

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:59 A.M. ON TUESDAY, SEPTEMBER 8, 1998.

AGENDA ITEM # 46

September 8, 1998

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Discuss various Right-of-Way tracts (EXECUTIVE SESSION REQUESTED AS per VTCA Govt. Code sec 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 12:33 P.M. ON TUESDAY, SEPTEMBER 8, 1998.

AGENDA ITEM # 47

September 8, 1998

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Discuss and take any appropriate action on various Right-of-way tracts.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To authorize participation with the City of Round Rock and Texas Department of Transportation for right-of-way and utility relocation along Highway 79 in an amount up to 10% of the total project but not to exceed \$255,000.00 to be paid from State Highway 130 bond money.

Vote: Motion carried 5 - 0

AGENDA ITEM # 48

September 8, 1998

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Hear comments from commissioners.

Discussion of the Salary Grievance Committee meeting at 7 p.m. on September 8, 1998, in which 9 elected officials will request salary increases. If all 9 committee members are present and vote for a salary increase that amount would automatically become effective. If 6, 7 or 8 members vote for an increase the matter will be presented to Commissioners Court for consideration.

Those elected officials scheduled to appear before the committee are District Clerk, Treasurer, Tax Assessor-Collector, County Attorney, Constables Gary Griffin (Precinct #1), Jim Wilson (Precinct #2), Marty Ruble (Precinct #4). Justice of the Peace Precinct #1 Patricia Ott and Justice of the Peace Precinct #3 Jim Bitz.

COMMISSIONERS COURT RECESSED TO 9:30 A.M. THURSDAY, SEPTEMBER 10, 1998 AT 12:37 P.M. ON TUESDAY, SEPTEMBER 8, 1998.