners Court meeting. Judge Doerfler set the meeting for 9:30 a.m. on Friday, January 16, 1998.

Paulo Pinto of the Cities and Williamson County Health District invited everyone to attend a public hearing in the Commissioners Courtroom at 4 p.m. on Thursday, January 15, 1998, to discuss revisions of on-site sewage facility regulations. This once-in-every-ten-years occurrence could change lot sizes as well as other matters.

The Cities and Williamson County Health District is sponsoring the hearing the results of which will be discussed with the State Board of Health who will in turn advise TRNCC who will review for approval or denial. After the State Board of Health has approved the revisions they will become state law.

Mr. Pinto encouraged all to attend.

AGENDA ITEM # 2January 13, 1998

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Read and approve the minutes of the last meeting.

Commissioner Heiligenstein questioned Agenda Item #11---tabled or no action? Upon review of the tape no action was correct. Commissioner Hays advised he had pulled the item from the January 6, 1998, agenda.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting of January 6, 1998.

Vote: Motion carried 5 - 0