

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:

Absent..... 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 # 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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AGENDA ITEM # 2

July 21, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the minutes of July 14, 1998 meeting.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3

July 21, 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 Hays

Motion: To authorize the payment of \$474,333.94 in computer print-out include 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

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