

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
August 4, 1998

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, August 4, 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 approving resolution recognizing Taylor High School as the first place winner of the Keep Texas Beautiful Governor's Community Achievement Award.
6. Consider approving resolution recognizing Ben Davis, City of Taylor Code Enforcement Officer as first place winner in Litter Law Enforcement Div of Keep Texas Beautiful Governor's Community Achievement Award.
7. Consider approving resolution recognizing Chisum Pierce, Earth 2000 chairman for Thrall ISD as Ruthe Jackson Youth Leadership Award 1998 first place winner in the Individual Div of Keep Texas Beautiful Governor's Community Achievement Award.
8. Consider approving resolution recognizing Taylor Boy Scout Troop #167 as Ruthe Jackson Youth Leadership Award Boy Scout Div. first place winners of the Keep Texas Beautiful Governor's Community Achievement Award.
9. Consider approving resolution recognizing the Taylor Daily Press as first place winner in the 20,000 circulation of the Keep Texas Beautiful Geovernor's Community Achievement Award.
10. Consider approving resolution recognizing Herbert & Alma Konze as first place winners of the Schnabel Status Citizen Award of 1998 Couples Div of the Keep Texas Beautiful Governor's Community Achievement Award.
11. Consider granting plat approval to resubdivision of tract 11, Wild Plum Valley. (Pct 4)
12. Consider granting final plat approval to West Ridge, sec two. (Pct 3)
13. Consider granting final plat approval to West Ridge, sec three. (Pct 3)
14. Consider authorizing advertising and setting date for public hearing for stop sign at Old Mill and Sunchase Blvd. (Pct 2)
15. Discuss and take appropriate action regarding removal of counters from the Liberty Hill Annex. (Pct 2)

16. Discuss and take any appropriate action on request from DGA pertaining to proposed gazebo on northeast corner of courthouse square.
17. Consider approving order to abandon portion of Co. Rd. 685 in Pct. 4.
18. Discuss and take appropriate action on renaming northern section of Co. Rd. 316 to Co. Rd. 316 Spur.
19. Discuss and take appropriate action concerning county's participation on Highway 183 from Lake Creek Parkway to Lakeline Mall Blvd.
20. Consider noting in minutes the exercising of 5 year renewal option on 3144.2 acres of Sutton Co. School land leased to Foster & Foster Ranch.
21. Discuss and take any appropriate action on 1999 employer contribution rate and plan options from TCDRS.
22. Consider approving military service credit for John Chandler, Sheriff's Dept.
23. Consider approving application for Law Enforcement Grant for 1998/99.

10:00

24. Open and consider awarding, rejecting or extending bid/proposals for third party administrator for group health insurance.
25. Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.
26. Hear report from Tax Assessor/Collector.
27. Consider approving establishment of custodial account and life insurance transfer for our PEBSCO deferred compensation plan.
28. Consider approving Noel Charpentier as Reserve Deputy Constable for Pct. 2.
29. Consider approving the transfer of the following fixed asset for Juvenile Services from the Narcotics Task Force:
(1) 1994 Ford Crown Victoria - 2FALP71W7RX147781
30. Consider approving a line item transfer for Co. Judge:

from: 100-400-3100 Office Supplies	\$400.00
to: 100-400-4232 Training	400.00
31. Consider approving a line item transfer for Auditor:

from: 100-495-4209 Internet/E Mail	\$500.00
100-495-4310 Advertising & Legal Notices	500.00
to: 100-495-4232 Training	1,000.00
32. Consider approving a line item transfer for Benefits:

from: 885-886-4500 Maintenance Contracts	\$1,050.00
to: 885-886-3900 Dues & Subscriptions	1,050.00

33. Consider approving a line item transfer for Constable #3:

from:	100-553-3321 Film, Film Processing	\$100.00
to:	100-553-4211 Telephone	100.00

34. Consider approving a line item transfer for Jail:

from:	100-409-5000 Non Dept. Capital Outlay	\$70,000.00
	100-409-4998 Non Dept. Contingencies	48,000.00
to:	100-570-3315 Care of Prisoners	70,000.00
	100-570-3316 Medical, Hospital charges	48,000.00

35. Consider approving a line item transfer for Co Court at Law #1:

from:	100-426-4999 Miscellaneous	\$325.00
	100-426-4212 Postage	325.00
to:	100-426-5750 Furniture & Equip.	650.00

36. Consider approving a line item transfer for Unified Road System:

from:	200-210-4540 Equipment Repairs & Main.	\$35,000.00
	200-210-5751 Machinery & Equipment	15,000.00
to:	200-210-3551 Base & Stabilizer	50,000.00

37. Consider approving a line item transfer for Extension Service:

from:	100-665-4231 Travel	\$600.00
to:	100-665-4232 Training	600.00

38. Consider approving a line item transfer for Sheriff's Dept.:

from:	100-560-5720 Misc. Equipment	\$500.00
to:	100-560-3900 Dues & subscriptions	500.00

39. Consider approving a line item transfer for JP #4:

from:	100-454-4510 Software Maintenance	\$689.00
	100-454-4500 Maintenance Contracts 3115	104.00
to:	100-454-4430 Utilities	689.00
	100-454-4002 Jurors	104.00

40. Consider approving a line item transfer for Capital Projects:

from:	701-692-5002 DB Wood Rd.	\$300,000.
to:	702-706-5002 Georgetown Inner Loop	300,000.

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

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

43. Discuss reconfiguration of multi-purpose facility property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

44. Discuss and take any appropriate action relating to parkland acquisition.

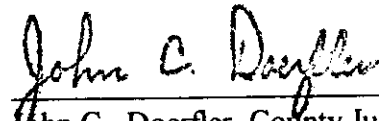
45. Discuss and take any appropriate action regarding reconfiguration of multi purpose facility property..

46. Discuss and take any appropriate action on personnel matters.

47. Hear comments from commissioners.

Recess to 9:30 am Thursday, August 6, 1996

48. Budget Work Session (if necessary)



John C. Doerfler, County Judge

49. Consider awarding, rejecting or extending bid for Georgetown Inner Loop.

Posted Monday, Aug 3, 1998 at 9:30am

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGAUGUST 4, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 4th day of August 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 # 1August 4, 1998

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2August 4, 1998

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of July 28, 1998 with the exception of agenda item #1 to add the Commissioners Court is the authorized agent and the Cities and Williamson County Health District is the designated representative; agenda item #7 add Mayor Leo Wood assured Fred List he would help get an exemption required to hook up to sewer line; agenda item #8 a letter from Don Bizzell to the City of Georgetown requesting a variance on requiring a sewer hook-up by a private citizen and agenda item #11 to reflect that we did ask the engineer to investigate the possibility of a sewer collection system and at least preparing Cottonwood Creek Sections 1, 2 and 3 for sewer collection.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3August 4, 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 Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$747,665.20 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 5 - 0

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