

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

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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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