

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.

Mr. Bizzell advised the drill shafts are being staked today and if one shaft falls over the existing line location it can be poured later. He will keep the court informed.

District Attorney Ken Anderson addressed the court concerning the study for construction of jail and court facilities authorized on the agenda of April 7, 1998. He expressed his pride in our current felony criminal justice and juvenile systems and his displeasure of the authorized study.

Mr. Anderson discussed the 5 items of the desired study and offered to take the next two weeks to work up his presentation for the court.

Judge Doerfler advised he had not signed the contract for the study.

Commissioner Mehevec advised he had no problem waiting 2 weeks and Commissioner Boatright expressed his confidence in Mr. Anderson and his report.

Adult Supervision Director Rick Zinsmeyer advised the Don T. Hutto facility in Taylor has excess bed capacity now that the 96 bed addition to the county jail had been completed and the Taylor facility will probably be housing some federal prisoners.

We are currently in the process of reviewing RFP's for the operation of the Bartlett jail which will be awarded by the Texas Department of Criminal Justice in May, 1998.

No action was taken on this agenda item.

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Read and approve the minutes of the last meeting.

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Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of April 7, 1998.

Vote: Motion carried 3 - 1 with Commissioner Heiligenstein abstaining from the vote.

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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.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To authorize the payment of \$1,729,459.80 in computer print-out 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 4 - 0

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