

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
APRIL 28, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 28, 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. Hear report from Ken Anderson on Criminal Justice/Jail facilities and take any appropriate action.
6. Consider entering into an interlocal agreement with city of Austin for Lake Creek floodplain modifications. (Pct 1)
7. Consider granting final plat approval to Quarter Acres subdivision. (Pct 2)
8. Consider granting final plat approval to Thomas subdivision. (Pct 2)
9. Consider noting in minutes that the county has no interest in three parcels of land along Co Rd. 279.
10. Discuss subdivision changes/revisions to current subdivision regulations.
11. Consider adopting resolution supporting Law Day, May 2, 1998.
12. Consider adopting resolution declaring April as Alcohol Awareness for Youth month.
13. Consider approving request for disposal of and/or destruction of abandoned or unclaimed property from the Sheriff's Department.
14. Consider request from Scott Jacoby, Sutton Co. lessee for credit on lease payment to repair fence.
15. Consider request from County Clerk to fund additional cash drawer for \$100.00 to reinstate the policy for payment of criminal fees and fines collected in Criminal Section.
16. Consider awarding, rejecting or extending bid for storage facilities at Central Maintenance Facility.

17. Consider approving fire contracts for the following districts:  

Cedar Park	Florence
Jarrell	Leander
Liberty Hill	Round Rock
Taylor	Weir
18. Hear update on communications system County-wide.
19. Discuss and take appropriate action on method of payment for transportation study.
20. Consider approving line item transfer for Unified Rd. & Bridge Dept:  

from: 200-210-5200	Right of Way	\$15,000.00
to: 200-210-3555	Fencing Material & Labor	15,000.00
21. Consider approving a line item transfer for Human Resources:  

from: 100-492-4211	Telephone	\$ 500.00
100-492-5791	Redistricting Expense	1,000.00
to: 100-492-4231	Travel	1,500.00
22. Consider approving a line item transfer for Extension Service:  

from: 100-665-3100	Office Supplies	\$ 500.00
to: 100-665-3115	Computer Expenses	500.00
23. Consider approving a line item transfer for Constable Pct. 3:  

from: 100-553-3522	Batteries & Tires	\$1,000.00
to: 100-553-4541	Vehicle Repairs	1,000.00
24. Consider approving a line item transfer for Health Benefits:  

from: 885-885-4998	Contingencies	\$10,000.00
to: 885-885-4055	Admin. Costs, Prescriptions	10,000.00
25. Discuss land acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 pertaining to real property.)
26. Discuss land acquisition for county parkland. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
27. Discuss and take any appropriate action on land acquisition for SH 45.
28. Discuss and take any appropriate action on land acquisition for county parkland.
29. Hear comments from commissioners.

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John C. Doerfler, County Judge

AGENDA:MINUTES\*\*of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGApril 28, 1998

THE STATE OF TEXAS            )) (

COUNTY OF WILLIAMSON            )) ( BE IT REMEMBERED that at 9:30 a.m. on this the 28th 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:

JOHN C. DOERFLER, County Judge  
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
 Absent.....GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
 DAVID S. HAYS, Commissioner, Precinct 3  
 JERRY L. MEHEVEC, Commissioner, Precinct 4  
 EUGENE D. TAYLOR, County Attorney  
 MELBA KEMBLE, County Clerk  
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1April 28, 1998

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

Jane Mahlow complimented the commissioners and Williamson County on their efforts and success concerning Animal Control in Williamson County.

Paulo Pinto reported on the success of the Hazardous Waste Collection Day held on April 25, 1998.

AGENDA ITEM # 2April 28, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the April 21, 1998 meeting.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3April 28, 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 Hays

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$603,904.66 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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