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NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MARCH 9, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, March 9, 1999 at 9:30am in the Commissioner's 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 noting in minutes overweight/over axle report from TxDot.
6. Consider granting final plat approval to Gabriel Farms Section Two. (Pct 4)
7. Consider granting final plat approval to Durham Park, section 6, resubdivision of lots 1 & 2. (Pct 2)
8. Consider granting preliminary plat approval to Shady Oaks, sec. 2 (Pct 3)
9. Consider granting final plat approval to resubdivision of Lakewood Country Estates, phase one, lot 4, block C. (Pct 2)
10. Consider granting final plat approval to Ridge at Steeds Crossing sec. two, phase B. (Pct 3)
11. Consider granting a variance of 3.0 to the Williamson County subdivision regulations to Rick Cuzzort. (Regarding platting 24.10 acres, HW Eubank survey A-226)
12. Consider granting variance to Clark Lyda, trustee and Thomas C. Calhoun from replatting a portion of lot 6, Twin Creek Hollow.
13. Consider approving payment of damages in the amount of \$435.82 to Doyal Foster for windshield damage by Unified Rd. Dept.
14. Consider granting early maintenance acceptance for Ranch at Cypress Creek, section 13.

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15. Consider authorizing advertising and setting date to receive bids for Coupland Sewer project.
16. Consider awarding, rejecting or extending bids for janitorial service.
17. Consider drawing names for 1999 Salary Grievance Committee.
18. Consider noting the following correction officer for deputation: Jackie C. Weaver
19. Consider noting donation of (1) Compaq computer system to Sheriff's Dept. from Progressive Insurance.
20. Discuss and consider setting date to receive proposals for a Juvenile Services Courtmaster to be exempt under Texas Local Government Code 262.024(a)(4) professional services.
21. Consider approving disbursement of Sutton Co. School funds to local school districts.
22. Discuss and take appropriate action on notifying vendor for inmate telephone service of intent not to extend current contract.
23. Discuss and take appropriate action on the Liberty Hill Annex Building.
24. Consider authorizing advertising and setting date to receive proposals fo inmate telephone service.
25. Consider approving transfer of the following fixed assets:  
(1) VHF Radio - regency 309A15792 from Constable Pct. 2 to Justice of the Peace Pct 2
26. Consider approving disposal of the following fixed asset from 911 Communications:  
(1) 88 Chev. pick up vin # 2GCFC24K2J1234493
27. Consider approving a line item transfer for Co. Court Law #1:  

from:	0100-0409-001100	Non Dept. Salaries	\$1,200.
To:	0100-0426-001100	CCL #1 Salaries	1,100.
	0100-0426-001100	CCL #1 Fringe	100.
28. Consider approving a line item transfer for Vehicle Insurance:  

from:	0100-0560-004414	Vehicle Insurance	\$1,849.67
to:	0100-0509-004414	Vehicle Insurance	418.86
	0100-0551-004414	Vehicle Insurance	421.56
	0100-0552-004414	Vehicle Insurance	218.86
	0100-0554-004414	Vehicle Insurance	474.25
	0100-0576-004414	Vehicle Insurance	113.45
	0100-0409-005301	Show barn	202.69
29. Consider approving a line item tranfer for Unified Rd. System:  

from:	0200-0210-003599	Rd. Construction & main.	\$10,000.00
to:	0200-0210-004991	Landfill	10,000.00

30. Consider approving a line item transfer for Constable, Pct 3:  
from: 0100-0553-004999 Miscellaneous \$ 50.00  
0100-0553-003002 Vehicle equipment 150.00  
to: 0100-0553-004410 Bond Premiums 50.00  
0100-0553-003004 Ammunition 150.00
31. Consider approving a line item transfer for DPS Northwest:  
from: 0100-0564-005730 Radio Equipment \$ 300.00  
to: 0100-0564-004232 Training, Seminars 300.00
32. Discuss pending litigation: Anthony D. Gattuso, Jr. v. Charles T. Kelley, et al (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney)
33. Discuss pending litigation: John Doe vs. Williamson County (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney)
34. Discuss pending litigation: Martin Dicarlo v. Ed Richards, et al (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney)
35. Discuss real property, reconfiguration of land south of Georgetown: (Executive session requested as per VTCA, Govt. Code, sec. 551.072 relating to real property)
36. Discuss real property, acquisition of r-o-w for SH 45 (Executive session requested as per VTCA, Govt Code, sec. 551.072 relating to real proerty)
37. Discuss pending personnel matter: (Executive session requested as per VTCA Govt Code, sect. 551.074 relating to personnel)
38. Discuss and take appropriate action on pending litigation: Anthony D. Gattuso, Jr. v. Charles T. Kelley, et al
39. Discuss and take appropriate action on pending litigation: Martin Dicarlo v. Ed Richards, et al
40. Discuss and take appropriate action on real property, reconfiguration of land south of Georgetown.
41. Discuss and take appropriate action on acquisition of r-o-w for SH 45.
42. Dicuss and consider approving recommendation of employee grievance committee on personnel issue.
43. Hear comments from commissioners.

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**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****March 9, 1999**

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, will meet in regular session on Tuesday, March 9, 1999, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.

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John C. Doerfler, County Judge

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AGENDA:MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMARCH 9, 1999

THE STATE OF TEXAS            )) (

COUNTY OF WILLIAMSON        )) (   BE IT REMEMBERED that at 9:30 a.m. on this the 9th day of March A.D., 1999, there was begun and holden a REGULAR 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  
 FRANKIE LIMMER, Commissioner, Precinct 4  
 EUGENE D. TAYLOR, County Attorney  
 NANCY E. RISTER, County Clerk  
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1March 9, 1999

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 # 2March 9, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting of February 23, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3March 9, 1999

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 Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$ 1,274,543.24 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 with Commissioner Hays abstaining from the vote.  
 < Clerk copy here >

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