

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
September 1, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, September 1, 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 over axle/over weight permit report from TxDot.
6. Discuss and take appropriate action on the Williamson County Juvenile Justice Alternative Education Memorandum of Understanding.
7. Consider approving resolution in support of Telecommunicator Week
8. Consider noting report from committee on 1997/98 Law Enforcement Block Grant detailing items to be purchased from the grant.
9. Consider adopting new election day and early voting polling locations and hours.

10:00

10. Consider adopting County tax rate.

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11. Consider approving stop sign at Old Mill and Sunchase Blvd.
12. Discuss and take any appropriate action on bridge at Co Rd. 371 and Willis Creek replacement under off-system bridge program from TxDot, including County's funding.

10:15

13. Hold public hearing for stop sign at Old Mill and Sunchase Blvd.
14. Consider approving stop sign at Old Mill and Sunchase Blvd.
15. Discuss and take appropriate action on agreement with city of Round Rock concerning

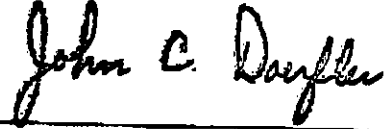
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funding for Co. Rd. 122.

16. Discuss and take any appropriate action on bid awarded for Anderson Mill Rd. Phase II, (July 15, 1997) including, but not limited to designation of funding source.
17. Consider authorizing advertising and setting date for public hearing for resubdivision of lot 8, block 17, sec. C, Northlake Estates known as North Lakewood, sec 4.
18. Consider approving appointment of Patricia Lynn Darnaby to Reserve Deputy Constable in Pct. #4.
19. Discuss and take any appropriate action on request from Cedar Park Chamber of Commerce for economic development funds.
20. Discuss and consider approving order for collection of Child Safety Fund Fee for calendar year 1999.
21. Consider approving amendment to Sheriff's Fee schedule for 1998.
22. Consider approving transfer of the following fixed asset from County Treasurer to CSCD:
(1) Brown Secretary Chair A1065030
23. Consider approving transfer of the following fixed assets from County Judge to Information Systems:
(1) Keyboard A 109880
(1) P.C. A 109878
(1) Microsoft Mouse A109879
(1) 14" Monitor A 109881
24. Consider approving transfer of the following fixed assets from County Judge to Commissioner Pct #1:
(1) Aptiva IBM PC A109870
(1) Dell 17" Monitor 84779 DKDX-88
(1) Keyboard IBM A109877
(1) IBM Mouse A109873
(2) Speakers A109867, A109868
25. Consider approving transfer of the following fixed assets from Treasurer to Information Systems:
(1) Wallingford hard drive A104154
(1) Keyboard FUJITSU A104153
(1) Acer monitor A104152
(1) Microsoft Mouse A108022

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26. Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel)
27. Discuss and take any appropriate action on personnel matters.
28. Hear comments from commissioners



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

SEPTEMBER 1, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of September 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

September 1, 1998

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

No one addressed the court under this item.

AGENDA ITEM # 2

September 1, 1998

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Read and approve the minutes of the last meeting.

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Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of August 25, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

September 1, 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: Commissioner Heiligenstein

Motion: To authorize the payment of \$558,451.09 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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