

George Gregory with the Ethel Barnes Association thanked the court for their support and requested the subdivision name on agenda item #29 on May 26, 1998 be clarified to read **Westridge Subdivision Phase I** instead of Westridge Subdivision.

Mr. Gregory also commented that the Ethel Barnes Association is in favor of the health district being part of the county budget as opposed to being dependant on fees to support their budget.

City of Georgetown Mayor Leo Wood presented the court with a copy of the resolution the Georgetown City Council unanimously adopted in support of the new proposed Expo center being located on the 96 acres owned by the county located south of Georgetown.

Longhorn Disposal representative George Cantu informed the court of bidding procedures with the City of Georgetown and stated that with the possibility of not maintaining the Georgetown contract which services the Williamson County Landfill, the court needs to be aware of the economic impact this will have to Williamson County.

Mr. Cantu stated several cities are currently being serviced out of the Hutto landfill but the possibility of not having the Hutto location in operation does need to be considered.

The county currently receives a 7% royalty fee from the landfill and the potential loss of the City of Georgetown contract would result in a \$40,000 or \$50,000 loss to the county.

Commissioner Heiligenstein requested the court consider a resolution that addresses the issue of every city in the county using the Williamson County Landfill.

AGENDA ITEM # 2

June 2, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve the minutes of the May 26, 1998 meeting correcting agenda item #29 from **Westridge Subdivision** to read **Westridge Subdivision Section I** and also on agenda item #29 correcting **Conference of Urban Counties to Hill Country Foundation meeting** and change agenda item #29 on Commissioner Hays comments to read "**Commissioner Hays pointed out that a group of land owners in Walburg have joined together and agreed to limit the minimum lot size and also agreed to allow only stick built homes on the land they control around the town of Walburg.**"

Vote: Motion carried 5 - 0

AGENDA ITEM #.3

June 2, 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: Commissioner Heiligenstein

Motion: To authorize the payment of \$1,000,250.79 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 5 - 0

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