

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
January 6, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, January 6, 1998 at 9:30am in the Commissioners Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
 2. Read and approve the minutes of the last meeting.
 3. Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including , but not limited to approval for payment provided said items are found by the county auditor to be legal obligations of the county.
 4. Consider noting in minutes any off right-of-way work on any county road done by Road & Bridge Unified System.
 5. Presentation to EMS Director for Administrator of the Year.
 6. Consider noting reports from TxDOT on over axle/over weight tolerance permits.
 7. Consider granting final plat approval to Estates of Brushy Creek. (Pct. #4)
 8. Consider granting preliminary and final plat approval to Blockhouse Creek commercial, Section One. (Pct. #2)
 9. ~~Consider granting preliminary and final plat approval to amended Crystal Knoll Terrace P.U.D., Unit Two. (Pct. #3) (scrivener error)~~
 10. Consider granting final plat approval to Vista Oaks Section 6B. (Pct. #3)
 11. ~~Consider granting preliminary plat approval to Vista Oaks Section 4. (Pct. #3)~~
 12. Review and approve right-of -way purchases for CR 185 Project.
 13. Discuss and take appropriate action on recommendations on drainage on CR 346 and 347.
- 10:00am**
14. Open and consider awarding, rejecting, or extending proposals for electronic monitoring for CSCD.

10:15am

15. Open and consider awarding, rejecting, or extending bids for Wrecker Service for Sheriff's Department.
16. Consider awarding, rejecting, or extending proposal for drug testing.

10:30am

17. Open and consider awarding, extending, or rejecting bids for office furniture.
18. Consider awarding, extending, or rejecting proposals for paperless charting system for EMS.
19. Discuss and take appropriate action on additional funding for TxDOT projects: RM 620 Intersection improvement and RM 620 at Ridgeline.
20. Consider authorizing County Judge to sign contract with Texas Department of Criminal Justice to house inmates in the T. Don Hutto Correctional Facility.
21. Consider approving agreement between Williamson County Gang Task Force and the Round Rock Police Department.
22. Discuss and take appropriate action on requiring limited partnerships and corporations providing proof of filing with state.
23. Consider noting in minutes the 1998 insurance rates and the Ted L. Parker and Scott & White renewals.
24. Consider designating "a Judge of a County Court or a County Court-at-Law having jurisdiction over criminal matters, designated by the Commissioner's Court" to be a Bail Bond Board Member.
25. Consider adopting Emergency Management joint resolution with the City of Florence.
26. Consider approving Park Management and Operation Agreement between Williamson County and the YMCA.
27. Discuss and take appropriate action on upgrading engineer assistant position at URS.
28. Discuss and set date for County assets to be sold at auction through Gaston & Sheehan.
29. Consider approving the transfer of the following fixed assets from Sheriff's Dept. to Constable Pct. #1:

(1)	1990 Chevrolet Caprice	A100005	1G1B154781R121100
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30. Consider approving the selling of the following fixed assets at the next County auction:
- | | | | |
|-----|---------------------|-----------|-------------|
| (1) | Wyse monitor | WY-530-04 | 21819CO2215 |
| (1) | Wyse keyboard | | A102131 |
| (1) | Wyse computer tower | | A102132 |
31. Consider approving the following line item transfer for Benefits:
- | | | | |
|-------|--------------|-----------------|----------|
| From: | 885-886-4211 | Telephone | \$300.00 |
| To: | 885-886-4210 | Internet/E-mail | \$300.00 |
32. Consider approving the following line item transfer for Constable Pct. #2:
- | | | | |
|-------|--------------|-----------|------------|
| From: | 100-552-3311 | Uniforms | \$2,000.00 |
| To: | 100-552-5711 | Equipment | \$2,000.00 |
| From: | 100-552-5700 | Vehicles | \$3,600.00 |
| To: | 100-552-5711 | Equipment | \$3,600.00 |
33. Hear comments from Commissioner's.


John C. Doerfler, County Judge

2:00pm

34. Hold work session on various road projects.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJanuary 6, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 6th day of January A.D., 1998, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, 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
 EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1January 6, 1998

Hear any interested persons, consider forming the next agenda, or adding any emergency items to today's agenda.

No one addressed the court under this agenda item.

AGENDA ITEM # 2January 6, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the December 16, 1997 meeting.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3January 6, 1998

Hear County Auditor concerning invoices and bills, including addendum, submitted for payment and take appropriate action including but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$1,697,262.53 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 5 - 0

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