

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 20, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, October 20, 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:

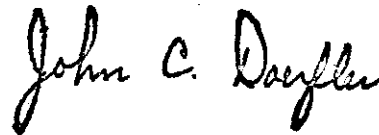
1. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
2. Read and approve the minutes of the last meeting.
3. Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for 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 weight tolerance permit report from TxDOT.
6. Consider request for barricades on W. Dorman in Brushy Creek subdivision on Oct. 31, 1998 to be placed at the intersections of Fritsch & W. Dorman and Pepperrock & W. Dorman between the hours of 2:30 p.m. and 5:30 p.m. for block party.
7. Consider vacating 0.02 acres of right-of-way in River Chase Subdivision at the end of CR 265. (Pct. 3)
8. Consider approving revised preliminary plat for Salado Creek Ranch. (Pct. 3)
9. Consider granting final plat approval for Salado Creek, Section One. (Pct. 3)
10. Consider granting approval of resubdivision plat for Oak Crest Ranchetts, Lot 21. (Public hearing held with City of Georgetown) (Pct. 3)
11. Consider granting variance to Doug Dedear to cut one 6 acre tract into two 3 acre tracts on private road (variance to Sec. A5).
12. Discuss and take appropriate action on replacing corrugated metal pipe with box culverts on Arnold Drive near the Bartlett prison.

10:00 a.m.

13. Open and consider awarding, rejecting, or extending bid for pharmaceutical services for Liberty Hill/Leander area.

14. Discuss and take appropriate action on sidewalks in Coupland.
15. Discuss and take appropriate action on additional funding for bridge on CR 101.
16. Discuss and take appropriate action on interlocal agreement for CR 122.
17. Discuss and take appropriate action on the Lake Creek Drainage project.
18. Consider noting in minutes that Chief R.B. Raby will be the designated Firearms Proficiency Officer in Precinct 3 Constable's Department.
19. Discuss and take appropriate action on hiring legislative liaison.
20. Consider approving resolution pertaining to minor league baseball in Williamson County.
21. Consider approving resolution pertaining to legislation that would offset costs incurred by County Sheriff's Department derived from the abuse of alcohol.
22. Discuss and take appropriate action on special recognition of employee in County Clerk's office.
23. Discuss and take appropriate action on hiring professional services for Year 2000 hardware/software inventory.
24. Consider waiving penalty and interest on certain tax accounts.
25. Consider approving revised budget order.
26. Set date to advertise and open bids for Task Force vehicles.
27. Set date to advertise and open bids for pick up for Extension Service.
28. Consider authorizing and setting date to open bids for windshield glass.
29. Consider voiding contract for road base materials and aggregate.
30. Set date to advertise and open bids on road base materials and aggregate.
31. Consider voiding herbicide bid.
32. Set date to advertise and open bids on herbicide.
33. Consider approving transfer of the following fixed assets from Maintenance Department to Justice of the Peace Pct. 4:
(1) Minolta EP 4233 Copier #A108524

34. Consider approving budget amendment for State Jail:
from: 0500-0000-333200 \$6,085.00
to: 0500-0500-001100 Salaries \$5,285.00
0500-0500-002000 Fringe Benefits 800.00
35. Discuss pending litigation: Williamson County vs. Max & Karen Morosko (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)
36. Discuss and take appropriate action on pending litigation: Williamson County vs. Max & Karen Morosko.
37. Hear comments from commissioners.



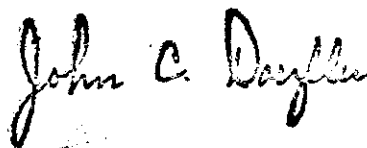
John C. Doerfler, County Judge

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS
October 20, 1998

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, October 20, 1998, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.
6. Consider appointing Nickey Lawrence as Road District Administrative Assistant.



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

OCTOBER 20, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 20th day of October 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

October 20, 1998

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

Assistant County Auditor Ginny Atkinson was presented a plaque and a resolution was read by Assistant County Auditor Bob Space in recognition of completing examination for qualification as a member of National Institute of Governmental Purchasers. She is now a Certified Public Buyer.

County Auditor David Flores distributed a news release for The Certificate of Achievement for Excellence in Financial Reporting being awarded to Williamson County for the seventh straight year. He recognized Assistant County Auditor Julie Kiley as the certified public accountant in charge of the financial report.

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