

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS COURT  
JANUARY 19, 1999

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, January 19, 1999 at 9:30am in the Commissioners Courtroom on the 2<sup>nd</sup> floor of the Williamson Court 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. Hear year end report from Historical Commission.
6. Hear report from Tax Assessor/Collector.
7. Consider granting final plat approval of resubdivision of Logan Ranch, sec. 1, lot 23. (Pct 3)
8. Consider granting final plat approval of Lookout at Brushy Creek. (Pct 4)
9. Consider granting final plat approval of High River Ranches. (private subdivision)(Pct 2)
10. Discuss and take appropriate action on appropriating Rd. & Bridge funds for right of way on Co. Rd. 113.
11. Consider approving release of easement between lots 24 & 25 Carriage Oaks. (Pct 2)
12. Discuss and take appropriate action on naming streets in Liberty Hill cemetery.
13. Canvass votes from the Liberty Hill incorporation election held January 16, 1999.
14. Consider approving extending food service contract at the jail.
15. Consider approving Leo James Akers as a reserve deputy constable (unpaid) for Constable Pct. 4.

16. Consider approving damage settlement for windshield replacement for Michelle & Hank Parker for damage done by Unified Road System.

10:00

17. Open and consider awarding, rejecting or extending bids on Meister Lane.
18. Consider making appointment to CAPCO Aging Advisory committee.
19. Consider making appointment to CAPCO Criminal Justice committee.
20. Consider making appointments to Census 2000 complete count committee.
21. Consider approving transfer of the following fixed assets:  
 (1) Whelen Light Bar # 91481 from Constable 1 to Constable 3  
 (1) Whelen Light Bar #110780 from Sheriff's Dept to Constable 3
22. Consider approving transfer of the following fixed assets:  
 (1) Motorola 2 way radio 481SWH5981 from Commissioner #4 to URS
23. Consider approving the following fixed assets from Commissioner #4 to be sold at auction:  
 (1) Copier Cabinet, 2 door A104278  
 (1) Motorola flip phone D4917447, SNHQQW(32), SCN2449A
24. Consider approving the following line item transfer for Information Systems:  
 from: 0100-0503-004505 Software Maintenance \$49,250.00  
 to: 0100-0503-004100 Professional Services 33,500.00  
 0100-0503-004210 Internet Access 6,250.00  
 0100-0503-005741 Software 9,500.00
25. Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)
26. Consider accepting offer to purchase contingent contract to acquire 201 acre tract on US Highway 79 in Round Rock.
27. Hear comments from commissioners.

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John C. Doerfler, County Judge

AGENDA:

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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JANUARY 19, 1999

THE STATE OF TEXAS                    ) (

COUNTY OF WILLIAMSON                ) (    BE IT REMEMBERED that at 9:30 a.m. on this the 19th day of January 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

January 19, 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 # 2

January 19, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays  
Seconded: Commissioner Limmer  
Motion: To approve the minutes of the meeting of January 12, 1999.  
Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 3

January 19, 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: Commissioner Hays  
Motion: To authorize the payment of \$316,765.78 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 4 - 0 with Commissioner Heiligenstein absent from the dais.

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