

AGENDA ITEM # 4

April 7, 1998

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Consider noting in minutes any right-of-way work on any county road done by Road & Bridge Unified System.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note off right-of-way work on County Road 175 permission to dump spoils from a nearby road & bridge base failure repair job into a pit on the property of **Mark Simpson** and note the following utility requests from **Berry Creek Home Owners Association** Oaks Wilt road cut at 3403 Deer Trail (Indian Mound Subdivision);

GTE right-of-way on County Road 234;

Southwestern Bell Telephone splice pit for emergency repair at 8702 McNeil Road.

Vote: Motion carried 4 - 0

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April 7, 1998

UNIFIED ROAD SYSTEM
OFF RIGHT-OF-WAY WORK

1. CR 175 - Permission to dump spoils from a nearby Road & Bridge base failure repair job into a pit on the property of Mark Simpson.(Pct. 2-RS)

WILLIAMSON COUNTY URS
Utility Requests - 04/07/98

Precinct I

- A. SWBT
1) 8702 McNeil Rd - Splice Pit for emergency repair

Precinct II

Precinct III

- A. GTE
1) CR 234 - ROW
- B. Berry Creek Home Owners Association
1) 3403 Deer Trail(Indian Mound Sub.) - Oak Wilt Road Cut

Precinct IV

noted 4-7-98

AGENDA ITEM # 5April 7, 1998*Discuss and take appropriate action on County Road 346/347 project.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Williamson County Road & Bridge to do the project as described on March 31, 1998 being option 3 without the Mihalik's bridge.

Vote: Motion carried 2 - 1 - 1 With Commissioner Mehevec voting against the motion and Commissioner Hays abstaining from the vote.

AGENDA ITEM # 6April 7, 1998*Discuss and take appropriate action on update of acquisition of right-of-way on SH 487 (Jarrell-Bartlett).

No action taken on agenda item at this time.

AGENDA ITEM # 7April 7, 1998*Discuss and take appropriate action on method of payment for transportation study.

Judge Doerfler questioned County Auditor David Flores on the legality of taking the interest from Road Bonds to pay for the transportation study.

Mr. Flores responded that it was not legal and when the bonds were drafted they were specific on what the bonds would be used for.

No action taken on agenda item at this time and will be tabled until further notice.

AGENDA ITEM # 8April 7, 1998*Consider granting variance on Lot 27-A, Whitetail.

Commissioner Hays requested this agenda item be tabled until April 14, 1998.

AGENDA ITEM # 9April 7, 1998*Consider drawing members for Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To notify James T. Adam of 8111 Cahill Drive, Austin, Texas 78729 and Frank Baxter of 418 South Granger, Granger, Texas 76530 to consider serving on the Salary Grievance Committee.

Vote: Motion carried 4 - 0

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