

AGENDA ITEM # 14

July 7, 1998

Consider authorizing advertising and setting date to receive bids/proposals for third party administrator for county group medical coverage.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to advertise 10 a.m. on 8-4-98 to receive proposals for third party administrator for county group medical coverage.

Vote: Motion carried 4 - 0

AGENDA ITEM # 15

July 7, 1998

Consider authorizing payment of damages for property damage by Animal Control Officers at 611 Shady Oak Drive, Georgetown.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment of \$110.00 damages for property damage by Animal Control Officers at 611 Shady Oak Drive, Georgetown, Texas.

Vote: Motion carried 4 - 0

AGENDA ITEM # 16

July 7, 1998

Consider approving election judges for the coming year.

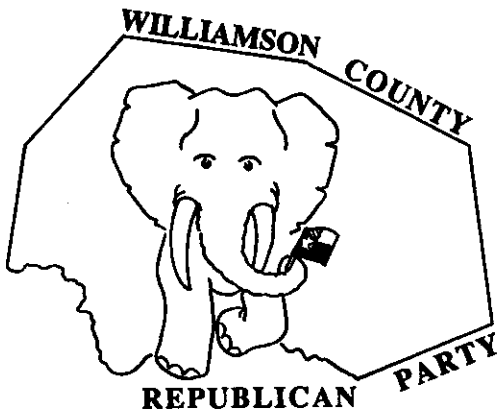
Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve election judges for the coming year.

Vote: Motion carried 4 - 0

< Clerk copy here >



VOL 0098 PAGE 839

P. O. Box 393  
Round Rock, Texas 78680  
512 / 255-1893

TO: Williamson County Commissioner's Court

FROM: Darryl Pool, Chairman

DATE: June 30, 1998

In accordance with Texas Election Code Section 32.002(c), I hereby submit the following names to serve as election judges:

301 Ken Jones  
1808 Dawn Drive  
Georgetown, TX 78628  
863-5091

302 Velta Simmons  
128 Ridgecrest  
Georgetown, TX 78628  
863-3067

203 Catherine Bobo  
908 Glass  
Leander, TX 78641  
259-1553

204 Vernon Nus  
2500 Wildlife Run  
Cedar Park, TX 78613  
259-2603

305/371 Kathy Boyd  
205 Shoal Drive  
Georgetown, TX 78628  
863-0895

47

approved 7-7-98  
John C. Doepler



page 2

206/258

Russ Schrowang  
P.O. Box 532  
Liberty Hill, TX 78642  
515-5131

207

Kay Sparkman  
348 Remuda  
Liberty Hill, TX 78642  
515-512

308/369

Tim Bashor  
414 Thunderbay Drive  
Georgetown, TX 78626  
869-2113

309

Tracy Chapman  
7555 FM 970  
Florence, TX 76527  
(254) 793-367

310

Joanne Woods  
503 Brewster  
Florence, TX 76527  
(254) 793-2817

311

Dorothy David  
600 CR 157  
Georgetown, TX 78626  
863-8966

312

Marge Gentry  
3501 CR 303  
Jarrell, TX 76537  
746-4202

413

Catherine Holubec  
1810 Hood Street  
Taylor, TX 76574  
365-7236

48

314

Harry Gibbs  
209 South Church St  
Georgetown, TX 78626  
863-8525

jed

216	Diane Wooley 3203 Great Valley Dr Cedar Park, TX 78613 258-7690
217	Nanci Shively 11203 Salt Cedar Tr Austin, TX 78750 331-5527
218	Becky Carlton 10913 Thicket Trail Austin, TX 78750 258-5178
119	Hal Talton 2008 Red Oak Circle Round Rock, TX 78681 388-3130
420	Frances Albert 2451 CR 132 Hutto, TX 78634 759-4331
122	Angel Abitua 2418 Mockingbird Dr Round Rock, TX 78681 218-9487
423	Frances Bloomer 522 West Oak Drive Round Rock, TX 78664 255-2438
424	Jo Bryant 1000 Mohican Street Round Rock, TX 78664 388-0537
425	Jean Ellis 3001 CR 153 Georgetown, TX 78626 930-4280
426	Andrew House 901 George Street Taylor, TX 76574 365-6066

*js*

page 4

427	Elizabeth Martinsen 1309 Thompson Taylor, TX 76574 365-2102
428	Joe Wesolowski 3008 Junie Lane Taylor, TX 76574 352-8481
330	Kathy Bielss 2900 CR329 Granger, TX 76530 859-2171
331	Mark Royer 16604 Denise Drive Austin, TX 78717 244-9069
332	Anna Hughes 305 Sequoia Spur Georgetown, TX 78628 930-5801
433	Randy Anderson P.O. Box 178 Coupland, TX 78615 281-2903
434	Nancy Strmiska 17757 FM971 Granger, TX 76530 859-2328
135	Gilbert Moehnke P.O. Box 1901 Round Rock, TX 78680 255-0635
436	Bonnie Kaderka 7 Lake Drive Round Rock, TX 78664 255-5444
137	Edwin L. LeBreton 1707 Egger Avenue Round Rock, TX 78664 255-4304

*jed*

138

Doug Gammon  
2114 Live Oak Drive  
Round Rock, TX 78681  
255-0771

340

Janet Pool  
1809 Wind Spirit  
Round Rock, TX 78681  
255-1893

441

Modene Marek  
Post Office Box 36  
Schwertner, TX 76573  
(254) 527-3822

343

Cynthia Wehling  
112 Shady Oak Drive  
Georgetown, TX 78628  
869-1820

244

Richard Holifield  
355 Chaparral Road  
Georgetown, TX 78626  
863-2333

345

Bettie Efflandt  
203 Susana Drive  
Georgetown, TX 78628  
869-5508

146

Bill McCorkel  
903 St Williams Dr  
Round Rock, TX 78681  
255-4357

147

Doreen Scholtes  
9709 Brass Valley  
Austin, TX 78729  
250-8470

348

Donna Webster  
3103 Elm Trail  
Round Rock, TX 78681  
244-2881

149

Bruce McAnally  
814 David Curry Drive  
Round Rock, TX 78681  
255-9414

*yes*

page 6

151	Laurel Coleman 9300 Tottenham Cir Austin, TX 78729 258-6952
152	Elva Weaver 13103 Stillforest Austin, TX 78750 258-6251
253	Clifford Worthy 803 New Castle Leander, TX 78641 259-1582
254	Ray Coperthwaite 701 Prize Oaks Dr Cedar Park, TX 78613 918-0480
455	Carolyn Schaefer 109 Fairlane Drive Round Rock, TX 78664 255-2189
259	Gail Henkle 509 Eagle Creek Leander, TX 78641 259-0363
360	Christopher Kime 8502 Priest River Road Round Rock, TX 78681 244-6938
361	Grace Walker 551 FM 1105 Georgetown, TX 78626 863-5179
162	Toni Zentner 8411 Slant Oak Austin, TX 78729 258-5114
463	Pollyanna Garrod 203 Ameswood Drive Round Rock, TX 78664 218-8159

jed

page 7

264

Lee Cramer  
132 Skyview Terrace  
Leander, TX 78641  
259-2911

VOL 0098 PAGE 845

265/276

Bill Tweddell  
613 Beverly  
Leander, TX 78641  
259-5047

266

Carl Taylor  
1211 Meadow Park Dr  
Cedar Park, TX 78613  
219-9678

367/142

Elin Criswell  
1610 Elm Street  
Georgetown, TX 78626  
869-7897

168

David Uechi  
1615 Elm  
Georgetown, TX 78626  
869-2973

370

John Monus, Jr.  
2204 Quail Meadow  
Georgetown, TX 78626  
930-4122

172/150

Odell Charles  
401 Dove Creek Drive  
Round Rock, TX 78664  
388-7004

273

Joe Berkel  
1607 Honeyweed St  
Cedar Park, TX 78613  
219-7986

53

274

Warren Petty  
12403 Mossy Back Tr  
Austin, TX 78750  
258-8337

275

Bleecker Morse, Jr.  
13601 Caldwell  
Austin, TX 78750  
258-2455

*jeo*



page 8

277

Debbie Payne  
2208 Heather  
Cedar Park, TX 78613  
258-8046

278

Barbara Parkhurst  
1204 Paint Brush Tr  
Cedar Park, TX 78613  
335-8421

379

Helen Jackson  
30100 Wing Foot Cove  
Georgetown, TX 78628  
869-1467

480

Karen Adair Murphy  
2302 Silverleaf Cove  
Round Rock, TX 78664  
388-4924

381

Audrey McDonald  
122 Stetson Trail  
Georgetown, TX 78628  
864-0844

END

*Joe*

**WILLIAMSON COUNTY DEMOCRATIC PARTY**  
**LIST OF JUDGES**  
**NOV., 1998 ELECTION**

VOL 0098 PAGE 847

PCT. 142(COMB.367)	RENE SAENZ 550 22ND ST. W. 5101 GEORGETOWN, TX. 78626
PCT. 150	ODELL CHARLES
PCT. 239	BILLY GAY 10304 CARA CARA DR. AUSTIN, TX. 78750
PCT. 357	RUTH THOMAS 302 WALNUT ST. P.O. BOX 528 (78627) GEORGETOWN, TX. 78626
PCT. 415	NANCY SCOTT P.O. BOX 655 GRANGER, TX. 76530
PCT. 421	JACQUELYN PICK 700 CR 417 TAYLOR, TX. 76574
PCT. 429	CLAIRE MAXWELL 1001 FOWZER TAYLOR, 76574
PCT. 456	HAROLD FISCHER 8150 FM 619 TAYLOR, 76574

\*\*\*\*\*

**DEMOCRATIC PARTY --- ALTERNATE JUDGES**

119	MARCIA LEWIS 1505 LANTERN ROUND ROCK, 78681
122	JOSEPHINE UPDEGRAFF 108 BONWOOD DR. ROUND ROCK, 78681

*Joe*

135	ALLEN BACA 621 BUCKSKIN DR. R. R., 78681
137	CARLTON HORNBECK 600 PARKVIEW DR. RR., 78681
138	CHARLES BEARD 2618 OAK MEADOW RR., 78681
146	RICHARD GIBSON 7614 GROVEDALE TR. AUSTIN, 78729
147	BEV BEHM 9807 LONSDALE DR. A., 78729
149	JANET RADER (note change -- delete Garrod) 1909 DENFIELD DR. RR., 78664
151	CHARLES NASH 9202 MEADOWHEATH A., 78729
152	VACANT
162	ALEX CHAMBERLAIN 7104 UTE TR. N. A., 78729
168	RAY LITTON 815 CLEARVIEW DR. GTN., 78626
172	HOWARD POWELL 608 GARDEN PARK RR., 78664
203	SAM BOYD 1506 TIERRA ALTO LEANDER, 78641
204	VACANT

jed

206 JAMES POGUE (delete Sue Schrowang)

207 TROY JOSEPH (delete Jan Griffin)  
1357 CR 257  
LIBERTY HILL, 78642

216 JOHN HALBLEIB  
1217 MEADOW LARK DR.  
CEDAR PARK, 78613

217 JACKSON BOSLEY  
2013 VERBENA DR.  
A., 78750

218 SHLOMI HARIFF  
11701 QUARTZ CIR.  
A., 78750

244 PAUL GREEN (delete Donald Terlip)  
RT. 4, BOX 467  
GTN., 78628

253 CURTIS CORLEY (delete Delouise Smith)  
403 HERNANDOS LOOP  
LEANDER, 78641

254 VIRGINIA HESTER  
507 LONE STAR  
CEDAR PARK, 78613

259 JESUS PEREZ  
1133 BRASHEAR LN  
CP., 78613

264 BILLY JOE BEASLEY  
8105 FM 2243  
LEANDER, 78641

266 TAMI MINATELLI  
350 CYPRESS CR. RD., #702  
CP., 78613

273 BARBARA MAYO  
2810 BUCKEYE TR.  
CP., 78613

jed

274	TERI GORDON 10901 RUSTIC MANOR LN. A., 78750
275	VACANT
276	PAMELA MANLY 16621 SPOTTED EAGLE DR. LEANDER, 78641
277	MELVIN ALEXANDER 1600 MENTEER DR. CP., 78613
278	PHILLIP ADKINS 311 CEDAR MOUND PASS CP., 78613
301	BILL SHELBY 2006 TERRY LN. GTN., 78628
302	VACANT
305	BRIAN LINDSEY 2328 WEST WOOD GTN., 78628
308	CHRISTA WADE 300 CR 103 GTN., 78626
309	BONNIE GRAHAM 900 CR. 254 GTN., 78628
310	JESSICA HEMER 503 BREWSTER FLORENCE, 76527
311	WARREN SEFCIK 8555 HWY 29 E GTN., 78626
312	ELLEN MCLEAN 700 CR 370 JARRELL, 76537

*jes*

314 MERRILL PERSON  
P.O. BOX 841  
GTN., 78627

330 ETHEL MICHAN  
3401 FM 972  
GTN., 78626

331 LYNN HALL  
16402 PARALEE CV  
A., 78717

332 JOHN JANAK  
200 ESPARADA W  
GTN., 78628

340 WALTER TIBBITTS, III  
1714 RYON LN.  
RR., 78681

343 VACANT

345 SHEILA SCHELL  
305 ROCKCREST DR.  
GTN., 78628

348 DENISE MORRISON  
116 FAUBION DR.  
GTN., 78628

360 GARY SEEBO  
3513 MONUMENT DR.  
RR., 78681

361 JANE DANEK  
433 TOWN'S MILL RD. N  
GTN., 78626

369 SHARON SANDERS  
404 THUNDERBAY  
GTN., 78626

370 J.L. AKRIDGE  
1611 MIMOSA  
GTN., 78626

*fed*

371 NOEL PITTMAN  
214 VILLAGE DR.  
GTN., 78628

379 CINDY ANTOLIK  
6001 TONKAWA TR.  
GTN., 78628

381 HAROLD STEADMAN  
101 YUCCA CV.  
GTN., 78628

413 LEONA FRITZ  
2980 CR. 404  
TAYLOR, 76574

420 PATRICIA GANTT  
1839 CR 109  
HUTTO, 78634

423 VACANT (delete Peggy Gray)

424 ELLA JEZ (delete Charlene Rhodes)  
9 COUNTRY DR.  
RR., 78664

425 VACANT (delete Fred Beversdorf)

426 RUTH KIRK  
101 CR. 139  
HUTTO, 78634

427 ELANE GAMBLE (delete Newton Holmans)  
520 WEST 10TH. ST.  
TAYLOR, 76574

428 HELEN MARX (delete Catherine Holubec)  
1810 HOOD  
TAYLOR, 76574

433 RUTH THIELE  
1550 FM 1466  
COUPLAND, 78615

434 VERNELL DVORAK  
P.O. BOX 234  
THRALL, 76578

*fed*

436

MARTIN BLAKER  
59 FAIRVIEW DR.  
RR, 78664

441

SHEILA KRUEGER  
P.O. BOX 7  
SCHWERTNER, 76573

455

VACANT

463

VACANT

480

SKIP MORRISON (delete James Prochnow)  
2306 SILVER LEAF CV  
RR., 78664

61

*Respectfully Submitted,  
Duffy Esen, Secretary  
for Jim Wallace, Chair  
6/30/98*

*approved 7-7-98  
John C. Dauphin*



AGENDA ITEM # 17

July 7, 1998

Consider noting donation of \$250.00 to Sheriff's Department in memory of Mike Harrell.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To note donation of \$250.00 to Sheriff's Department in memory of Mike Harrell.

Vote: Motion carried 4 - 0

< Clerk copy here >

A. C. HARRELL 1274  
SSN 490-10-1204  
CWO4 LEAN, TEXAS 78641  
4450 C. 200-17-1204  
LEAN, TEXAS 78641

32-61  
1110 22545

JUN 23 1998

PAY TO THE ORDER OF Williamson Co. Sheriff's Dept. \$250.00  
Two hundred fifty & no/100

BANK ONE Classic One™  
Bank One, Texas, Inc. #0. 22545  
13800 Research Boulevard  
Austin, Texas 78720

MEMO

111000001158947502152171

How Eggleston

**Fran H. Eggleston**  
P. O. Box 1010  
Leander, TX 78646

VOL 0098 PAGE 855

June 23, 1998

Capt. Shawn Newsom  
Williamson County Sheriff's Department  
508 S. Rock Street  
Georgetown, TX 78626

Dear Capt. Newsom:

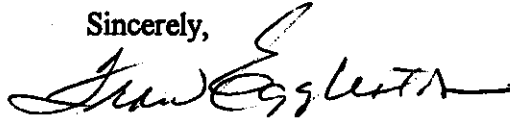
On behalf of my family, I would like to thank you for the tremendous effort you made in arranging pall bearers, a splendid funeral procession, and the gun salute in honor of my father, Albert C. "Mike" Harrell. It isn't often that one can experience the funeral of a parent and know, without a shadow of a doubt, that from Dad's new vantage point, he was immensely proud of the honor the Sheriff's Department bestowed upon him. In fact, I know he was beaming!

Dad served 19 years with the Sheriff's Department, and if you count the many years since that he has told the stories, relived the friendships and continued to be included in Courthouse social events, then this group was the major part of his life for the last 30 years or so. But it's rare that any organization makes this level of effort to honor and remember one who retired so many years ago. Certainly the Sheriff's Department is to be commended for placing past service in a position important enough on which to spend staff and equipment time, but it is also to you that we are very grateful, for you made it all happen. You made the family feel very proud and you helped ease our loss, not only because you took care of so many of the funeral and graveside details, but also because we all watched and knew Dad would love this! At the same time, you sent a huge message to all who attended that come what may, the Sheriff's Department takes care of its own, which in this day and age is very rare.

Thank you for the special effort you went to in getting Travis County to perform the gun salute. I have written a letter to Sheriff Fraser with a donation, thanking her for these services, but please pass on to your contacts how much we appreciated them performing this very meaningful service in Dad's honor.

Capt. Newsom, I personally thank you for making this so much easier for me. You are a most professional and compassionate individual. I am honored to have known and worked with you. Please accept the enclosed gift to the Sheriff's Department as a small token of our immense appreciation.

approved 7-7-98  
John C. Dauphin

Sincerely,  
  
Fran H. Eggleston

63

cc: Sheriff Ed Richards

## AGENDA ITEM # 18

July 7, 1998

Consider approving a line item transfer for Justice of the Peace, Precinct 4.

from:	100-454-4231	Travel	\$1,000.00
to:	100-454-4232	Training	1,000.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Justice of the Peace, Precinct 4.

from:	100-454-4231	Travel	\$1,000.00
-------	--------------	--------	------------

to:	100-454-4232	Training	1,000.00
-----	--------------	----------	----------

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

454

JP 4

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 7th day of July, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
-------------	-------------	--------

100-454-4231	Travel	1,000 <sup>00</sup>
--------------	--------	---------------------

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
-------------	-------------	--------

100-454-4232	Training	1,000 <sup>00</sup>
--------------	----------	---------------------

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy Rister, County Clerk

John C. Doerfler 7-7-98  
John C. Doerfler, County Judge

AGENDA ITEM # 19July 7, 1998Consider approving a line item transfer for Constable Precinct #2.

from:	100-552-5750	Office Furniture	\$300.00
	100-552-4212	Postage	300.00
	100-552-4350	Printed Forms	400.00
	100-552-4544	Repairs to Equipment	500.00
	100-552-4548	Radio Repairs	600.00
	100-552-4310	Advertising & Legal Notices	300.00
to:	100-552-5711	Equipment	2,400.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Constable Precinct #2:

from:	100-552-5750	Office Furniture	\$300.00
	100-552-4212	Postage	300.00
	100-552-4350	Printed Forms	400.00
	100-552-4544	Repairs to Equipment	500.00
	100-552-4548	Radio Repairs	600.00
	100-552-4310	Advertising & Legal Notices	300.00
to:	100-552-5711	Equipment	2,400.00

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY,  
JULY 7, 1998.

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-552

FUND

CONSTABLE PCT. 2

DEPARTMENT

SIGNATURE

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF TRANSFERRING FUNDS FROM ONE LINE ITEM TO ANOTHER WITHIN THE ABOVE MENTIONED DEPARTMENT'S BUDGET; AND WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE PROPER LINE ITEMS WHEN ADOPTING THE CURRENT COUNTY BUDGET; AND

WHEREAS, ON THE 7th DAY OF July, 1998 A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Comm. Boatright THE MOTION CARRIED BY A VOTE OF 4 VOTES FOR, 0 VOTES AGAINST.

THEREFORE, BE IT ORDERED THAT THE 97/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

<u>100-552-5750</u>	<u>OFFICE FURNITURE</u>	<u>\$300.00</u>
LINE ITEM #	DESCRIPTION	AMOUNT

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

<u>100-552-5711</u>	<u>EQUIPMENT</u>	<u>\$300.00</u>
LINE ITEM #	DESCRIPTION	AMOUNT

WHEREUPON, A MOTION MADE SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

ATTEST:

Nancy E. Rister  
NANCY RISTER, COUNTY CLERK

John C. Doerfler  
JOHN C. DOERDLER, COUNTY JUDGE

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-552  
FUNDCONSTABLE PCT. 2  
DEPARTMENT

SIGNATURE

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF TRANSFERRING FUNDS FROM ONE LINE ITEM TO ANOTHER WITHIN THE ABOVE MENTIONED DEPARTMENT'S BUDGET; AND WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE PROPER LINE ITEMS WHEN ADOPTING THE CURRENT COUNTY BUDGET; AND

WHEREAS, ON THE 7th DAY OF July, 1998, A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Comm. Boatright THE MOTION CARRIED BY A VOTE OF 4 VOTES FOR, 0 VOTES AGAINST.

THEREFORE, BE IT ORDERED THAT THE 9/7/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-552-4212	POSTAGE, STAMPED ENV	\$300.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-552-5711	EQUIPMENT	\$300.00

WHEREUPON, A MOTION MADE SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

ATTEST:

Nancy E. Rister  
NANCY RISTER, COUNTY CLERK

John C. Doerfler 7-7-98  
JOHN C. DOERFLER, COUNTY JUDGE

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-552  
FUNDCONSTABLE PCT. 2  
DEPARTMENT  
SIGNATURE

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF TRANSFERRING FUNDS FROM ONE LINE ITEM TO ANOTHER WITHIN THE ABOVE MENTIONED DEPARTMENT'S BUDGET; AND WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE PROPER LINE ITEMS WHEN ADOPTING THE CURRENT COUNTY BUDGET; AND

WHEREAS, ON THE 7th DAY OF July, 1998 A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Comm. Boatright THE MOTION CARRIED BY A VOTE OF 4 VOTES FOR, 0 VOTES AGAINST.

THEREFORE, BE IT ORDERED THAT THE 97/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:


<u>100-552-4350</u>	<u>PRINTED FORMS</u>	<u>\$400.00</u>
LINE ITEM #	DESCRIPTION	AMOUNT

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

<u>100-552-5711</u>	<u>EQUIPMENT</u>	<u>\$400.00</u>
LINE ITEM #	DESCRIPTION	AMOUNT

WHEREUPON, A MOTION MADE SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

ATTEST:

  
  
NANCY RISTER, COUNTY CLERK  
JOHN C. DOERFLER, COUNTY JUDGE

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-552  
FUNDCONSTABLE PCT. 2  
DEPARTMENT

  
SIGNATURE

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF TRANSFERRING FUNDS FROM ONE LINE ITEM TO ANOTHER WITHIN THE ABOVE MENTIONED DEPARTMENT'S BUDGET; AND WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE PROPER LINE ITEMS WHEN ADOPTING THE CURRENT COUNTY BUDGET; AND

WHEREAS, ON THE 7<sup>th</sup> DAY OF July, 1998, A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Comm. Boatright THE MOTION CARRIED BY A VOTE OF 4 VOTES FOR, 0 VOTES AGAINST.

THEREFORE, BE IT ORDERED THAT THE 97/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:


100-552-4544	REPAIRS TO EQUIPMENT	\$500.00
LINE ITEM #	DESCRIPTION	AMOUNT


## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

100-552-5711	EQUIPMENT	\$500.00
LINE ITEM #	DESCRIPTION	AMOUNT

WHEREUPON, A MOTION MADE SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

ATTEST:

  
NANCY RISTER, COUNTY CLERK

 7-7-98  
JOHN C. DOERDLER, COUNTY JUDGE



## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-552  
FUNDCONSTABLE PCT. 2  
DEPARTMENT
  
SIGNATURE

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF TRANSFERRING FUNDS FROM ONE LINE ITEM TO ANOTHER WITHIN THE ABOVE MENTIONED DEPARTMENT'S BUDGET; AND WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE PROPER LINE ITEMS WHEN ADOPTING THE CURRENT COUNTY BUDGET; AND

WHEREAS, ON THE 7th DAY OF July, 1998, A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Comm. Boatright THE MOTION CARRIED BY A VOTE OF 4 VOTES FOR, 0 VOTES AGAINST.

THEREFORE, BE IT ORDERED THAT THE 97/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

100-552-4548	RADIO REPAIRS	\$600.00
LINE ITEM #	DESCRIPTION	AMOUNT

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

100-552-5711	EQUIPMENT	\$600.00
LINE ITEM #	DESCRIPTION	AMOUNT

WHEREUPON, A MOTION MADE SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

ATTEST:

  
  
NANCY RISTER, COUNTY CLERK

 7-7-98  
JOHN C. DOERFLER, COUNTY JUDGE

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-552  
FUNDCONSTABLE PCT. 2  
DEPARTMENT

SIGNATURE

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF TRANSFERRING FUNDS FROM ONE LINE ITEM TO ANOTHER WITHIN THE ABOVE MENTIONED DEPARTMENT'S BUDGET; AND WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE PROPER LINE ITEMS WHEN ADOPTING THE CURRENT COUNTY BUDGET; AND

WHEREAS, ON THE 7th DAY OF July, 1998, A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Comm. Boatright THE MOTION CARRIED BY A VOTE OF 4 VOTES FOR, 0 VOTES AGAINST.

THEREFORE, BE IT ORDERED THAT THE 97/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

100-552-4310	ADV & LEGAL NOTICES	\$300.00
LINE ITEM #	DESCRIPTION	AMOUNT

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

100-552-5711	EQUIPMENT	\$300.00
LINE ITEM #	DESCRIPTION	AMOUNT

WHEREUPON, A MOTION MADE SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

ATTEST:

*Nancy E. Rister*  
NANCY RISTER, COUNTY CLERK

*John C. Doerfler 7-7-98*  
JOHN C. DOERDLER, COUNTY JUDGE

71

AGENDA ITEM # 20July 7, 1998

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

No action was taken in executive session.

AGENDA ITEM # 21July 7, 1998

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JULY 7, 1998.

AGENDA ITEM # 22

July 7, 1998

VOL. 98, pg. 864

Discuss and take any appropriate action on any personnel matters.

No action was taken on this agenda item.

AGENDA ITEM # 23

July 7, 1998

Discuss and take any appropriate action on county parkland acquisition.

No action was taken on this agenda item.

AGENDA ITEM # 24

July 7, 1998

Hear comments from commissioners:

Commissioner Heiligenstein suggested the 2 p.m. meeting scheduled this afternoon be re-scheduled until July 14, 1998.

Commissioner Heiligenstein asked Joe Ponder, Chief Deputy of Tax Assessor-Collector office if the firm of McCreary, Veselka, Bragg and Allen had discussed any plans for collection of delinquent taxes due the road district.

COMMISSIONERS COURT ADJOURNED AT 11:35 A. M. ON TUESDAY, JULY 7, 1998.

2:00 P.M. Work Session on revising county subdivision regulations

Work Session on revising county subdivision regulations was cancelled for Tuesday, July 7, 1998

AGENDA ITEM # 25

July 7, 1998

72

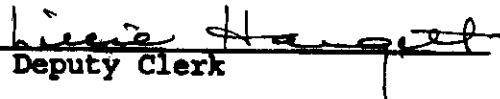
Discuss and take any appropriate action on county subdivision regulations.

No action was taken on this agenda item.

THE FOREGOING MINUTES in Volume 98 on pages 793 through , inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 14th day of July, 1998.

  
John C. Doerfler County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by:   
Deputy Clerk