

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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