

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 24, 1998

THE STATE OF TEXAS                    ) (

COUNTY OF WILLIAMSON                ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 24th 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:

Absent..... 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 24, 1998

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

Walter Fogel, resident near low water crossing on County Road 270, requested status on closing the low water crossing. Commissioner Boatright stated there had been a legal challenge to the closing. The County Attorneys office issued an opinion stating the court had the authority to proceed with their previous decision.

Geneva Keith addressed the court thanking them for their past decision.

Gretchen Mickler presented a petition to close the low water crossing to the court signed by the property owners and addressed the court.

Commissioner Heiligenstein requested County Road Administrator Greg Bergeron get final opinion from the County Attorney before closing the low water crossing.

Owen Mahlon along with 2 classes from the Round Rock C. D. Fulkes Middle School were present in court. Mr. Mahlon showed the sesquicentennial coin with "Three Legged Willie" on one side and the courthouse on the other. The coins will be sold with the proceeds going to the sesquicentennial fund.

Tom Beard, who lives in Precinct #4 off County Road 442, addressed the court requesting clarification if the lane off County Road 442 is a county road and was it ever maintained by the county.

Commissioner Mehevec suggested he, Mr. Beard and Gene Marek meet on the site for discussion.

AGENDA ITEM # 2

February 24, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the February 10, 1998 meeting with the exception of agenda item #10 which the court wishes to investigate the use of public water system as opposed to wells.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3

February 24, 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 \$829,384.27 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 4 - 0

< Clerk copy here >

## Williamson County

Georgetown, Texas

DAVID U. FLORES  
COUNTY AUDITOR



### Accounts Payable Approval

All Bills for the check run dated 2/13/98 have been approved by the County Auditor and Commissioners Court and are ready for disbursement.

Julie K. Hillhouse

Julie K. Hillhouse  
Assistant County Auditor  
Accounts Payable Manager

or

Donna McKittrick  
Assistant County Auditor  
Accounts Payable Assistant

John C. Doerfler

John C. Doerfler  
County Judge  
Williamson County

2/24/98