

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JANUARY 26, 1999

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The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, January 26, 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. Hear update on multi corridor transportation plan.
6. Hear update on ATS study.
7. Consider granting final plat approval to Stone Canyon Sec. 8A (Pct 3)
8. Consider adopting resolution stating that corner of SH95 and Co. Rd. 408 will not be needed by the public for thoroughfare purposes.
9. Consider authorizing advertising and setting date to open bids for RS-1P Emulsion for URS.
10. Consider authorizing advertising and setting date to open bids for janitorial service.
11. Consider authorizing re-award of existing contract with B. T. Office for purchases of office furniture for the county.
12. Consider authorizing advertising and set date to open sealed bids for surplus property, (1) wheel loader from URS.
13. Discuss and take appropriate action on Maintenance Dept. using CSR program.
14. Consider making appointment to Child Welfare Board.
15. Consider approving resolution requesting Williamson County be removed from the TNRCC Edwards Aquifer regulatory oversight.
16. Consider approving extending food service contract at jail.
17. Consider approving non-paid deputy appointment for Constable, Pct #3: Michael Drapeau

10:00

18. Open and consider awarding, rejecting or extending bid for one or more night vision goggles for Sheriff's Department..
19. Discuss and take appropriate action on appointing a Williamson County Census 2000 complete count committee.

10:15

20. Open and consider awarding, rejecting or extending bid for one or more color video printers and VHS time lapse VCR for Sheriff's Department.
21. Consider approving line item transfer for Constable, Pct. #4:  
from: 0100-0554-003002 Equipment \$385.00  
to: 0100-0554-005700 New Vehicle 385.00
22. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)
23. Hear comments from commissioners.

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John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JANUARY 26, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 26th 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 26, 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 26, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve minutes of the meeting of January 19, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

January 26, 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 \$520,971.45 in computer print-out and include the addendum 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 5 - 0

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