

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 23, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 23, 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. Consider granting preliminary plat approval of Heritage Oaks. (Pct. 1)
6. Consider authorizing advertising and setting date for public hearing, B.R.T. & W. subdivision. (Amendment of lots 78a, 78b, 79b, & 80a of Logan Ranch)
7. Consider granting plat approval of revised preliminary Stone Canyon, sec. 6-C, 7 and 8. (Pct 3)
8. Consider approving dedication of portion of Innerloop Road to City of Georgetown.
9. Consider renaming Columbia Falls Drive to Priest River Drive in Stone Canyon subdivision. (Pct 3)
10. Consider granting preliminary plat approval to Gabriel Farms, sec. two. (Pct 4)
11. Consider noting in minutes that McNeil Labs has "adopted" Co. Rd. 114 for clean up from Co. Rd. 115 to Orion Street. (Pct 1)
12. Consider noting in minutes that Mail Boxes Etc. has "adopted" Co. Rd. 172 for clean up from McNeil Road to FM 1325. (Pct 1)
13. Consider noting in minutes closing of El Salido Blvd. for 4th of July parade from 10:00-11:00am (Pct 2)
14. Consider blocking off 16725-16731 Chamonix Terrace in Cat Hollow from 6:00pm to midnight, Sat. June 27, 1998 for block party. (Pct 3)

15. Consider closing off sections of E. Dorman, Liberty Walk, Tonkinese, Korat, and Manx streets in Cat Hollow from 8:30am to 10:30am on Sat. July 4, 1998 for a parade sponsored by Brushy Creek Womens Forum.
 16. Discuss and take appropriate action on utility audit for county.
 17. Discuss and take appropriate action on sidewalks in Coupland (pertaining to county ownership)
 18. Consider noting the following fixed assets from URS to be sold at next auction:

(1)	Service Station Fuel Pump	3A7332
(1)	Service Station Fuel Pump	3A7317
(1)	Service Station Fuel Pump	3A7370
	500 gallon portable fuel used for waste oil	
(1)	1986 Chevy PU 1500	#IGCEC14H1GS166206
(1)	1983 Chevy Deluxe 20	#IGCEC24H7D5151307
(1)	1985 Chevy 2500	#IGCEC24HIFS183222
(1)	1984 GMC 1500	#IGTCC14H4EJ511674
(1)	15' Bushhog Shredder model 315	1103840
 19. Consider approving resolution encouraging all Williamson County cities to use Williamson County landfill.
 20. Consider approving resale of properties auctioned by Taylor ISD, trustee.
 21. Consider awarding, rejecting or extending bids for Coupland sewer lagoons.
- 10:00
22. Open and consider awarding, rejecting or extending bids for Taylor Annex.
 23. Consider writing request to Comptroller of Public Accounts for portion of unclaimed money received from electric cooperatives.
 24. Discuss and take any appropriate action on 1999 Employer Contribution Rate and Plan Options of TCDRS.
 25. Consider approving a line item transfer for County Auditor:

from:	100-495-5741 Computer Software	\$ 200.00
	100-409-4998 Contingencies	2,750.00
to:	100-495-4232 Training	200.00
	100-495-4211 Telephone	2,750.00
 26. Consider approving a line item transfer for URS:

from:	200-210-5753 Building Repairs	\$2,900.41
to:	200-210-4500 Maintenance Contracts	2,900.41

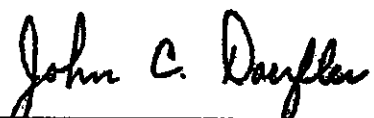
27. Consider approving a line item transfer for EMS:

from: 100-540-5700 Ambulances	\$10,000.00
to: 100-540-4548 Radio Repairs	1,500.00
100-540-5750 Furniture & Equipment	3,500.00
100-540-5790 Miscellaneous Capital	5,000.00
28. Consider approving a line item transfer for Information Systems:

from: 100-503-3110 Other Supplies	\$200.00
to: 100-503-3100 Office Supplies	200.00
29. Consider approving a line item transfer for Constable, Pct. 4:

from: 100-554-3311 Uniforms	\$2,000.00
100-554-3522 Tires	100.00
100-554-4350 Printed Forms	300.00
100-554-4544 Repairs to Equipment	300.00
100-554-5750 Furniture & Equip.	500.00
to: 100-554-5711 Equipment	2,500.00
100-554-4541 Vehicle Repairs	700.00
30. Consider approving a line item transfer for 368th Dist. Ct.:

from: 100-438-4010 Visiting Judges	\$150.00
to: 100-438-4999 Miscellaneous	150.00
31. Discuss certain litigation pertaining to agricultural spraying: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)
32. Discuss land acquisition for county parkland.(EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)
33. Discuss certain personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel)
34. Discuss potential litigation: Unknown Officer and Brent Dozier (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
35. Discuss and take any appropriate action on potential litigation: Unknown Officer and Brent Dozier.
36. Hear comments from commissioners.



 John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

June 23, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 23rd day of June 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
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

June 23, 1998

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Engineer Don Bizzell reported the Jarrell project will be complete in two to three weeks. Also, on D. B. Wood Road bridge he reported the pads and the beams are to be delivered tomorrow and slab will be poured within two weeks after the beams are set. Completion should be by the end of July.

Georgetown Mayor Leo Wood stated there is a possibility of obtaining more funds for road improvements on the Jarrell project.

Bill Forest presented to the court a monetary donation to purchase a video camera for the Sheriff's Department.

AGENDA ITEM # 2

June 23, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve the minutes of the June 9, 1998 meeting.

Vote: Motion carried 4 - 0 Commissioner Boatright absent from the dais

AGENDA ITEM # 3

June 23, 1998

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.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize the payment of \$958,405.33 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 Commissioner Boatright absent from the dais

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