

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

AUGUST 25, 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:

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 25, 1998

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

Tim Haynie representing the Buffington Group in their development of Cottonwood Creek Subdivision in 3/4 acre lots expressed his concern with the 4-5 month plat preparation and construction period with the proposed minimum 1 acre lot ruling expected within the next 30-60 days. He asked how he could protect his 3/4 acre lot designation until the plat could be filed. The necessary testing has been accomplished for the Williamson County and Cities Health District signature on the plat.

First Assistant County Attorney Dale Rye advised this plat could fall under the grandfather clause.

AGENDA ITEM # 2

August 25, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of August 18, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

August 25, 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 Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,299,970.79 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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