

AGENDA:

MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGApril 14, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 14th day of April 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
 Absent.....DAVID S. HAYS, Commissioner, Precinct 3
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 KATHY DAVIS, Acting County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1April 14, 1998Convene Commissioners Court.

COMMISSIONERS COURT RECESSED FOR SWEARING IN MELBA KEMBLE AS COUNTY CLERK AT 9:35 A.M. ON APRIL 14, 1998.

COMMISSIONERS COURT RECONVENED AT 9:50 A.M. ON APRIL 14, 1998.

AGENDA ITEM # 2April 14, 1998Consider accepting bond for County Clerk.

Moved: Judge Doerfler
 Seconded: Commissioner Mehevec
 Motion: To accept bond for County Clerk Melba Kemble.
 Vote: Motion carried 4 - 0

AGENDA ITEM # 3April 14, 1998Consider noting in minutes hiring of employees to work under new County Clerk.

Moved: Judge Doerfler
 Seconded: Commissioner Boatright
 Motion: Note in minutes hiring of employees to work under new County Clerk Melba Kemble.
 Vote: Motion carried 4 - 0

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AGENDA ITEM # 4April 14, 1998

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Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Engineer Don Bizzell reported the contractor on D.B. Wood bridge construction struck one of the City of Round Rock's two raw water lines running from Lake Georgetown to Round Rock last Thursday. The line is not located as Round Rock as-built plans indicate. Mr. Bizzell discussed the matter with City of Round Rock Public Works Director Jim Nuse who turned the matter over to the contractor and engineer on the original project. Mr. Bizzell recommended to Mr Nuse approximately 300 feet of the line be moved to the location indicated on the original plans. The line is now located under the corner of and fill for the proposed replacement bridge.