

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
August 11, 1998

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The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, August 11, 1998 at 9:30am in the Commissioner's 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 approving order to abandon portion of FM 685 in Pct. 4.
6. Consider approving vacation of 0.026 acre portion of right-of-way along Block House Drive.
7. Consider appointing Commissioner Mehevec to negotiate with the City of Thrall and Thrall ISD a cooperative agreement to establish the ownership of lots east of Bounds St. and south of US 79 in the city of Thrall.
8. Discuss and take any appropriate action on 1999 employer contribution rate and plan options from TCDRS.
9. Consider approving establishment of custodial account and life insurance transfer for our NACO deferred compensation plan.

10:00

10. Hold public hearing on replat of Sundance Ranch No., lots 13-28 and 63. (Pct 2)
11. Consider approving resolution pertaining to tobacco litigation settlement.
12. Consider approving deputation of the following Correction Officers:
C. Kleen A. Collins M. Baxter
13. Consider granting final plat approval to Milwood, sec 40-B. (Pct 1)
14. Consider granting plat approval to resubdivision of lot 24 and a part of lot 23, Whippoorwill Acres. (Pct 3)
15. Consider taking record vote on proposed tax rate.

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16. Consider changing date of public hearing on tax rate from Aug. 18th to Aug. 25th.
17. Consider approving change order #1 for D. B. Wood Bridge. (Pct 3)
18. Consider hiring advisor on "comp" time issues.
19. Consider approving the transfer of the following fixed asset from EMS to Sheriff's Dept.:
 - (1) F-350 Ambulance, Type I 1993 #26447
 - (1) Dual head Motorola 800 watt radio
20. Consider approving a line item transfer for District Attorney:

from:	100-440-5750 Office Furniture	\$ 400.00
	100-440-4500 Maintenance Contracts	500.00
	100-440-3100 Office Supplies	1,000.00
to:	100-440-4541 Vehicle Repair	400.00
	100-440-4236 Extraditions	1,500.00
21. Consider approving a line item transfer for Unified Rd:

from:	200-210-4540 Equip Repairs & Main.	\$35,000.00
	200-210-5751 Machinery & Equipment	15,000.00
to:	200-210-3551 Base & Stabilizer	50,000.00
22. Consider approving a line item transfer for JP #1:

from:	100-451-5750 Furniture & Equipment	\$1,000.00
to:	100-451-4231 Travel	1,000.00
23. Consider approving a line item transfer for Maintenance:

from:	100-509-5750 Equipment	\$ 500.00
	100-509-4962 Contract Services	5,000.00
	100-509-5790 Misc. Cap Outlay	20,000.00
to:	100-509-3311 Uniforms	500.00
	100-509-4963 Janitorial Contract	25,000.00
24. Consider approving a line item transfer for Communications:

from:	100-581-3522 Batteries, Tires	\$ 500.00
	100-581-4999 Miscellaneous	250.00
to:	100-581-3100 Office Supplies	750.00
25. Consider approving a line item transfer for Human Resources:

from:	100-402-4211 Advertising 4310	\$ 200.00
to:	100-402-4211 Telephone	200.00
26. Consider approving a line item transfer for JP #3:

from:	100-453-4999 Miscellaneous	\$ 400.00
to:	100-453-4350 Printed Forms	400.00
27. Consider approving a line item transfer for Constable Pct. 3:

from:	100-553-5735 Ammunition	\$ 150.00
to:	100-553-4211 Telephone	150.00

28. Consider approving a line item transfer for JP #4:
 from: 100-454-3115 Computer Forms \$ 396.00
 to: 100-454-4211 Telephone 396.00
29. Consider approving a line item transfer for Co. Court at Law #1:
 from: 100-426-4999 Miscellaneous \$ 175.00
 to: 100-426-3100 Office Supplies 175.00
30. Consider declaring an emergency and approving a budget amendment for Unified Rd. & Bridge from the Rd. & Bridge cash ending balance:
 to: 200-210-3550 Asphalt \$100,000.00
 200-210-3551 Base & Stabilizer 100,000.00
31. Discuss pending litigation: Advocacy Inc. v Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorneys)
32. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property.)
33. Discuss reconfiguration of multi-purpose facility property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)
34. Discuss personnel matters. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel)
35. Discuss acquisition of right of way for Co. Rd. 348. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)
36. Discuss and take any appropriate action on pending litigation: Advocacy Inc. v Williamson County.
37. Discuss and take any appropriate action relating to parkland acquisition.
38. Discuss and take any appropriate action regarding reconfiguration of multi purpose facility property.
39. Discuss and take appropriate action for acquisition of right of way for co. Rd. 348 including but not limited to condemnation resolutions.
40. Hear comments from commissioners.

Recess to 7:00pm Tuesday, August 11, 1998

41. Public Hearing on 1998/99 County Budget

John C. Doerfler
 John C. Doerfler, County Judg

Posted Friday Aug. 7, 1998

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****August 11, 1998**

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, will meet in regular session on Tuesday, August 11, 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 authorizing release of lien for any properties in district which have paid assessment in full.



John C. Doerfler, County Judge

Posted Friday Aug. 7, 1998

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

AUGUST 11, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 11th day of August 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
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

August 11, 1998

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

George Gregory representing the Ethel Barnes Association addressed the court.

AGENDA ITEM # 2

August 11, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of August 4, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

August 11, 1998

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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: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$510,615.93 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 5 - 0

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