

AGENDA ITEM # 21

January 12, 1999

Consider making appointment to CAPCO Aging Advisory Committee.

WOL 0102 PAGE 153

No action was taken on this agenda item.

AGENDA ITEM # 22

January 12, 1999

Consider making appointment to CAPCO Criminal Justice Committee.

No action was taken on this agenda item.

AGENDA ITEM # 23

January 12, 1999

Discuss and take appropriate action on appointing a Williamson County Census 2000 Complete Count Committee.

Precinct #4 Commissioner Limmer had contacted Fred Switzer who was willing to serve and "Kut" Kotrla who was almost sure he could serve.

AGENDA ITEM # 24

January 12, 1999

Consider making County Court-at-Law appointment to Bail Bond Board.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint County Court-at-Law #1 Judge Kevin Henderson to Bail Bond Board.

Vote: Motion carried 5 - 0

< Clerk copy here >

WILLIAMSON COUNTY BAIL BOND BOARD

401 S. Martin Luther King, Box 1, Georgetown, Texas 78626

Judge John Doerfler, Chairman
Vice Chairman

Jana McCown, Secretary
Jane Tableriou, Asst. Secretary

January 5, 1999

To the Commissioners Court of Williamson County, Texas,

Pursuant to Rule 106(e) of the Williamson County Bail Bond Board Rules, I am requesting that the Court "designate, in writing, by letter to the Board, the person who shall serve as a Board member for the succeeding calendar year". Rule 101 (4) states that "a Judge of a County Court or a County Court-at-Law having jurisdiction over criminal matters, designated by the Commissioners Court" be a Bail Bond Board member.

Please inform me of who this will be at the Court's earliest convenience, but no later than Wednesday, January 13, 1999, so that we may have this information for the January 15, 1999 meeting of the Bail Bond Board.

Sincerely,

Jana McCown
by JAT

Jana McCown
Secretary, Williamson County Bail Bond Board

COURT APPROVED KEVIN HENDERSON

1/12/99 John C. Doerfler

AGENDA ITEM # 25January 12, 1999*Hear report on Coupland Sewer project.

Hearn & Associates engineer Doug Hearn advised attorney Charles Crossfield and Williamson County had settled the Marosko suit around December 1, 1998. TNRCC had received delegation of the EPA permit. A new application to TNRCC is necessary since the sewer location has changed. Mr. Hearn is submitting the new permit this week.

The specifications can be let for bid and upon approval of the request enter into the construction phase of the package wastewater plant. Hopefully, he can bid out in March, 1999, and begin construction around May 1, 1999, with the plant operational by the end of May, 1999.

AGENDA ITEM # 26January 12, 1999Consider declaring an emergency and approving a budget amendment from cash ending balance to the Jail:

0100-0570-001100	Salaries	\$24,500.00
0100-0570-002000	Fringe Benefits	6,475.00

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To declare an emergency and approve a budget amendment from cash ending balance to the Jail:

0100-0570-001100	Salaries	\$24,500.00
0100-0570-002000	Fringe Benefits	6,475.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

FUND 0100 - General Fund DEPARTMENT Jail 570

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 12 DAY OF January, 1999, A MOTION MADE BY Commissioner Heiligenstein AND SECONDED BY Commissioner Linner ~~THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.~~
with Commissioner Hays absent from the dais.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
* 0100 - 00570 - 001100	Salaries	\$ 24,500.
0100 - 00570 - 002000	fringe	6,475.

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 1-12-99
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

* Figured for 20 pay periods left in the fiscal yr.
Annual salary 31,835 ÷ 26 = 1224.43 × 20 = 24,488.00
Fringe annually 8415 ÷ 26 = 323.66 × 20 = 6,473.20

AGENDA ITEM # 27

January 12, 1999

*

Consider approving additional Medical Officer slot for Jail.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve additional Medical Officer slot for Jail.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

< Clerk copy here >

MEMORANDUM

To: Judge Doerfler
From: Ed Richards, Sheriff
Subject: Additional Slot - Medical Personnel
Date: January 11, 1999

The Williamson County Sheriff's Department respectfully requests that the Commissioners Court consider approving an additional Medical Officer slot for the Jail Medical Department. The increase of 96 inmates on-site in the jail population due to the building of the "pod" unit downstairs was not accompanied by an increase in Medical Officers. In addition, there are indications that MHMR budgets will be decreased, which will result in an additional workload on medical personnel. This additional slot will help the jail meet the increasing demands for medical/psychological services that we are required to provide.

Respectfully,



Ed Richards, Sheriff



COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:01 A.M. ON TUESDAY, JANUARY 12, 1999.

AGENDA ITEM # 28

January 12, 1999

Discuss potential litigation: Zimmerhanzel, Conway, Lawler, Hatcher vs. Williamson County EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney.

No action was taken in executive session.

Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM # 30

January 12, 1999

*

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)

No action was taken in executive session.

AGENDA ITEM # 31

January 12, 1999

Discuss and take any appropriate action on potential litigation: Zimmerhanzel, Conway, Lawler, Hatcher vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize Commissioner Limmer to hire an appraiser for damage assessment.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 32

January 12, 1999

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Consider accepting any offer to purchase contingent contract to acquire 201 acre tract on U.S. Highway 79 in Round Rock.

No action was taken on this item which will be placed on the agenda for January 19, 1999.

AGENDA ITEM # 33

January 12, 1999

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM # 34

January 12, 1999

Hear comments from commissioners.

Commissioner Hays advised he attended the Texas Association of Counties (TAC) Stormwater Coalition meeting in Austin Friday, January 8, 1999, and learned both the House and Senate has passed the bill which will have an enormous impact on Texas counties. The bill will have most impact on arid states such as Texas, Arizona and New Mexico. It would be most difficult to change the rules now so the recommendation from TAC is for Texas counties to attempt to introduce legislation to be removed from the bill. Even if the bill did not pass, the act could possibly put enough pressure on the EPA to change the rules.

Commissioner Heiligenstein discussed office space in the Round Rock annex.

Judge Doerfler announced Williamson County had received \$2,460,000.00 unrestricted funds last week from the State of Texas tobacco settlement. He suggested the court seriously consider ideas for allocation of the funds.

Commissioner Heiligenstein suggested using a portion of the money for the additional Medical Officer slot for Jail which was approved under Item #27 on this agenda.

COMMISSIONERS COURT ADJOURNED AT 12:29 P.M. ON TUESDAY JANUARY 12, 1999

AGENDA:

MINUTES

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

January 12, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:30 P.M. on this the 12th day of January A.D., 1999, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, 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
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.

January 12, 1999

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II.

January 12, 1999

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payments of \$277.70 to Brown McCarroll Sheets and Crossfield and \$213.88 to Nickey Lawrence for Administrative Services for December, 1998.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

BROWN McCARROLL SHEETS &
CROSSFIELD, L.L.P.
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

December 31, 1998

SERRD
c/o JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
710 MAIN STREET, SUITE 201
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC
PROFESSIONAL SERVICES

	<u>Hours</u>	<u>Amount</u>
12/7/98 CDC Draft two releases.	1.00	125.00
12/10/98 CDC Telephone conference with Paul Steets and John Hall regarding Southeast refinancing.	0.70	87.50
12/17/98 CDC Telephone conference with Mike Hassibi regarding acquisition of right-of-way.	0.50	62.50
	<hr/>	<hr/>
For professional services rendered	2.20	\$275.00

EXPENSES

12/25/98- Fax	2.70
	<hr/>
Total expenses	\$2.70

TOTAL AMOUNT OF THIS BILL

\$277.70

PREVIOUS BALANCE

~~\$162.50~~ pd.

BALANCE (due upon receipt)

~~\$440.20~~

\$ 277.70

approved 1-12-99
John C. Doerfler

SERRD

Page 2

Current	30 Days	60 Days	90 Days	120 Days
277.70	162.50	0.00	0.00	0.00

NICKEY LAWRENCE
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613

January 8, 1999

Southeast Williamson County Road District #1
C/o Williamson County, Pct. 2
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613

Invoice

Administrative Services – December 1998	\$200.00
Expenses (receipt attached)	<u>13.88</u>
	<u>\$213.88</u>

*approved 1-12-99
John C. Doerfler*

III.

January 12, 1999

Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payments of \$363.20 to Brown McCarroll Sheets and Crossfield and \$213.88 to Nickey Lawrence for Administrative Services for December, 1998.

Vote: Motion carried 5 - 0

< Clerk copy here > SWRD

BROWN McCARROLL SHEETS &
CROSSFIELD, L.L.P.
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

December 31, 1998

SW WILLIAMSON COUNTY ROAD DISTRICT
NO. 1
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC

PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
12/4/98	CDC	Telephone conference with Nickie Lawrence.	0.20	25.00
	CDC	Telephone conference with Appraisal District regarding loss of agricultural use of Hog Farm.	0.70	87.50
12/7/98	CDC	Telephone conference with Larry Kokel regarding reallocation of debt.	0.20	25.00
	CDC	Draft two releases.	1.00	125.00
12/17/98	CDC	Telephone conference with Nickey Lawrence and Suzanne from Harvey Young's Office regarding foreclosure of Brook Ltd.	0.40	50.00
12/22/98	CDC	Telephone conference with Harvey Allen regarding Brook Limited property Road District.	0.40	50.00
		For professional services rendered	2.90	\$362.50
		EXPENSES		
12/25/98-	Fax			0.70
		Total expenses		\$0.70
		TOTAL AMOUNT OF THIS BILL		\$363.20

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

PREVIOUS BALANCE

Amount
\$26.00 *pur. app.*

BALANCE (due upon receipt)

\$439.20

Current	30 Days	60 Days	90 Days	120 Days
363.20	76.00	0.00	0.00	0.00

\$363.20
approved 1-12-99
John C. Daefler

NICKEY LAWRENCE
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613

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January 8 1999

Southwest Williamson County Road District #1
C/o Williamson County, Pct. 2
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613

Invoice

Administrative Services – December 1998
Expenses (receipt attached)

\$200.00
13.88

\$213.88

*approved 1-12-99
John C. Daefler*

ROAD DISTRICT ADJOURNED TO EXECUTIVE SESSION AT 12:32 P.M. ON TUESDAY, JANUARY 12, 1999.

IV.

January 12, 1999

Discuss with delinquent tax attorneys foreclosure of certain road district tracts in the Southwest Williamson County Road District # 1. (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property.

No action was taken in executive session.

ROAD DISTRICT RECONVENED FROM EXECUTIVE SESSION AT 12:47 P.M. ON TUESDAY, JANUARY 12, 1999.

V.

January 12, 1999

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Discuss and take appropriate action on foreclosure of certain road district tracts in the Southwest Williamson County Road District #1.

No action was taken on this agenda item.

VI.

January 12, 1999

Consider approving re-allocation of 22.4424 acres located in Southwest Williamson County Road District #1.

Attorney Charles Crossfield introduced appraiser David W. Oberrender with Kokel and Associates. He advised Karmack Company, L.P. conveyed 2.364 acres out of the 22.4424 acres in the E. Allen Survey, Abstract 18 which was subdivided into Lot 1, Block A, Lakecreek Subdivision, Section Ten, Lot 1 and recorded the plat in Cabinet L, Slides 70-71 of the Williamson County plat records.

RO55042	20.078 ac.	\$595,449.54
RO344015	2.364 ac.	\$ 70,080.29

Moved: Commissioner Hays
Seconded: Judge Doerfler

Motion: To approve re-allocation in the amount of \$595,449.54 for 20.078 acres and \$70,080.29 for the 2.364 acres which is now Lot 1, Block A, Lakecreek Subdivision, Section Ten, Lot 1.

Vote: Motion carried 5 - 0

< Clerk copy here > SWRD

*** See order recorded in Volume 102, pages 677 and 678.

Letter to Williamson County
Commissioners Court
January 8, 1999

The purpose of this reallocation is to divide the outstanding assessment on the 22.4424 acres between Lot 1, Block A, Lake Creek Subdivision, Section Ten, Lot One (2.364 acres) and the balance of the account containing the residual 20.078 acres.

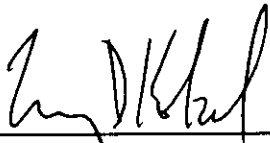
Based on our analysis of highest and best use and market value relationship as outlined in this report, the following allocation is concluded.

ALLOCATION OF 22.4424 ACRES
(R055042)

WCAD #	# Acres	% Allocation	Remaining Balance	Annual Payment
R055042	20.078	89.47%	\$595,449.54	\$ 80,451.95
R344015	2.364	10.53%	\$ 70,080.29	\$ 9,468.64
TOTAL	22.442	100.00%	\$665,529.83	\$ 89,920.59

Please feel free to contact us if you have any questions.

Respectfully,



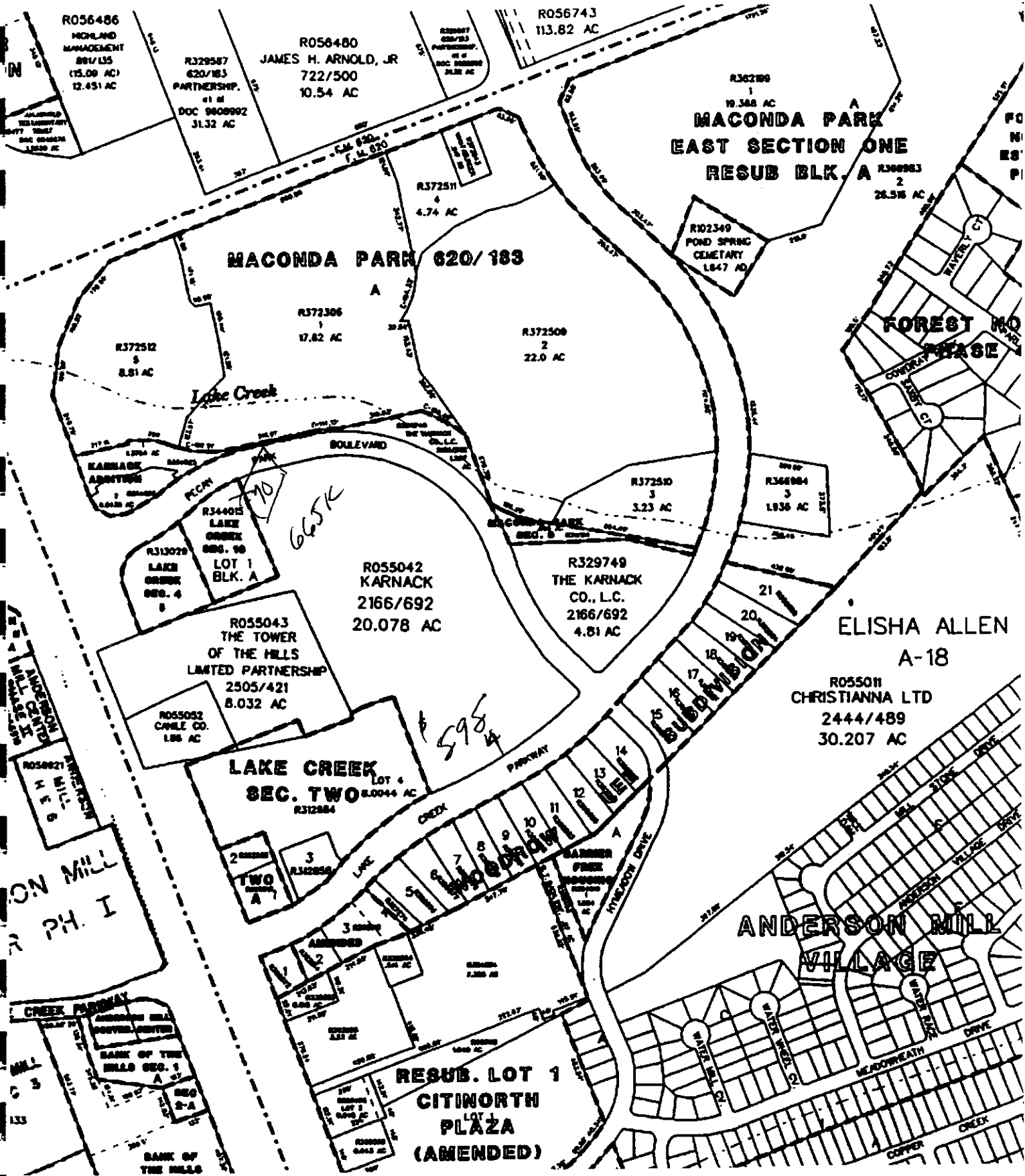
Larry D. Kokel, ARA, MAI
State Certified General Appraiser
TX-1321079-G



David W. Oberrender
State Certified General Appraiser
TX-1321141-G

approved 1-12-99
John C. Baeyler

PLAT - R055042



Discuss and take appropriate action on Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve payment of \$213.88 to Nickey Lawrence for Administrative Services for December, 1998.

Vote: Motion carried 5 - 0

< Clerk copy here > NERD

NICKEY LAWRENCE
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613

January 8, 1999

Northeast Round Rock Road District #1
C/o Williamson County, Pct. 2
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613

Invoice

Administrative Services -- December 1998
Expenses (receipt attached)

\$200.00

13.88

\$213.88

approved - 1-12-99
John C. Daefler

January 12, 1999

Consider authorizing release of lien for any properties in district which have paid assessment in full.

No action was taken on this agenda item.

THE ROAD DISTRICT COURT ADJOURNED AT 12:50 P.M. ON TUESDAY, JANUARY 12, 1999.

THE FOREGOING MINUTES in Volume 102 on pages 55 through 168, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 19th day of January, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk