

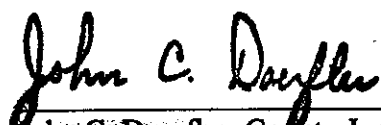
NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
JANUARY 27, 1998

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, January 27, 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. Consider acknowledging receipt of certificate of achievement for Excellence in Financial Reporting for Williamson County for fiscal year ending Sept. 30, 1996.
6. Discuss and take any appropriate action on Williamson County Sheriff's Association.
7. Discuss and take any appropriate action on recommendations on drainage on Co Rd. 346 and Co. Rd. 347.
8. Discuss and take any appropriate action on engineering guidelines for Northridge Acres project engineers, Loomis & Moore, including, but not limited to hiring surveyor and authorizing soil testing.
9. Consider accepting roads for maintenance in Carrington Ranch. (Pct 2)
10. Consider approving quit claim deed for abandoned county road on FM973 project. (Pct 4)
11. Consider approving updates for County policy manual.
12. Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce in new Annex.
13. Consider approving agreement with YMCA for County Park.
14. Discuss and take appropriate action regarding Anderson Mill Tax Office lease space.

15. Discuss and take appropriate action on EMS station for Leander/Liberty Hill area.
16. Discuss and take appropriate action concerning possible agreement with senior citizens group and Liberty Hill Annex.
17. Consider approving the transfer of the following fixed assets:
from Tax Office to Sheriff's Depart. Support Services Division:
(1) CRT - A108531
(1) Keyboard - A108530
(1) Processor - A108528
(1) Printer - 107768
from Justice of the Peace #2 to Constable #2:
(3) blue cloth chairs - A101795, A101796, A101797
18. Consider approving increasing JP#3 change fund from \$100. For two drawers to \$200. for two drawers. (Total of \$400.)
19. Consider approving a line item transfer for the Extension Service:
from: 100-665-5750 Office Furniture & Equipment \$743.63
to: 100-665-5700 Vehicles \$743.63
20. Consider approving a line item transfer for the Justice of the Peace #3:
from: 100-453-4130 Court Appointed Attorneys \$350.00
to: 100-453-4232 Training 350.00
21. Consider declaring an emergency and acknowledging additional revenue for EMS Dept:
100-342-8000 EMS Fees \$100,073.00
22. Consider declaring an emergency and acknowledging additional expenditures for EMS Dept.:
100-540-1100 Salaries \$ 87,225.00
100-540-2000 Fringe Benefits 12,848.00
23. Discuss and take any appropriate action on EMS salary changes to be effective 2/6/98.
24. Consider approving pay increase for EMS relief personnel.
25. Discuss pending litigation: Mosaab Najjar vs. Deputy Sheriff Gleason, et al (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt code Sec. 551.071 consultation with attorney)
26. Discuss pending litigation: Richard Stewart vs. Williamson County, Tx. (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt code sec. 551.071 consultation with attorney)

27. Discuss potential litigation: Carolyn Barnes vs. Williamson County (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt Code sec. 551.071 consultation with attorney)
28. Discuss and take any appropriate action on pending litigation: Mosaab Najjar vs. Williamson Co. Deputy Gleason, et al.
29. Discuss and take any appropriate action on pending litigation: Richard Stewart vs. Williamson County, Texas.
30. Discuss and take any appropriate action on potential litigation: Carolyn Barnes vs. Williamson County.
31. Hear comments from commissioners.
- 2:00
32. Work Session-revising subdivision regulations.


John C. Doerfler, County Judge

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJanuary 27, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 27th 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 27, 1998

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

Don Bizzell addressed the court concerning a landowner in Jarrell that is claiming ownership of property on County Road 305 and does not want any work done on the road.

Mr. Bizzell also informed the court the rest of the progress in Jarrell is on schedule.

Mayor Dollie Hajda of Granger addressed the court concerning water problems within the City of Granger and with drainage on County Road 347 and questioned the county helping with some of the streets leading into the city including South Willis, Mesquite and County Road 347.

Commissioner Mehevec will meet with Mayor Hajda concerning roads in the Granger area.

AGENDA ITEM # 2January 27, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the minutes of the January 20, 1998 meeting.

Vote: Motion carried 3 - 0 With Judge Doerfler and Commissioner Mehevec abstaining.

AGENDA ITEM # 3January 27, 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 \$801,695.09 in computer print-out and include the addendum of bills, 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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