

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.

Consider accepting resignations of Butch Raby, Bill Schwettmann and Carol Raby, Constable, Precinct #3 office.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To accept resignations of Precinct #3 Constable Chief Deputy Butch Raby and acting Precinct #3 Constable Bill Schwettmann effective 5 p.m. December 1, 1998, and accept resignation of non-salary Precinct #3 Constable Reserve Deputy Carol Akers effective November 27, 1998.

Vote: Motion carried 5 - 0

< Clerk copy here >

### WCCO PCT #3

312 MAIN STREET  
GEORGETOWN, TEXAS 78626

NOVEMBER 24, 1998

THE HONORABLE JUDGE JOHN DOERFLER AND MEMBERS OF THE WILLIAMSON COUNTY COMMISSIONER'S COURT

SIRS,

**FOR THE PAST 5 YEARS AND SOME 11 MONTHS, I HAVE BEEN CHALLENGED AND STIMULATED BY MY WORK AS CHIEF DEPUTY CONSTABLE, SUPPORTED BY MY CO-WORKERS, AND ENCOURAGED BY MY CONSTABLE. I HAVE VERY MUCH ENJOYED BEING A PART OF THE PCT. #3 TEAM.**

**HOWEVER, THE REORGANIZATION THAT HAS JUST OCCURRED, HAS CHANGED THINGS CONSIDERABLY FOR ME. I QUESTION WHETHER MY FUTURE WITH THIS DEPARTMENT WILL BE AS FRUITFUL AS I HAVE ENJOYED IN THE PAST, OR WHETHER I WILL BE AS USEFUL TO THE DEPARTMENT IN THE NEW REORGANIZATION.**

**DUE TO THE PRE DESCRIBED SITUATION, PLEASE ACCEPT MY RESIGNATION, EFFECTIVE DECEMBER 10, 1998, ALONG WITH MY APPRECIATION FOR A SATISFYING AND REWARDING FIVE PLUS YEARS. DURING THIS TIME, WE DEVELOPED THE MOST PRODUCTIVE, AND INNOVATIVE CONSTABLE'S OFFICE IN THE HISTORY OF WILLIAMSON COUNTY.**

Sincerely,



R.B. RABY  
CHIEF DEPUTY, PCT.#3

approved 12-1-98  
John C. Doerfler