

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
DECEMBER 22, 1998

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, December 22, 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 approving Mediation Settlement week in March, 1999 and authorize funding from Dispute Resolution fund.
6. Consider granting final plat approval of Chandler Creek, section 9. (Pct 4)
7. Consider granting preliminary plat approval of Morningside Meadows, sec. 2. (Pct 4)
8. Consider making appointment to CAPCO Aging Advisory committee.
9. Consider approving the following people as unpaid deputy constables for Pct. #3:
Edward Edison Thomison Laura Ann Leeds David Downes
10. Discuss and take appropriate action concerning recommendation by the Health Benefits committee.

10:00

11. Open and consider awarding, rejecting or extending bid for road base materials and aggregate for Pct .4.
12. Hear update on Y2K.
13. Consider appointment of Williamson County Water Board.


10:15

14. Open and consider awarding, rejecting or extending bid for vehicles for Sheriff's Dept.

15. Consider awarding, rejecting or extending bid for landscape services.
16. Consider approving resolution concerning youth service programs for Justice of the Peace #1.

10:30

17. Open and consider awarding, rejecting or extending bid of it run gravel for east side of County.
18. Hear comments from commissioners.



John C. Doerfler, County Judge

AGENDA:

MINUTES

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_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGDECEMBER 22, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the
 22nd 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

Absent.....GREGORY W. BOATRIGHT, Commissioner, Precinct 2

DAVID S. HAYS, Commissioner, Precinct 3

Absent.....JERRY L. MEHEVEC; Commissioner, Precinct 4

EUGENE D. TAYLOR, County Attorney

NANCY E. RISTER, County Clerk

DAVID U. FLORES, County Auditor

AGENDA ITEM # 1December 22, 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 # 2December 22, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of December 15, 1998.

Vote: Motion carried 3 - 0

3

AGENDA ITEM # 3December 22, 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 Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$798,698.99 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 with disbursements through December
 22, 1998, instead of December 15, 1998.

Vote: Motion carried 3 - 0 < Clerk copy here >