

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.

COMMISSIONERS COURT RECONVENED AT 9:30 A.M. THURSDAY, SEPTEMBER 10, 1998.

AGENDA ITEM # 49

September 10, 1998

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Discuss and take any appropriate action on report from Grievance Committee on any grievances filed.

Judge Doerfler announced the 9 member Salary Grievance Committee met at 7 o'clock p.m. on September 9, 1998, to hear the 9 grievances which had been filed. The recommendation of the Committee was to increase the salary of

District Clerk, Bonnie Wolbrueck from \$50,852.81 to \$54,150.00  
County Attorney Gene Taylor from \$68,368.79 to \$84,000.00  
Justice of the Peace Precinct #1 Patricia Ott from \$40,682.25 to \$44,650.00  
Justice of the Peace Precinct #3 Jim Bitz from \$40,682.25 to \$44,650.00  
County Treasurer Vivian Wood from \$44,496.11 to \$49,400.00  
County Tax Assessor-Collector Deborah Hunt from \$50,852.81 to \$57,950.00  
Constable Precinct #1 Gary Griffin from \$37,288.84 to \$41,800.00  
Constable Precinct #2 Jim Wilson from \$37,228.84 to \$41,800.00  
Constable Precinct #4 Marty Ruble from \$37,288.84 to \$41,800.00

Commissioner Heiligenstein asked if minutes from the September 9, 1998, Salary Grievance Committee would be recorded in the Commissioners Court minutes. Jane Tableriou had attended and recorded the minutes of the meeting which will be available in the office of the County Judge.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To amend 1998/99 budget to increase salaries as adopted by Salary Grievance Committee.

Vote: Motion carried 4 - 1 with Commissioner Boatright voting against the motion.

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