

Discuss and take appropriate action on hiring firm to do environmental assessment on Allen tract.

Commissioner Heiligenstein requested this agenda item be tabled.

Consider noting two (2) green file cabinets transferred to auction on 9-29-98 agenda should now be transferred to Unified Road System.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note two (2) green file cabinets transferred to auction on 9-29-98 agenda should now be transferred to Unified Road System.

Vote: Motion carried 5 - 0

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CHANGE OF FIXED ASSET STATUS

DATE 9-29-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>2</u>	<u>Green Letter File Cabinet</u>		

FROM (Transferor): Auditor's

TO (Transferee): URS

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]
Transferor - Elected Official/Department Head

[Signature]
Transferee - Elected Official/Department Head

approved 10-6-98
[Signature]

* These items were approved in court 9-29-98 to go to Auction - URS would like them instead. It was \$55.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 9:50 A.M. ON TUESDAY, OCTOBER 6, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, OCTOBER 6, 1998.

AGENDA ITEM # 25

October 6, 1998

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Discuss pending litigation: Richard Stewart vs. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec.551.071 consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:31 A.M. ON TUESDAY, OCTOBER 6, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, OCTOBER 6, 1998.

AGENDA ITEM # 26

October 6, 1998

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Discuss Department Head personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel issues

No action was taken in executive session.

AGENDA ITEM # 27

October 6, 1998

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Discuss and take any appropriate action on pending litigation: Richard Stewart vs. Williamson County.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To authorize payment of the settlement negotiated by Dietz and Associates on pending litigation of Richard Stewart vs. Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

October 6, 1998

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Discuss and take any appropriate action on Department Head personnel matters.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve 2 1/2 % merit raise for County Road Superintendent Greg Bergeron.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Mehevec voting against the motion.

AGENDA ITEM # 29

October 6, 1998

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Hear comments from commissioners.

Commissioner Heiligenstein announced Y2K meeting scheduled for noon on October 7, 1998, at Southwestern University second floor library which has a capacity of 60.

The commissioner advised he had met with Diane Shay from NACO on his recent trip to Washington, D.C.. So far Texas seems to be the only state expressing any significant opposition.

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Commissioner Heiligenstein thanked County Engineer Joe England for the listing of all arterial roads in Williamson County requiring posting signs for proposed future expansion. The commissioner suggested each commissioner review and revise the listing which will be placed on the agenda for October 13, 1998. The posting is to advise citizens of the proposed future expansion as they travel through the area.

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