

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 &amp; 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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4/7/98

Salary Grievance Committee

James T Adam  
8111 Cahill Dr  
Austin, Tx 78729

Frank Baxter  
418 S. Granger  
Ginger, Tx 76530

AGENDA ITEM # 10

April 7, 1998

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Consider approving property tax penalty and interest waiver.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve property tax penalty and interest waiver for Chas M. Mannix in the amount of \$27.21; Nissan Motor Acceptance Corporation in the amount of \$517.53 and Del Webb Texas LTD in the amount of \$108.59 in 1995, \$97.07 in 1994, \$117.72 in 1993, \$97.83 in 1992 and 103.98 in 1991.

Vote: Motion carried 4 - 0

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