

AGENDA ITEM # 27

May 12, 1998

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Discuss pending litigation: Williamson County vs. Boyd F. Henry:

The pending litigation Williamson County vs. Boyd F. Henry was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, MAY 12, 1998.

AGENDA ITEM # 28

May 12, 1998

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Discuss and take any appropriate action on pending litigation: Williamson County vs. Morosko.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain Brown, McCarroll Sheets & Crossfield to represent Williamson County in the pending litigation of Williamson County vs. **Marosko**.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29

May 12, 1998

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Discuss and take any appropriate action on pending litigation: Williamson County vs. Boyd F. Henry.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain Brown McCarroll Sheets & Crossfield to represent Williamson County in the pending litigation of Williamson County vs. Boyd F. Henry.

Vote: Motion carried 5 - 0

AGENDA ITEM # 30

May 12, 1998

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Hear comments from commissioners.

Commissioner Heiligenstein commented on the Cities and Williamson County Health District having the state legislative committee dealing with health care issues at a meeting held at the Round Rock Annex.

Commissioner Heiligenstein questioned the status of the Ethel Barnes Association.

Commissioner Hays stated the Ethel Barnes Association filed an appeal to the health board concerning Paulo Pinto's decision on septic systems.

Commissioner Boatright informed the court of the public hearing at Gaines Elementary on May 12, 1998 and will bring a resolution to court on May 19, 1998 supporting the original route for 183A.

Commissioner Heiligenstein commented the City of Austin has taken over construction of Anderson Mill Road on the northern boundary.

County Auditor David Flores informed the court of a statement released by Travis County that taxable value will be 16.5% and Williamson County's Chief Appraiser Bill Carroll projects Williamson County taxable value to be 12%.

Judge Doerfler asked for recommendations for the CAPCO Aging Advisory Board vacancy for the next meeting.

COMMISSIONERS COURT ADJOURNED AT 11:25 A.M. ON TUESDAY, MAY 12, 1998.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

May 12, 1998

THE STATE OF TEXAS                    )) (

COUNTY OF WILLIAMSON                )) ( BE IT REMEMBERED that at 11:26 A.M. on this the 12th day of May A.D., 1998, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, 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  
MELBA KEMBLE, County Clerk

I.

May 12, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

II.

May 12, 1998

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Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment of bills.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve payment to the Williamson County general fund from the Southeast Williamson County Road District #1 in the amount of \$100.00 for reimbursement of two \$50.00 collection fees for assessment payments being written on a Canadian bank.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

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