

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.


JOHN C. DOERFLER, COUNTY JUDGE

ATTEST


ELAINE BIZZELL, COUNTY CLERK

AGENDA ITEM # 24

February 3, 1998

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Hear comments from commissioners:

Commissioner Heiligenstein invited all to attend the public hearing on State Highway 130 at 7 p.m. on February 3, 1998, at Hopewell Middle School in Round Rock. General review and public observation with the maps being displayed from 5 to 7 p.m.. A presentation from 7 to 7:30 p.m. with public comment beginning around 7:45 p.m.

AGENDA ITEM #25

VOL.96, pg 102

Work Session - Hear report from committee studying financial system computer upgrade.

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye, Treasurer Vivian Wood, Auditor David Flores, Bob Space, Julie Kiley, Jane Tableriou, Human Resources Director John Willingham, Information Systems Mike Hall, Dorothy Fisher and others.

County Auditor David Flores introduced John Wise of Reference Technology who informed the court of the present status of the financial system computer which includes the Auditor and Treasurer systems.

The software being recommended consists of more than 12 different major functions;

General Ledger
Budgeting
Accounts Receivable
Purchasing
Payables
Inventory
Fixed Assets
Payroll
Investment Management
Grant Management
Human Resources
Benefits
Systems Administration

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