

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

December 1, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of December 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

December 1, 1998

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

Commissioner Mehevec was interested in receiving the monthly Treasurer's report to Commissioners Court per Local Gov. Code Sec. 114.061, 113.063, 113.002, 133.044, 113.045, 114.026, 113.902, 115.901, 114.044 and 113.008 which is due the second meeting of each month.

The Commissioner also requested status of core samples on Meister Lane (County Road 169) from County Engineer Joe England.

Mr. England advised during his visit with Steve Kallman of S.D. Kallman, Inc. design engineer for the project he understood the City of Round Rock had requested additional core samples.

Commissioner Mehevec felt the project should move forward and Mr. England advised he would contact Mr. Kallman for a current written status report.

The County Engineer advised the City of Round Rock had requested the additional core samples.

AGENDA ITEM # 2

December 1, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve corrected minutes of the meeting of November 24, 1998.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT RECESSED FOR SWEARING-IN OF NEWLY APPOINTED CONSTABLE FOR PRECINCT #3, BOBBY GUTERREZ AT 9:42 A.M. ON TUESDAY, DECEMBER 1, 1998.

COMMISSIONERS COURT RECONVENED AT 9:45 A.M. ON TUESDAY, DECEMBER 1, 1998.