

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
NOVEMBER 2, 1999

VOL 0107 PAGE 877

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Nov. 2, 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.

**Consent Agenda**

*The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.*

*(Items 5-9 )*

5. Consider approving property tax refunds in excess of \$500.00 presented by Tax Assessor.
6. Consider approving a line item transfer of JP #3:  
from: 0100-0453-005750 Office Furniture \$2,000.00  
to: 0100-0453-003005 Office Furniture 2,000.00
7. Consider approving transfer of the following fixed assets from Commissioner Pct 4 to URS:  
(1) Bookcase A104273 (2) Desks-A104256, A104275  
(7) Chairs-A104253, A104251, A104255, A104254, A104270, A104276, 1 with no tag #  
(3) Telephones-A105041, A105052, A105053  
(1) Table Map, brown A104258  
(1) radio, Motorola A105046  
(1) Answering machine A105055  
(1) Vacuum Cleaner, A105051  
(1) Plat Map Filing Cabinet- no tag
8. Consider approving non paid deputy position for Ernest Carter, Pct. 4 Constable's office.
9. Consider blocking off Bobcat Dr. at Split Rock corner and at Jackel Drive corner in Cat Hollow, Brushy Creek from 2pm to 5pm, Nov. 14, 1999 for block party.

**Regular Agenda**

- 10 Consider granting final plat approval to Woods of Brushy Creek, section 7

1

- 11 Discuss and take appropriate action on change order from Farmers State Bank
- 12 Consider declaring Literacy Council of Williamson County as a sole source provider for inmate and offender assessment, education, literacy and teaching services.
- 13 Consider approving resale of property by Taylor ISD, as trustee for Williamson County
- 14 Consider casting votes for Williamson Co. Appraisal Dist Bd of Directors
- 15 Consider awarding, rejecting or extending bids for (1) or more ambulances
- 16 Consider issuance of certificates of obligation for road improvements in the amount of \$20,000,000 00 and consider hiring financial advisor and bond counsel
- 17 Consider amending item 19 of the 2000 budget order to read "The Commissioners Court has appointed the Director of Payroll & Benefits as custodian of the County Retirement System.
- 18 Discuss personnel (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to personnel)
- 19 Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.0-72 pertaining to real property)
- 20 Discuss pending litigation. Heather Nicole Rose vs Williamson County, City of Georgetown, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 071 pertaining to consultation with attorney)
- 21 Discuss and take any appropriate action on personnel matters
22. Discuss and take any appropriate action on pending litigation: Heather Nicole Rose vs. Williamson County, City of Georgetown, et al
- 23 Discuss and take any appropriate action on real estate acquisition
- 24 Hear comments from commissioners.

  
John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of \_\_\_\_\_, 1999, at \_\_\_\_\_, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

**NOTICE TO THE PUBLIC**

**THE WILLIAMSON COUNTY ROAD DISTRICTS**

**November 2, 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, November 2, 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
- 6 Consider authorizing County Judge to execute Termination of Easement in the Southwest Williamson County Rd. Dist. No. 1



John C Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

NOVEMBER 2 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 2nd day of November A.D., 1999, 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  
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 # 1

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 # 2

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of October 26, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 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.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize the payment of \$ 504,897.82 in computer print-out, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 5 - 0

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