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Consider awarding, rejecting or extending engineering contract for engineering and surveying on County Road 122.

Commissioner Mehevec advised receipt of \$112,000.00 proposal from Martinez, Wright and Mendez for engineering and surveying fees on County Road 122 located north of U.S. 79 suggesting engineering fee guidelines be established.

County Engineer Joe England advised the fees were designated to be paid from cash ending balance.

Commissioner Mehevec asked if the interlocal agreement with the City of Round Rock stating a \$400,000.00 bond package item would be transferred to the city in exchange for the city annexing all of County Road 122 located south of U.S. 79 into their city limits had been signed by the City of Round Rock (Agenda item # 15 dated September 1, 1998, recorded in Volume 99, page 778 of the Williamson County Commissioners Court minutes).

County Attorney Gene Taylor will contact City of Round Rock and draw the interlocal agreement.

Moved: Commissioner Mehevec
Seconded: Judge Doerfler
Motion: To table this agenda item for one (1) week.
Vote: Motion carried 5 - 0

Consider approving recommended reappointments to the Child Welfare Board.

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve reappointments to the Child Welfare Board for October 1, 1998 to September 30, 1999:

| | | |
|--------------------|------------------------|--------------------|
| Norma Bland |Term expires 1999 | |
| Penny Bland |Term expires 2000 | |
| Debra Hobbs |Term expires 2001 |reappointment |
| Dianne Howell |Term expires 2001 |reappointment |
| John Lewis |Term expires 1999 | |
| Paulette McConchie |Term expires 2000 | |
| Carolyn Miller |Term expires 2001 |reappointment |
| David Myatt |Term expires 2000 | |
| Sara Naylor |Term expires 1999 | |
| Celia Ortiz |Term expires 2001 |reappointment |
| Dott Salli |Term expires 2000 | |
| Sheri Snyder |Term expires 2001 |reappointment |
| Marg Troublefield |Term expires 1999 | |
| Astrid Zizinia |Term expires 1999 | |

Vote: Motion carried 5 - 0
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September 8, 1998

Judge John Doerfler
Williamson County Courthouse
710 S. Main Street, 2nd Floor
Georgetown, Texas 78626

Dear Judge Doerfler and the Williamson County Commissioners,

I would like the Commissioner's Court to approve the following
Williamson County Child Welfare Board members and terms for the
October 1, 1998 to September 30, 1999 :

Norma Bland-----Term Expires 1999
Penny Bland-----Term Expires 2000
Debra Hobbs-----Term Expires 2001...reappointment
Dianne Howell-----Term Expires 2001...reappointment
John Lewis-----Term Expires 1999
Paulette McConchie-----Term Expires 2000
Carolyn Miller-----Term Expires 2001...reappointment
David Myatt -----Term Expires 2000
Sara Naylor-----Term Expires 1999
Celia Ortiz -----Term Expires 2001...reappointment
Dott Salli -----Term Expires 2000
Sheri Snyder-----Term Expires 2001...reappointment
Marge Troublefield-----Term Expires 1999
and our anchor . . .
Astrid Zizinia-----Term Expires 1999

*approved 10-6-98
John C. Doerfler*

Please place these reappointments on your agenda at your earliest convenience.

The board has a new project in place called the Williamson County Rainbow Room. The room is located in one of the rooms in the offices on Gattis School Rd. in Round Rock. We are in the process of assessing the needs of the caseworkers working with Williamson County families and children. The room is being stocked with emergency and requested items (clothing, diapers, personal hygiene articles, cleaning supplies, etc.) to be used for emergency situations for the families in crisis. Please put December 2, 1998 in the late afternoon on your calendars. Our First Lady of Texas, Laura Bush, will be helping us "cut the ribbon" to officially open our room! Each of you will receive an invitation.

Please contact me at 255-6594 with any questions and let me know when these reappointments have been approved. Thank you!

Respectfully Submitted,

Dianne Howell

Dianne Howell - WCCWB President

Discuss and take appropriate action on reclassifying reserve deputy constables as unpaid deputy constables.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To no longer refer to reserve deputy constables as reserve deputy constables but as unpaid deputy constables.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

AGENDA ITEM # 21

October 6, 1998

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Discuss and take appropriate action on parking situation at Sheriff's Department.

County Engineer Joe England was asked to contact the City of Georgetown and TNRCC for an estimate of fees and requirements involved in paving lot north of jail.

No action was taken on this agenda item.

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