

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS COURT  
NOVEMBER 17, 1998

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The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 17, 1998 at 9:30am in the Commissioners 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 accepting road maintenance for Cat Hollow Section 1A . (Pct 3)
6. Consider accepting road maintenance for Cat Hollow Section A, phase 1.
7. Consider granting final plat approval of Boulderwood Park, section one. (Pct 2)
8. Consider granting final plat approval of Country View subdivision. (Pct 3)
9. Discuss and take appropriate action regarding request from Edward R. Coleman Construction for temporary closure of Simbrah Dr. between Bent Bow and Cypress Creek Rd. (Pct 2)
10. Consider approving relocation of water well location on lot 14A, Block F, Lakewood Country Estates. (Pct 2)

10:00

11. Open and consider awarding, rejecting or extending bids for Task Force vehicles.
12. Consider awarding, rejecting or extending bid for copier paper.

10:15

13. Open and consider awarding, rejecting or extending bids for Extension Service pick-up.

10:30

14. Open and consider awarding, rejecting or extending bids for windshield glass.
15. Consider authorizing advertising and setting date to open bids for pit run gravel in eastern Williamson County.
16. Consider approving transfer of the following fixed asset from County Judge to URS:  
(1) Multi slot mail box

10:45

17. Open and consider awarding, rejecting or extending bids for road base materials and aggregate for Pct. 4.

11:00

18. Open and consider awarding, rejecting or extending bids for landscape services and janitorial services.
19. Discuss multi purpose land and facility: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)
20. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel matters)
21. Discuss and take any appropriate action on multi purpose land and facility.
22. Hear comments from commissioners.

  
John C. Doerfler, County Judge

EMERGENCY ADDITION TO THE AGENDA

23. Consider accepting resignation of Constable, Pct. 3.

Posted Monday, November 16, 1998 at 10:00am

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

NOVEMBER 17, 1998

THE STATE OF TEXAS            ))

COUNTY OF WILLIAMSON        )) ( BE IT REMEMBERED that at 9:30 a.m. on this the 17th 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  
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 17, 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 17, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve minutes as amended of the meeting of November 10, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

November 17, 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 \$460,954.39 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 5 - 0

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