

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
June 30, 1998

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, June 30, 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 noting in minutes report from TxDot on Over Axle/Over Gross Weight Tolerance Permits.
6. Consider adopting resolution honoring Judge Judy Hobbs.
7. Consider approving preliminary plat for Heritage Oaks (Pct 1)
8. Consider approving final plat for Heritage Oaks. (Pct 1)
9. Consider granting preliminary plat approval for Glenwood Park, Sec. II (Pct 3)
10. Consider authorizing advertising and setting date for public hearing on Whitetail, lot 36. (Pct 3)
11. Consider granting preliminary plat approval to R.R.I.S. D. Commercial. (Pct 3)
12. Consider granting final plat approval to Bell Meadows, section two. (Pct 3)
13. Consider granting final plat approval to Cat Hollow sec. C-Phase II (Pct 3)
14. Consider granting approval to resubdivision of Lakewood County Estates, Phase One, lot 14, block F. (Pct 3)
15. Consider granting preliminary plat approval to Gabriel Farms, Section Two. (Pct 4)
16. Consider authorizing a representative from the county to work with Sprint on location of easement at intersection of Co. Rd. 130 and Co. Rd. 100.
17. Consider authorizing advertising and setting date for public hearing to rename Columbia Falls Dr. to Priest River Dr. in Stone Canyon (Pct 3)

10:00

18. Hold public hearing on abandoning alley in Coupland which lies between Bastrop St. and Texas 95. (Pct 4)
19. Consider authorizing advertising and setting date to open bids for Inner Loop work.
20. Consider authorizing advertising and setting date for public hearing to abandon tract of land, 1.961 acres of old FM685 right-of-way south of Brushy Creek in Pct. 4.
21. Consider establishing a base price for land on Co. Rd. 348, needed for health and safety of public, which is part of the Off-System Bridge program. (Pct 4)
22. Consider approving relocation contract for Brushy Creek Rd. with Pedernales Electric to be paid from road bond proceeds.
23. Consider awarding, rejecting or extending bid on Taylor Annex.
24. Consider awarding, rejecting or extending agricultural leases at landfill property.
25. Consider approving abandoning alley in Coupland which lies between Bastrop St. and Texas 95.
26. Consider approving appointment of David Myatt to Child Welfare Board.
27. Consider approving policy for written request from any individual this is due a refund from the county for less than \$5.00.
28. Consider approving the transfer of the following fixed assets from the Sheriff's Dept as follows:
 - (1) Vehicle 1G1B154701R121124 transfer to Constable 3 for parts
 - (1) Vehicle 2FACP72W5NX193747 to sell at auction
 - (1) Vehicle 2FALP71W9RX155431 to sell at auction
 - (1) Vehicle 1G1B1537XMR120193 to sell at auction
 - (1) Vehicle 1G1B15371MR120289 to sell at auction
29. Consider approving the transfer/sale of the following vehicle from the Sheriff's Dept.:
 - (1) 1989 Chev. Beretta 1G1LW14W3KY204613 sale to Farmers Insurance
30. Consider approving the following line item transfer for Maintenance Dept:

from: 100-509-4430 Utilities	\$20,000.00
to: 100-509-4510 Maintenance & Repairs	20,000.00
31. Consider approving the following line item transfer of All Dist. Courts:

from: 100-435-4140 Witness Expense	\$ 500.00
100-435-4934 Lodging, Jurors	1,500.00
100-435-5750 Furniture & Equipment	500.00
100-435-3100 Office Supplies	300.00
to: 100-435-4125 Transcripts	2,800.00

32. Consider approving the following line item transfer for Benefits:
- | | | |
|-------|---------------------------------------|-------------|
| from: | 885-885-4998 Contingencies | \$14,300.00 |
| | 885-886-4500 Maintenance Contracts | 115.00 |
| to: | 885-885-4051 Prescription Drug Claims | 12,700.00 |
| | 885-885-4054 Admin Cost, Health Ins. | 1,600.00 |
| | 885-886-3900 Dues & Subscriptions | 115.00 |
33. Consider approving the following line item transfer for Constable #3:
- | | | |
|-------|-----------------------------------|-----------|
| from: | 100-553-5711 Equipment | \$ 250.00 |
| | 100-553-4548 Radio Repair | 300.00 |
| | 100-553-4350 Printed Forms | 400.00 |
| | 100-553-4310 Adv. & Legal Notices | 200.00 |
| to: | 100-553-4541 Vehicle Repairs | 1,150.00 |
34. Consider approving the following line item transfer for Sheriff's Dept:
- | | | |
|-------|--------------------------------|-------------|
| from: | 100-560-5711 Vehicle Equipment | \$28,000.00 |
| to: | 100-560-4541 Vehicle Repairs | 28,000.00 |
35. Consider approving the following line item transfer for Dist. Atty:
- | | | |
|-------|------------------------------|------------|
| from: | 100-440-4212 Postage | \$1,417.32 |
| | 100-440-3100 Office Supplies | 1,000.00 |
| to: | 100-440-4932 Trial Expense | 2,417.32 |
36. Consider declaring an emergency and approving a budget amendment of All Dist. Courts from cash ending balance:
- | | | |
|-----|-------------------------------------|-------------|
| to: | 100-435-4100 Professional Services | \$10,000.00 |
| | 100-435-4125 Transcripts | 25,000.00 |
| | 100-435-4130 Ct. Appointed Attys | 162,000.00 |
| | 100-435-4135 Visit. Court Reporters | 2,000.00 |
| | 100-435-4141 Interpreters | 1,000.00 |
37. Discuss pending litigation: Williamson Co. v Rosnovak: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)
38. Discuss pending litigation: Williamson Co. v Johnson: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)
39. Discuss potential litigation: claim of false arrest, Veronica Orihuela: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)
40. Discuss and take any appropriate action on potential litigation: claim of false arrest, Veronica Orihuela.
41. Hear comments from commissioners.


 John C. Doerfler, County Judge

COMMISSIONERS COURT AGENDA - Tuesday, June 30, 1998

EMERGENCY ADDITION TO THE AGENDA

42. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as Per VTCA Govt. Code sec. 551.074 relating to personnel)

POSTED 8:00am Tuesday, June 30, 1998

AGENDA:MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJune 30, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 30th 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 # 1June 30, 1998

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2June 30, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of June 23, 1998 and note deletion of the second paragraph of the resolution on agenda item # 19 concerning the Williamson County Landfill.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3June 30, 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 Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,345,663.71 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 verifying that on General Fund, R & B Precinct #4 the \$.82 cents was for thumb tacks and 409-Non Dept. \$17.96 should be for a tarp and not a water hose.

Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Boatright absent from the dais.

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