

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMay 11, 1999

THE STATE OF TEXAS))

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 11th day of May 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 # 1May 11, 1999

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

Mr. Kenneth Snyder of Northridge Acres addressed the court with his wish that the City of Austin would annex his subdivision and provide utilities. Commissioner Heiligenstein asked Mr. Snyder if he thought annexation was the answer ultimately to which Mr. Snyder answered "That's the only answer we got". The commissioner said, "I understand when the City of Austin had annexed that area, you were one of the people who signed the petition requesting them to de-annex Northridge Acres".

"No, that's not true" said Mr. Snyder. Commissioner Heiligenstein asked Mr. Snyder if he (Commissioner Heiligenstein) could bring a copy of the de-annexation petition to court and show Mr. Snyder's signature on the petition. Mr. Snyder replied, "Yes you can show my signature on the petition".

Texas legislative lobbyist Robert Stluka up-dated the court on Senate and House bills.

Commissioner Heiligenstein felt the law allowing District Clerks to issue passports would be a nice service to the public, eliminating the drive to Austin for Williamson County residents.

Hartley Sappington distributed Georgetown Area Chamber of Commerce surveys for completion by each court member in order for the Chamber to make some strategic planning decisions. He expressed his appreciation for the valuable support of Commissioners Court and offered to pick up the completed surveys from Jane Tableriou in Judge Doerfler's office.

AGENDA ITEM # 2May 11, 1999

Read and approve the minutes of the last meeting.

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Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To approve the minutes of the meeting of May 4, 1999.

Vote: Motion carried 3 - 0 with Commissioners Boatright and Hays absent from the dais.

AGENDA ITEM # 3

May 11, 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 Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize the payment of \$ 443,943.68 in computer print-out of bills, 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 3 - 0 with Commissioners Boatright and Hays absent from the dais.
< Clerk copy here >

07-May-99,04:08 PM

Total Dept.

| 0100 | 0000 | Default | CHURCH ON THE MOVE | 03/30/99 | 30-MAR-99 | 01.0100.0000.341202 | 25.00 REFUND, AUSTIN P.D. JURISDICTION, SHF |
|---------|------|---------|-------------------------------|-------------|-----------|---------------------|---|
| Default | | | dba MUNICIPAL SERVICES BUREAU | 03-018445 | 31-MAR-99 | 01.0100.0000.351303 | 8.00 COLONIAL CO MUTURAL INS., DIST/CLERK |
| Default | | | JOHN C. TOLLEFSON | 98-090-C26 | 26-APR-99 | 01.0100.0000.341700 | 1,091.99 MUNICIPAL SERVICES, JP# 3 |
| Default | | | BEXAR COUNTY | 99-047-T277 | 26-APR-99 | 01.0100.0000.341700 | 55.00 GEORGETOWN ISD, DIST/CLERK |
| Default | | | SHERIFF | 99-078-T268 | 26-APR-99 | 01.0100.0000.341700 | 55.00 GEORGETOWN ISD, DIST/CLERK |
| Default | | | BEXAR COUNTY | 97-510-T26 | 26-APR-99 | 01.0100.0000.341700 | 40.00 LEANDER ISD, DIST/CLERK |
| Default | | | SHERIFF DEPT | 91-255-T368 | 26-APR-99 | 01.0100.0000.341700 | 40.00 LIBERTY HILL ISD, DIST/CLERK |
| Default | | | BURNET COUNTY | 481455OF | 26-APR-99 | 01.0100.0000.341200 | 35.00 REFUND, SHF |
| Default | | | SHERIFF | 98-462-T26 | 26-APR-99 | 01.0100.0000.341700 | 55.00 RRIISD, DIST/CLERK |
| Default | | | WILLIAMSON CO | 96-267-T277 | 26-APR-99 | 01.0100.0000.341700 | 28.00 RRIISD, DIST/CLERK |
| Default | | | SHERIFFS DEPT. | 98-485-T26 | 26-APR-99 | 01.0100.0000.341700 | 45.00 RRIISD, DIST/CLERK |
| Default | | | BEXAR COUNTY | 97-535-T277 | 26-APR-99 | 01.0100.0000.341700 | 45.00 RRIISD, DIST/CLERK |
| Default | | | SHERIFF | 96-267-T277 | 26-APR-99 | 01.0100.0000.341700 | 40.00 RRIISD, DIST/CLERK |
| Default | | | CALAME, LINEBARGER & GRAHAM | 94-294-T368 | 26-APR-99 | 01.0100.0000.341700 | 200.00 RRIISD, DIST/CLERK |
| Default | | | DALLAS COUNTY | 97-535-T277 | 26-APR-99 | 01.0100.0000.341700 | 160.00 RRIISD, DIST/CLERK |
| Default | | | CONSTABLE PCT#8 | 96-267-T277 | 26-APR-99 | 01.0100.0000.341700 | 80.00 RRIISD, DIST/CLERK |
| Default | | | DALLAS COUNTY | 97-535-T277 | 26-APR-99 | 01.0100.0000.341700 | 40.00 TAYLOR ISD, DIST/CLERK |
| Default | | | SHERIFF | 94-010-T26 | 26-APR-99 | 01.0100.0000.341700 | 55.00 WMS. CO, DIST/CLERK |
| Default | | | TRAVIS COUNTY | 99-057-T368 | 26-APR-99 | 01.0100.0000.341700 | 40.00 WMSN.CO, DIST/CLERK |
| Default | | | SHERIFF DEPT | 99-042-T368 | 26-APR-99 | 01.0100.0000.341700 | 45.00 WMSO. CO., DIST/CLERK |
| Default | | | TRAVIS COUNTY | 97-228-T277 | 26-APR-99 | 01.0100.0000.341700 | 1,500.00 CA# 93-620-K26, EXTRADITION, CSCD |
| Default | | | CONST#5 | 31180 | 03-MAY-99 | 01.0100.0000.209800 | 1,000.00 CA# 98-706-K26, EXTRADITION, CSCD |
| Default | | | DALLAS COUNTY | 36578 | 03-MAY-99 | 01.0100.0000.209800 | 4,682.99 |
| Default | | | SHERIFF | | | | |
| Default | | | STEPHEN SULLIVAN | | | | |
| Default | | | WILLIE SHCMERLER | | | | |

Through Disbursement Date: 05/11/99

FUND REQUIREMENTS

Approved 5-11-99
John C. Doerfler

Co Judge