

NOTICE TO THE PUBLIC
 WILLIAMSON COUNTY COMMISSIONER'S COURT
 July 21, 1998

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, July 21, 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 receipt of Tx. Dot overweight/overaxle permit.
6. Consider approving emergency, one time only blading of Short Road, a private road off Co. Rd. #279. (Pct 2)
7. Consider approving closing of Co. Rd. 192 for filming for one day between July 30th and August 1st, 1998. (date to be determined by film crew)
8. Consider authorizing advertising and setting date to open bids for erection of metal building at Central Maintenance Facility.
9. Consider approving resolutions concerning roadways in Pct. 2 for ATS funding.
10. Consider authorizing advertising and setting date for preliminary public hearing on 1998/99 county budget.
11. Consider authorizing advertising and setting date to open bids for construction of Brushy Creek Road.
12. Consider awarding, rejecting or extending bid on Sutton Co. School lands.
13. Consider approving disposal of the following fixed assets from Constable, Pct. 2:

(1) 1991 Chev. Caprice (wrecked)	1G1BL537XMR120193
(1) 1991 Chev. Caprice (wrecked)	1G1BL5371MR120289
14. Consider approving a line item transfer for Communications:

from: 100-581-5730 Radio Equipment	\$5,000.00
to: 100-581-4545 800mhz Tower	5,000.00

15. Consider approving a line item transfer for Pct. 4 Constable:

from:	100-554-4548 Radio Repairs	\$400.00
to:	100-554-4350 Printed Forms	400.00

16. Consider approving a line item transfer for Human Resources:

from:	100-409-4998 Contingencies	\$5,000.00
to:	100-402-4310 Advertising	5,000.00

17. Consider approving a line item transfer for Constable Pct. 2:

from:	100-552-3522 Batteries	\$1,000.00
to:	100-552-4541 Vehicle Maintenance	1,000.00

18. Consider approving a line item transfer of Sheriff Dept:

from:	100-409-4998 Non Dept Miscellaneous	\$2,407.00
to:	100-560-4998 Victims Asst. Match	2,407.00

19. Consider approving a line item transfer for Jail:

from:	100-570-5750 Misc. Equipment	\$150.00
to:	100-570-3900 Dues & Subscriptions	150.00

20. Consider approving a line item transfer for JP #3:

from:	100-453-3115 Computer Supplies	\$1,000.00
to:	100-453-4232 Training	1,000.00

21. Consider approving a line item transfer for Constable #1:

from:	100-551-4310 Adv. & Legal Notices	\$ 400.00
	100-553-1100 Salaries	5,023.65
	100-553-2000 Fringe Benefits	1,307.50
to:	100-551-4350 Printed Forms	300.00
	100-551-5711 Equipment	100.00
	100-551-1100 Salaries	5,023.65
	100-551-2000 Fringe Benefits	1,307.50

22. Consider approving a line item transfer for Co Clerk:

from:	100-403-5750 Furniture & Equipment	\$1,000.00
	100-403-4211 Telephone	101.00
to:	100-403-3100 Office Supplies	1,000.00
	100-403-4232 Training	101.00

23. Consider approving a line item transfer for JP #1:

from:	100-451-4410 Insurance, Bonds	\$200.00
	100-451-4544 Repairs to Equipment	200.00
to:	100-451-3115 Computer Forms	400.00

24. Consider approving a line item transfer for Co. Treasurer:

from:	100-497-4999 Miscellaneous	\$300.00
to:	100-497-4212 Postage	300.00

25. Consider approving a line item transfer for Commissioner Pct #1:
 from: 200-211-4231 Travel \$1,500.00
 to: 200-211-4232 Training 1,500.00

26. Consider approving a line item transfer for Unified Rd. System:
 from: 200-210-4540 Equipment Repairs & Main. \$10,000.00
 200-210-3599 Road Const. & Main 20,000.00
 200-210-5200 Right of Way 15,000.00
 200-210-5400 Bridges 15,000.00
 to: 200-210-3555 Fencing Materials 10,000.00
 200-210-3550 Asphalt 50,000.00

27. Consider approving a line item transfer:
 from: 701-409-4100 Professional Services \$24,325.00
 to: 702-409-5750 Phone System-Justice Ctr. 24,325.00

28. Hear annual report from delinquent tax attorneys.

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

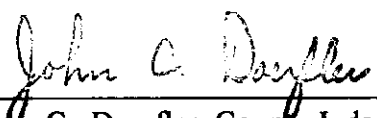
30. Discuss pending litigation: Jaroszewski vs. Anderson, et al (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt Code sec. 551.071 pertaining to consultation with attorney)

31. Discuss and take any appropriate action on pending litigation Jaroszewski vs. Anderson, et al.

32. Hear comments from commissioners.

- Recess to Thursday, July 23, 1998 at 9:30am

33. Budget work session - various departments


 John C. Doerfler, County Judge

NOTICE TO THE PUBLICTHE WILLIAMSON COUNTY ROAD DISTRICTSJuly 21, 1998

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, July 21, 1998, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.
6. Consider approving contract for delinquent tax attorneys.

John C. Daefler

AGENDA:MINUTESof theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJuly 21, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 21st day of July 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
 Absent..... 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 # 1July 21, 1998

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

County Auditor David Flores distributed information to the court concerning a letter received from the Texas Association of Counties addressing the year 2000 problem. He requested it be placed on the July 28, 1998 agenda for discussion.

Lee Medlock requested the commissioners reinstate Dennis Jaroszewski as Constable Precinct #3.

Judge Doerfler stated the Commissioners Court has no authority or control over any of the proceedings concerning Dennis Jaroszewski and his removal from office.

County Attorney Gene Taylor reaffirmed the Commissioners Court has no influence over what has happened.

Mr. Medlock questioned the county retaining attorneys in the pending litigation for Anderson, et al and not for Jaroszewski. County Attorney Gene Taylor explained there were criminal allegations filed against Mr. Jaroszewski and the suit filed against Mr. Anderson, et al was because they were doing their job and what the statutes obligate them to do.

Glenda Overfelt president of Downtown Georgetown Association presented to the court a resolution regarding the Expo Center.

Joe Savage also with Downtown Georgetown Association presented a request to place a permanent gazebo in the northeast corner of the existing courthouse property. The requirement for this gift to the Downtown Georgetown Association is that it remain anonymous. Effort will be made to complete the construction by the first week end in October for the Georgetown Sesquicentennial celebration. Mr. Savage requested it be on the July 28, 1998 agenda.

John Fenoglio representing the Ethel Barnes Association expressed to the court dissatisfaction and appreciation for the action taken at the work session on subdivision regulations. Dissatisfaction in that the court did not include their recommendations, but appreciation for their actions to preserve the regulations now in place.

The Ethel Barnes Association will be meeting with TNRCC and have submitted data on behalf of the county in support of Williamson County Health Districts recommendations.

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