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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 27, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, October 27, 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 granting approval of preliminary plat for Mesa Vista Estates, Section One. (Pct. 2)
6. Discuss and take appropriate action on replacing corrugated metal pipe with box culverts on Arnold Drive near the Bartlett prison.
7. Discuss and take appropriate action on interlocal agreement with City of Cedar Park concerning CR 185 intersection at Highway 1431.

10:00 a.m.

8. Open and consider awarding, rejecting, or extending bid for landscape services and janitorial services.
9. Consider adopting a resolution opposing the name *Westwood Liquor Store* adjacent to Westwood High School.
10. Discuss and take appropriate action on lending equipment and personnel to Hays, Comal, and Guadalupe Counties.
11. Consider new appointments of election judges and alternates.
12. Consider approval of the Jury Selection Plan for Williamson County Courts.
13. Consider awarding, rejecting, or extending pharmaceutical services bid for Liberty Hill/Leander area.

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14. Discuss and take appropriate action on herbicide spraying on CR 328.
15. Hear annual tax collection report.
16. Discuss and take appropriate action on offer from Southwest Petroleum Company for buying royalties on county school land.
17. Consider correcting error made in award of road side chemicals and herbicides.
18. Hear report from Auditor and take appropriate action on purchase order delays.
19. Consider approving transfer of the following fixed assets from Commissioner, Pct. 1 to auction:
 - (1) File cabinet (legal size) Hon (putty) #A101915
 - (1) File cabinet (legal size) Wesco (green) #A101926
20. Consider approving a line item transfer for Employee Benefits:

from: 0885-0886-004998	Contingencies	\$75.00
to: 0885-0886-004210	Internet/e-mail access	\$75.00
21. Discuss right of way acquisition for SH 45 east of IH 35. (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.072 relating to real property)
22. Discuss parkland acquisition. (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.072 relating to real property)
23. Discuss and take appropriate action on right of way acquisition for SH 45 east of IH 35.
24. Discuss and take appropriate action on parkland acquisition.
25. Hear comments from commissioners.



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

OCTOBER 27, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 27th 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:

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 27, 1998

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

District Judge Billy Ray Stubblefield distributed sesquicentennial literature to the court and advised the rained out festivities of October 15, 16 and 17, 1998, is in the process of being rescheduled on a smaller scale.

AGENDA ITEM # 2

October 27, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve the minutes of October 20, 1998.

Vote: Motion carried 4 - 0 with Judge Doerfler abstaining from the vote.

AGENDA ITEM # 3

October 27, 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 Boatright

Seconded: Commissioner Mehevec

Motion: To authorize the payment of \$1,111,750.96 in computer print-out and include the addendum of bills, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 and 1998/99 County Budgets.

Vote: Motion carried 5 - 0

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