

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:56 A.M. ON TUESDAY, SEPTEMBER 10, 1998.

AGENDA ITEM # 50

September 10, 1998

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt. Code sec 551.074 pertaining to personnel)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:04 A.M. ON TUESDAY, SEPTEMBER 10, 1998

Commissioner Heiligenstein, County Treasurer Vivian Wood, District Clerk Bonnie Wolbrueck and County Auditor David Flores discussed compensation time policy.

Commissioner Boatright will be out of town on Monday, September 14, 1998, so Commissioner Hays will represent Williamson County at the 6 p.m. ATS meeting. 1431 turn lane from 183 west to Lime Creek Road will be discussed as well as report from Executive Committee on model transportation plan. Also scheduled is answering questions from various firms who have submitted proposals.

The court also discussed the recommendation of City of Round Rock Traffic Engineer Tom Word suggesting Texas 130 should run well east of Round Rock and not through several of its residential neighborhoods. This action would put the city at odds with the Texas Department of Transportation which prefers the western route for Texas 130 which is proposed to run between Georgetown and Seguin as an Interstate 35 bypass.

Commissioner Heiligenstein suggested Williamson County wait to see if the Round Rock City Council adopts the plan before deciding upon county action.

COMMISSIONERS COURT ADJOURNED AT 10:14 A.M. ON TUESDAY, SEPTEMBER 10, 1998.

AGENDA:MINUTES

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of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 8, 1998

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 12:38 p.m. on this the 8th day of September 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
 NANCY E. RISTER, County Clerk

I.

September 8, 1998

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II.

September 8, 1998Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve payment of \$447.00 to Williamson County General Fund for services of Nickey Lawrence.

Vote: Motion carried 5 - 0

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Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve refund of \$191.43 to GE Capital Mortgage Services on loan number 0012505640.

Vote: Motion carried 5 - 0

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Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve payment of \$166.66 to CNA Surety (Western Surety Company) for prorata payment of bond for Nickey Lawrence.

Vote: Motion carried 5 - 0

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