

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

AGENDA ITEM # 3

January 13, 1998

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 Hays

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$983,081.42 in computer print-out 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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