

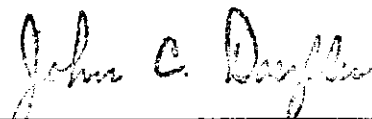
NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 3, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, November 3, 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 approving change order for Inner Loop project.
6. Consider granting preliminary plat approval to Boulderwood Subdivision. (Pct 2)
7. Discuss and take appropriate action on replacing corrugated metal pipe with box culverts on Arnold Drive near the Bartlett prison.
8. Consider approving resolution pertaining to box culverts on Arnold Drive near the Bartlett prison.
9. Consider approving resolution for State of Texas Anniversary Remembrance Day.
10. Consider approval of the Jury Selection Plan for Williamson County Courts.
11. Discuss and take appropriate action on herbicide spraying on CR 328.
12. Discuss and take appropriate action on restricting or eliminating use of herbicide HYVAR.
13. Consider authorizing advertising and setting date to open bids for vehicles & equipment for Unified Road System.
14. Consider noting donation of \$350.00 from Target Stores to Sheriff's Dept Gang Unit.
15. Consider noting deputation of Correction Officer, Albert Wade.
16. Hear comments from commissioners.

Recess to Thursday, November 5, 1998 at 10:30am

17. Discuss real property acquisition. (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.072 relating to real property.
18. Discuss and take any appropriate action regarding real property acquisition.
19. Discuss ROW acquisition for SH 45 (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt Code sec. 551.072 relating to real property)
20. Discuss and take any appropriate action on ROW acquisition for SH 45.



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

November 3, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 3rd day of November 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
Absent.....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

November 3, 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 agenda item.

AGENDA ITEM # 2

November 3, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Commissioner Mehevec
Motion: To approve the minutes of the meeting of October 27, 1998.
Vote: Motion carried 4 - 0

AGENDA ITEM # 3

November 3, 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: Judge Doerfler
Motion: To authorize the payment of \$201,366.66 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 and 1998/99 County Budgets.
Vote: Motion carried 4 - 0

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