

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

AUGUST 18, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 25th 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:

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 # 1

August 18, 1998

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

Judge Doerfler read resolution declaring August 20, 1998, as Danny Wayne Goodson Day in Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve resolution for Danny Wayne Goodson Day in Williamson County.

Vote: 3 - 0 With Commissioner Boatright absent from the dais.

Commissioner Mehevec discussed re-evaluation of employees salaries.

< Clerk copy here >

*State of Texas*  
*County of Williamson*  
*Know all men by these presents:*

THAT ON THIS, the 18th day of August, 1998, the Commissioners' Court of Williamson County, Texas, met in a duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,  
 Mike Heiligenstein, Commissioner, Pct. #1  
 Greg Boatright, Commissioner, Pct. #2  
 David Hays, Commissioner, Pct. #3  
 Jerry Mehevec, Commissioner, Pct. #4  
 Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following:

*PROCLAMATION*

WHEREAS, the Commissioners Court of Williamson County is proud to recognize Danny Wayne Goodson and the service he has provided to the community of Liberty Hill; and

WHEREAS, Danny Wayne Goodson has unselfishly given his time for many years to not only the Emergency Medical Services but also to the Volunteer Fire Department for our community; and

WHEREAS, he has not only saved the lives of many in our community through his extensive medical training but also provided the training for many others to do the same.

NOW, THEREFORE, The Commissioners Court of Williamson County does hereby proclaim August 20, 1998, as

*DANNY WAYNE GOODSON DAY*

in Williamson County, Texas.

*John C. Doerfler*  
 John C. Doerfler, County Judge

ATTEST:

*Nancy E. Rister*  
 Nancy Rister, County Clerk

AGENDA ITEM # 2August 18, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve minutes of the meeting of August 11, 1998.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3August 18, 1998

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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 Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$432,975.41 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 4 - 0

Williamson County Auditor

ACCOUNTS PAYABLE SYSTEM

09:50:30 17 AUG 1998

Fund Requirements for 100-GENERAL FUND

The Software Group, Inc.

Cutoff Date 08/18/98, Disbursement Date 08/18/98

Co Judge

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Vendor.....	Invoice Id	Inv Date	Account Number	Expense Amount	Description
208					
WILLIAMSON CO TAX ASSESSOR/COL	276935	08/06/98	100-208-4000	\$ 3,302.25	AUG 6, TRANSFER TO PROP TAX ACCT PAYABLE TO
STEWART TITLE AUSTIN, INC.	260600	12/31/97	100-208-5000	76.98	DEC 29-31, PROPERTY TAX REFUND, TAX A/C
STEWART TITLE AUSTIN, INC.	260602	12/31/97	100-208-5000	132.30	DEC 29-31, PROPERTY TAX REFUND, TAX A/C
STEWART TITLE AUSTIN, INC.	260603	12/31/97	100-208-5000	132.30	DEC 29-31, PROPERTY TAX REFUND, TAX A/C
STEWART TITLE AUSTIN, INC.	260604	12/31/97	100-208-5000	157.50	DEC 29-31, PROPERTY TAX REFUND, TAX A/C
TEXAS PARKS & WILDLIFE	276958	07/28/98	100-208-6000	60.14	CA#98-1450133, FINE COLLECTED, JP#3
Total 208				\$ 3,861.47	
223					
WILLIAMSON CO TAX ASSESSOR/COL	276933	07/29/98	100-223-0000	\$ 1,423.83	AUG 4, TRANSFER OF ESCROW TO NEW ACCOUNT, TA
Total 223				\$ 1,423.83	
341					
TRAVIS COUNTY CONSTABLE	277213	03/23/98	100-341-4000	\$ 35.00	MAR 19, WARRANT #970979-1, C/CLK
TRAVIS COUNTY CONSTABLE	277102	08/03/98	100-341-7000	40.00	CA#96-064-T360, LUSD VS C.ROBERTS, SHF FEE,
HARRIS COUNTY SHERIFF	277103	08/03/98	100-341-7000	45.00	CA#96-215-T26, RRISD VS AT, SHF FEE, D/CLK
Total 341				\$ 120.00	
342					
FLORENCE EMS	277099	07/24/98	100-342-8000	\$ 280.16	JUL 24, ANHR-07-12-86, REBECCA HALL, EMS
Total 342				\$ 280.16	
351					
TAYLOR HIGH SCHOOL	277235	07/31/98	100-351-3004	\$ 20.00	CA#4NT-97-0082, THWARTING, P. JOHNSON FOR T. J
Total 351				\$ 20.00	
400-CO JUDGE					
HERITAGE PRINTING, INC.	277424	04/30/98	100-400-3100	\$ 8.50	INV 16175, PO 35204, BLACK BACKBONS, CO JUDGE
JOHN C. DOERFLER	276930	07/31/98	100-400-4231	136.25	JUN 15-JUL 13, EXP REIMB, CO JUDGE
JOHN C. DOERFLER	276930	07/31/98	100-400-4232	45.25	JUN 15-JUL 13, EXP REIMB, CO JUDGE
RADISSON PLAZA HOTEL	276972	07/31/98	100-400-4232	324.30	PO 39428, LODGING SEP 21-23, J. DOERFLER, CO
Total 400-CO JUDGE				\$ 514.30	
402-HUMAN RESOURCES					
BESTLINE COMMUNICATIONS	276941	07/31/98	100-402-4211	\$ 16.60	JUL 98, A#6712, HUM RES
GTE SOUTHWEST	277335	07/28/98	100-402-4211	53.21	JUN 98, 930-3338, HUM RES
Total 402-HUMAN RESOURCES				\$ 69.81	
403-CO CLERK					
RAPID CHARGE INC.	277231	07/29/98	100-403-3100	\$ 110.00	INV 0002351, PO 39375, TONER CRTDG, C/CLK
GTE SOUTHWEST	277362	07/22/98	100-403-4211	259.01	JUL 98, 930-4312, C/CLERK
Total 403-CO CLERK				\$ 369.01	

## RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.