

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 17, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 17, 1998 at 9:30am in the Commissioner's 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 granting final plat approval to West Ridge subdivision, Sec. One (Pct 3)
6. Consider approving contract for sale of lot 5B, (2.7 acres), Wild Plum Valley. (Pct 4) (Proceeds from sale to go back to Road & Bridge revenue)(Pct 4)
7. Consider making appointment to Economic Development Committee from CAPCO.
8. Consider approving resolution supporting minimum lot size in Williamson County, off the Edwards Aquifer Recharge Zone to be 0.75 (3/4) of an acre for installation of on-site sewage facility, minimum of 1 1/2 acres for a lot with a private well and property intended for business/commercial/industrial to be sized according to living unit equivalent of above criterion. (Pct 4)
9. Consider requesting report from the Tax Assessor/Collector as to the status of collections in all of the road assessment districts. (Pct 4)
10. Consider authorizing additional services for Lake Creek Tributary from Baker Aicklen and Gray Jansing. (Pct 1)
11. Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance. (Pct 1)

10:15

12. Receive proposals for upgrading of computer system for financials.

13. Consider noting acceptance of \$500. donation to EMS from Gemini Corp.
14. Consider approving transfer of the following fixed assets for Constable #2 to Constable #4:
 - (1) Whelen Overhead Lights
 - (1) Motorola VHF radio GM300, 159TTL3540
15. Consider approving a line item transfer for Unified Road System:

from: 200-210-5750 Furniture & Equipment	\$2,500.00
to: 200-210-5752 Computer Equipment	2,500.00
16. Consider approving a line item transfer for Rd & Bridge Pct #4:

from: 200-214-4999 Miscellaneous	\$ 200.00
to: 200-214-5750 Furniture & Equipment	200.00
17. Consider approving a line item transfer for Health Benefits:

from: 885-886-4998 Contingencies	\$11,775.00
to: 885-886-4350 Printed Forms	11,775.00

10:30

18. Receive and consider awarding proposals for D.B. Wood Road.
19. Hear comments from commissioners.



John C. Doerfler, County Judge

AGENDA:

MINUTES

*

*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

March 17, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 17th day of March 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
 Absent..... 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

March 17, 1998

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

Tax Assessor-Collector Deborah Hunt introduced new chief deputy Joe Pondrom to the court.

AGENDA ITEM # 2

March 17, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec
 Seconded: Commissioner Hays
 Motion: To approve the minutes of March 10, 1998 meeting.
 Vote: Motion carried 4 - 0

AGENDA ITEM # 3

March 17, 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: Judge Doerfler
 Motion: To authorize the payment of \$949,429.92 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 >