

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
FEBRUARY 3, 1998**

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, February 3, 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 and Bridge Unified System.
5. Consider granting preliminary plat approval to Taylor Estates, Section One, phase one and two. (Pct 4)
6. Consider vacating well easement on lot 21-A in Western Hills Estates subdivision which now has access to a public water supply.
7. Discuss and take appropriate action to secure an approved sewer system for Jarrell.
8. Discuss and take appropriate action on extending urinalysis testing contract for CSCD.
9. Consider setting use policy for County Extension Service van.
10. Consider drawing members for salary grievance committee.
11. Consider changing date of court meeting or canceling meeting for week of Feb. 16th.
12. Consider authorizing advertising and setting date to receive bids for construction of Meister Lane. (Pct 4)
13. Consider accepting proposal letter from S. D. Kallman finalizing engineering on Co. Rd. 163 (Meister Lane). (Pct 4)
14. Consider approving grading on William Buck Cemetery road. (Pct 2)
15. Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce in new annex.

16. Consider designating Wayne Benedict as Commissioners Court representative on all new County building projects.
17. Consider making appointment to the Williamson Co. Emergency Services Dist. #2.
18. Consider designating length of terms for members of the board of the Williamson Co. Emergency Services Dist. #2.
19. Consider approving the transfer of the following fixed assets from Sheriff's Dept:
 - to Constable, Pct. 1:
 - (1) Whelen Light Bar, serial #91481
 - (1) Federal Jet Sonic Light Bar, A101535
 - (1) Vehicle Car Cage, no bar code, surplus
 - to Constable, Pct. 2:
 - (3) Patrol Vehicles, unit 1353 vin #2FACP71W5PX147227
unit 1393 vin #2FACP71W7PX147728
unit 1471 vin #2FACP72W5NX193750
 - (1) Whelen light bar, no bar code, mounted on unit 1353
 - (1) Whelen light bar, A110511, mounted on unit 1393
 - (3) Vehicle Car Cages, no bar codes, surplus
 - (1) Whelen light bar, A110503
 - to Constable, Pct. 3:
 - (1) Patrol Vehicle, unit 1336 vin #2FACPN1WOPX147733
 - (1) Jet Sonic light bar, A 101596, mounted on unit 1336
 - to Constable, Pct. 4:
 - (1) Patrol Vehicle, unit 1347 vin #2FACP71W7PX147731
 - (1) CID Vehicles, '90 Chevy, vin#1G1BL5470LR121382
 - (1) Whelen light bar, no bar code, mounted on unit 1347
 - (1) Whelen light bar, no bar code, serial #91484, surplus
 - (1) Federal Jet Sonic light bar, no bar code, off of old unit 1472
 - (2) Car Cages, surplus
20. Consider approving a line item transfer for Extension Service:

from: 100-409-4998	Contingencies	\$1,362.00
to: 100-665-4500	Maintenance Contracts	1,362.00
21. Discuss and take any appropriate action on EMS station for Leander/Liberty Hill area.
22. Consider declaring an emergency and acknowledging additional revenue for EMS fee:

100-342-8000 Fees and Donations	\$287,774.00
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23. Consider declaring an emergency and acknowledging additional expenditures for EMS as follows:

100-540-1100 Salaries (5 paramedics, 1 Lt.)	\$144,556.00
100-540-2000 Benefits	36,683.00
100-540-3100 Office Supplies	250.00
100-540-3200 EMS supplies	20,000.00
100-540-3301 Gas & Oil	6,000.00
100-540-3311 Uniforms	1,700.00
100-540-3399 Miscellaneous Supplies	300.00
100-540-4101 Collection Fees	12,000.00
100-540-4211 Telephone	1,000.00
100-540-4541 Vehicle Repairs	8,000.00
100-540-4999 Miscellaneous	500.00
100-540-5700 Ambulance	38,785.00
100-540-5750 Furniture & Equip.	3,000.00
100-540-5790 Misc. Capital Outlay (1 EKG Mon., 1 computer)	15,000.00

24. Hear comments from commissioners.

RECESS TO 2:00PM TUESDAY, FEBRUARY 3, 1998

25. Work Session-hear report from committee studying financial system computer upgrade.
26. Consider authorizing advertising and setting date to receive RFP's for financial system computer upgrade.


John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 3, 1998

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 3rd day of February 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 # 1

February 3, 1998

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

Ms. Jo Ann Robinson of Coupland wanted an explanation for the delay in the sewer system for her city. She was advised Doug Hearn was still in the process of obtaining easements before presenting his package to TNRCC.

When TNRCC issues the permit work can resume.

Another member of the audience asked when the low water crossing on County Road 270 would be closed per Commissioner Court action of September 2, 1997.

Commissioner Boatright advised it should be blocked off by February 16, 1998.

Commissioner Heiligenstein reminded the court Williamson County is not eligible for another grant until the Coupland sewer project is completed.

AGENDA ITEM # 2

February 3, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of January 27, 1998.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 3

February 3, 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 \$1,637,237.66 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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