

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 7, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 7, 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. Discuss and take appropriate action on Co. Rd. 346/347 project.
6. Discuss and take appropriate action on update of acquisition of right of way on SH 487 (Jarrell-Bartlett) (Pct 3)
7. Discuss and take appropriate action on method of payment for transportation study.
8. Consider granting variance on lot 27-A, Whitetail. (Pct 3)
9. Consider drawing members for Salary Grievance Committee.
10. Consider approving property tax penalty and interest waiver.
11. Hear recommendations from Citizens Criminal Justice Committee.
12. Consider approving emergency budget amendment from cash ending balance:
to: 100-409-4100 Professional Services up to \$100,000.00
13. Discuss and take appropriate action on hiring consultant to do criminal justice study.
14. Consider approving guidelines for use of community room at Central Maintenance Facility.
15. Consider approving a resolution supporting Environmental Protection Agency's Stormwater Regulations, Phase II
16. Consider authorizing advertising and setting date to receive bids for finish-out of Williamson County Pct 2 Annex.

17. Consider awarding, rejecting or extending bid for Hazardous Waste Management Services for Waste Collection Day, April 25, 1998.
18. Consider awarding, rejecting or extending bid for forensic light unit for Sheriff's Dept.
19. Consider awarding, rejecting or extending bid for fire ant poison.
20. Consider awarding, rejecting or extending bids for (4) 8-yard dump trucks and miscellaneous heavy equipment for URS.
21. Discuss new computer system for financials including, but not limited to proposed vendors, over-all system requirements and local area networking.
22. Discuss and take any appropriate action necessary for financing or purchasing of financial hardware/software computer system.
23. Consider approving selection of computer system for county financials.
24. Consider appointing project manager for new financial computer system.
25. Consider approving a line item transfer for Constable #3:

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|-------------------------------------|----------|
| from: 100-553-3522 Batteries, Tires | \$350.00 |
| to: 100-553-4999 Miscellaneous | \$350.00 |
26. Consider approving a line item transfer for Unified Road & Bridge:

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|---|-------------|
| from: 200-210-3599 Rd. Const. & Maintenance | \$10,000.00 |
| to: 200-210-3558 Culverts & Bridge Lumber | \$10,000.00 |
27. Consider approving a line item transfer for EMS:

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|-------------------------------------|------------|
| from: 100-540-4410 Insurance, Bonds | \$9,629.00 |
| to: 100-540-3100 Office Supplies | \$1,000.00 |
| 100-540-4999 Miscellaneous | \$2,629.00 |
| 100-540-5790 Miscellaneous Capital | \$6,000.00 |
28. Discuss appointment of County Clerk: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code Sec. 551.074 pertaining to personnel.)
29. Discuss and take appropriate action on appointment of County Clerk.
30. Hear comments from commissioners.

John C. Doerfler, County Judge

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGApril 7, 1998

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 7th day of April 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
 KATHY DAVIS, Acting County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1April 7, 1998

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2April 7, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve minutes of the March 31, 1998 meeting.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3April 7, 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 Hays

Motion: To authorize the payment of \$686,423.01 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

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