

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 31, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 31, 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 noting in minutes reports from TxDot on over axle/over weight tolerance permits.
6. Discuss and take any appropriate action on drainage on Co. Road(s) 346-347.
7. Consider granting final plat approval to Sundance Ranch North. (Pct 2)
8. Consider awarding, rejecting or extending bids for Hazardous Waste Management Services for Waste Collection Day, April 15, 1998.
9. Consider approving resolution to City of Austin supporting traffic control signals for McNeil Rd & Los Indios Trail intersection.
10. Consider declaring April 6-12, 1998 as Public Health Week in Williamson County.
11. Consider one time only blading in Pecan Branch subdivision. (Pct3)
12. Consider noting in minutes dedication of 20 ft. wide easement along Sam Bass Rd. from Vista Oaks subdivision. (Pct 3)
- 10:00
13. Open and consider awarding proposals for telephone audit.
14. Discuss and take appropriate action concerning Wiley Post Lane. (Pct 2)

10:15

15. Open and consider awarding, rejecting or extending bids for forensic light unit for Sheriff's Dept.
16. Discuss new computer system for financials including but not limited to proposed vendors, over-all system requirements and local area networking.

10:30

17. Open and consider awarding, rejecting or extending bids for Fire Ant Poison.
18. Consider authorizing advertising and setting date to receive bids for storage buildings for Central Maintenance Facility.
19. Discuss and consider re-setting date to receive bids for construction of storage area at Criminal Justice Center.

10:45

20. Open and consider awarding proposals for professional appraisal services for Anderson Mill Rd.
21. Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance. (Pct 1)
22. Consider approving the guidelines for use of community room at Cedar Park Annex.
23. Consider approving resolution for District Attorney to participate in TCERS.
24. Consider approving a line item transfer for Co. Court at Law #2:

from: 100-427-4932 Court Costs	\$350.00
100-427-4544 Repairs to Equip.	250.00
100-427-5750 Furn. & Equip.	500.00
100-427-4100 Professional Serv.	300.00
to: 100-427-4005 Special Judges	\$1,400.00
25. Consider approving a line item transfer for Communications:

from: 100-581-5790 Misc Capital Outlay	\$3,000.00
to: 100-581-4545 800mhz tower main.	3,000.00
26. Discuss pending litigation: Alfredo Garza v. Ed Richards, et al: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 pertaining to consultation with attorney)
27. Discuss personnel evaluations: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code section 551.074 pertaining to personnel matters)

28. Discuss and take any appropriate action on pending litigation: Alfredo Garza v. Ed Richards, et al.
29. Hear comments from commissioners.

Recess to 1:30pm

30. Work session - Discuss and take any appropriate action on parkland acquisition and contract with Prime Strategies concerning corridor mobility studies.

John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

March 31, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 31st 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
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 31, 1998

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

Judge Doerfler advised Constables Dennis Jaroszewski, Gary Griffin and Marty Ruble drove to Choke Canyon Monday, March 30, 1998. Constable Jaroszewski called back advising one boat was dragging the lake but the wind was so high they could do very little. Two more boats and a helicopter would be searching today for the body of County Clerk Elaine Bizzell. "I'm sure your prayers would be appreciated. "

Terry Davis addressed the court regarding the \$78,000.00 proposal for study of the jail, courts system, juvenile probation and adult probation. The 1996 Bond Advisory Committee made the recommendation that such study be performed. Mr. Davis supported the roads except for Parmer Lane but not the study. He recommended the court members themselves perform the study for the present needs.

AGENDA ITEM # 2

March 31, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of March 24, 1998.

Vote: Motion carried 5 - 0

004

AGENDA ITEM # 3

March 31, 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 Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$ 211,359.79 in computer print-out 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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