

AGENDA:

MINUTES

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VOL 0101 PAGE 633

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

December 15, 1998

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (   BE IT REMEMBERED that at 9:30 a.m. on this the 15th 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  
Absent.....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 15, 1998

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

County Legislative lobbyist Robert Stluka distributed literature regarding bills filed for the next state legislative session pertinent to Williamson County including bill filed December 14, 1998, by State Representative Bob Turner relating to subdivision of land outside a municipality.

493 bills were filed by Friday, December 11, 1998, with an additional 54 bills filed December 14, 1998, for a total of 547 bills thus far.

Mr. Stluka is planning to place copies of bills which will be of interest to the court in the mail box located just outside the Commissioners Courtroom.

Judge Doerfler asked about HB 52 relating to establishment of a county planning commission.

Mr. Stluka will be conducting a briefing to the court twice a month. He also requested a letter to the Texas Association of Counties and the Conference of Urban Counties advising he will be representing Williamson County Commissioners Court. This would entitle him to receive mailings and notices of meetings.

Commissioner Hays suggested Mr. Stluka meet with First Assistant County Attorney Dale Rye regarding subdivision regulations.

Mr. Stluka advised TNRCC has proposed new Edwards Aquifer contributing zone rules for which Representative Mike Krusee has delayed implementation of until the summer 1999. The Representative has expressed concerns for Williamson County in this matter. Commissioner Boatright requested Mr. Stluka present clarification to the court during the December 22, 1998, meeting since TNRCC is after sedimentation control.

AGENDA ITEM # 2

December 15, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve corrected minutes of meeting of December 8, 1998.

Vote: Motion carried 4 - 0

## AGENDA ITEM # 3

December 15, 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: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the payment of \$308,283.70 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 4 - 0 < Clerk copy here >

14-Dec-98, 10:37 AM

FUND	Dept	Dept Description	Vendor Name	Invoice Num	Invoice Date	Account	Expense Amt	Description
0885	0885	WILLIAMSON COUNTY SELF FUNDING INS.	ABELARDO TORRES	11/18/98	18-NOV-98	01.0885.0885.004996	210.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ADAM ENRIQUEZ	11/18/98	18-NOV-98	01.0885.0885.004996	25.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ALAN SHIROCKY	11/18/98	18-NOV-98	01.0885.0885.004996	300.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ALBERT ARZOLA JR.	11/18/98	18-NOV-98	01.0885.0885.004996	260.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ALBERT C. FILLA	11/18/98	18-NOV-98	01.0885.0885.004996	195.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ALBERT H. MADISON	11/18/98	18-NOV-98	01.0885.0885.004996	195.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ALECIA A. COX	11/18/98	18-NOV-98	01.0885.0885.004996	150.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ALMA LIRA	11/18/98	18-NOV-98	01.0885.0885.004996	300.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ALVINA GALVAN	11/18/98	18-NOV-98	01.0885.0885.004996	300.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	AMY J. BASEY	11/18/98	18-NOV-98	01.0885.0885.004996	300.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ANGELA HANSFORD LAZEK	11/18/98	18-NOV-98	01.0885.0885.004996	180.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ANGELA V. NOELLE	11/18/98	18-NOV-98	01.0885.0885.004996	15.00	1998 WELLNESS PROGRAM, BENEFITS
		WILLIAMSON COUNTY SELF FUNDING INS.	ANITA TRIMBLE	11/18/98	18-NOV-98	01.0885.0885.004996	300.00	1998 WELLNESS PROGRAM, BENEFITS

## FUND REQUIREMENTS

Through Disbursement Date: 12/1/98

Approved 12-15-98  
John C. Doerfler

Co Judge