

AGENDA ITEM # 38August 11, 1998

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Discuss and take any appropriate action regarding reconfiguration of multi-purpose facility property.

No action was taken on this agenda item.

AGENDA ITEM # 39August 11, 1998

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Discuss and take appropriate action for acquisition of right-of-way for County Road 348 including but not limited to condemnation resolutions.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To authorize County Attorney to continue negotiations for acquisition of right-of-way for County Road 348.

Vote: Motion carried 5 - 0

AGENDA ITEM # 40August 11, 1998

Hear comments from commissioners.

Commissioner Heiligenstein has been appointed to Naco Environmental Energy and Land Use Steering Committee.

Commissioner Boatright advised he and Julie Lyon met with TxDOT & Mike Aulick from ATS before the ATS meeting the evening of August 10, 1998. He discussed funding with 0 liability from Williamson County and the project being enhanced by \$7,000,000.00.

Commissioner Hays discussed the proposed 1998/99 Sheriff Office CID officer salaries and requested an agenda item for an executive session to discuss Westridge, Sections 2 and 3 during the meeting of August 18, 1998.

He also discussed proposed future road plans along with upgrading County Road 245.

COMMISSIONERS COURT RECESSED AT 11:55 A.M. ON TUESDAY AUGUST 11, 1998

COMMISSIONERS COURT RECONVENED AT 7 P.M. ON THURSDAY, AUGUST 11, 1998

AGENDA ITEM # 41

August 11, 1998

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Public Hearing on 1998/99 County Budget. Code sec. 551.074 relating to

Judge Doerfler opened the public hearing in the Commissioners Courtroom at 7 p.m. on Tuesday August 11, 1998.

Judge Doerfler announced no action would be taken in this meeting and the court is interested in in-put, help and criticism.

The Judge explained the 1998/9 budget "In A Nutshell" which was filed in the office of the County Clerk on July 31, 1998.

Participants addressing the court were:

Gretchen Mickler
Walter Fogle
Fred Denny
Fred Muhl
Barbara Wright employee of Sheriff's Department
Hank Rothell
Walter Fogle
Gretchen Mickler
Steve Allison
Commissioner Boatright
Fred Muhl
Thurman Holt
Richard Elliott Chief Deputy Sheriff's Department
Shawn Newson - Chief Deputy Sheriff's Department Emergency Services
Commissioner Boatright
Mike McLaughlin
Commissioner Heiligenstein
Commissioner Boatright
Commissioner Hays
Commissioner Mehevec
Judge Doerfler
Terry Davis
Commissioner Heiligenstein
Gerry Hoff Sheriff's Department employee
John Willingham Williamson County Human Resources Manager
Commissioner Mehevec
Geneva Simpson Sheriff's Department Communications

Judge Doerfler thanked all for attending the meeting and advised a decision would be made on August 25, 1998.

The Judge closed the public hearing at 8:44 p.m. on Tuesday August 11, 1998.

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COMMISSIONERS COURT ADJOURNED AT 8:45 P.M. ON TUESDAY, AUGUST 11, 1998.