

AGENDA ITEM # 11**November 10, 1998**

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Discuss and take any appropriate action on parking situation at Sheriff's Department.

Communications Director Geneva Simpson advised the parking situation on the unpaved lot across the street from the Sheriff's Department is much worse after the rain with two low spots now retaining water.

County Engineer Joe England advised he had contacted the City of Georgetown and TNRCC regarding requirements for correction of the matter.

Commissioner Boatright suggested County Engineer Joe England carry the project only to a point where he could recommend a consulting engineer.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To temporarily gravel the vacant lot across the street from the Sheriff's Department filling in the low spots and submit the DDP application.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

AGENDA ITEM # 12**November 10, 1998**

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Consider authorizing advertising and setting date to open bids for one or more vehicles for the Sheriff's Department.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the County Auditor advertising 10 o'clock a.m. on December 8, 1998, to open bids for one or more vehicles for the Sheriff's Department.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

AGENDA ITEM # 13**November 10, 1998**

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Consider authorizing advertising and setting date for public hearing for stop signs on Park Valley at Broken Branch and Persimmon Springs in Fern Bluff by elementary school.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the County Engineer advertising 10 o'clock a.m. on December 15, 1998, for public hearing for stop signs on Park Valley at Broken Branch and Persimmon Springs in Fern Bluff by the elementary school.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

AGENDA ITEM # 14**November 10, 1998**

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Consider authorizing advertising and setting date to open bids for pit run gravel in eastern Williamson County.

No action was taken on this item which will be added to the agenda for November 17, 1998.

AGENDA ITEM # 15**November 10, 1998**

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Consider awarding bridge design contract on County Road 143 to Phil Smith Engineers.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To award Smith-Western Engineering, Inc. bridge design contract on County Road 143.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

AGENDA ITEM # 16

November 10, 1998

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Canvass votes from general election of November 3, 1998.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve canvassing votes from November 3, 1998, General Election.

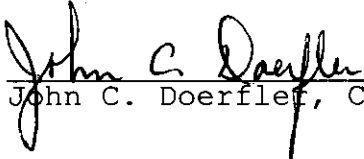
Vote: Motion carried 5 - 0

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CANVASS OF ELECTION RETURNS

On this the 10th day of November, 1998, the Commissioners Court of Williamson County, Texas, met to canvass the returns from the General Election of November 3, 1998.

The Court does hereby certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

 11-10-98

John C. Doerfler, County Judge