

AGENDA ITEM # 38August 10, 1999Hear comments from commissioners.

Commissioner Limmer felt right-of-way should be purchased for county road expansion even if construction could not begin this year.

Judge Doerfler advised Commissioner Boatright reported a Pedernales Electric Cooperative sub-contractor had drilled into the Seminole Gas pipeline located north of Highway 29 on County Road 214 causing an explosion. The drilling operator has not been located at this time. The number of injuries has not been determined and everyone northeast of County 214 and 200 are being evacuated. Authorities are estimating five (5) hours for the fire to burn out. Two medical helicopters are on the scene.

COMMISSIONERS COURT RECESSED AT 12:25 P.M. ON TUESDAY, AUGUST 10, 1999.

COMMISSIONERS COURT RECONVENED AT 7 O'CLOCK P.M. ON TUESDAY, AUGUST 10, 1999.

AGENDA ITEM # 39August 10, 1999Public Hearing - 1999/2000 County Budget.

County Judge John Doerfler welcomed those in attendance extending an invitation to anyone wishing to address the court.

He explained the proposed 1999/2000 budget included a hefty increase and approximately \$4.7 million cash ending balance would be used to balance the budget.

Retired County Clerk employee Barbara Shuffield addressed the court requesting consideration of a cost of living increase for the retirees. Since the retirement system began January 1, 1969, there have been no cost of living increases for retirees. On January 1, 1999, there were 67 retirees and beneficiaries.

Commissioner Heiligenstein would like to see language in budget orders for this and future years striving to reach annual cost of living increases for retirees.

Precinct #1 Chief Deputy Constable Priscilla Smith addressed the court requesting reconsideration of their budget request for an additional mental health deputy - offering to use money appropriated for two new vehicles for the officer.

County Attorney Gene Taylor thanked the court on behalf of all Williamson County employees who are indebted to the Commissioners Court for the hard work dedicated to employees over the past few years.

Judge Doerfler thanked everyone for their attendance and closed the public hearing.

COMMISSIONERS COURT ADJOURNED AT 7:45 P.M. ON TUESDAY, AUGUST 10, 1999.

AGENDA:

MINUTES

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

August 10, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:26 p.m. on this the 10th day of August 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
 Absent.....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. August 10, 1999

*

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler
 Seconded: Commissioner Heiligenstein
 Motion: To approve the minutes of the last meeting.
 Vote: Motion carried 4 - 0

II. August 10, 1999

*

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

Moved: Commissioner Heiligenstein
 Seconded: Judge Doerfler
 Motion: To approve payment of:
 \$600.63 to Brown McCarroll Sheets and Crossfield;
 256.34 to McCreary Veselka Bragg and Allen, P.C.
 36.22 reimbursement to Precinct #2 for postage, copies, telephone/fax
 103.00 to Cuspid
 200.00 to Nickey Lawrence for administrative services and
 99.36 refund to Source One.

132

Vote: Motion carried 4 - 0

< Clerk copy here > SERD

July 31, 1999

SERRD
c/o JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
710 MAIN STREET, SUITE 201
GEORGETOWN TX 78626Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

			<u>Hours</u>	<u>Amount</u>
7/1/99	CDC	Conference with Judge Carter regarding Declaratory Judgment Action; file Declaratory Judgment Action; review and revise Notice of Declaratory Judgment Action.	1.20	150.00
7/2/99	CDC	Phone conference with Tray Lery.	0.50	62.50
	CDC	Phone conference with Carol Sebley from District Clerk's Office regarding Service of Citation to Attorney General's Office.	0.40	50.00
7/6/99	CDC	Phone conference with Rick Jenkins.	0.20	25.00
7/16/99	CDC	Phone conference with Nancy Lawrence.	0.20	25.00
7/19/99	CDC	Phone conference with LMG Builders regarding reallocation of debt for West Chester Park.	0.30	37.50
	CDC	Phone conference with Ronnie Lawrence from LMG Builders regarding West Chester Park reallocation of debt.	0.40	50.00
7/21/99	CDC	Pretrial conference with Judge Carter regarding Declaratory Judgment.	1.30	162.50
	CDC	Phone conference with Tray Lery.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES			4.80	\$600.00

Approved 8-10-99
John Doerfler
see next page