

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

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The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, February 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.
5. Consider approving agreement with Tx Dept. of Transportation on RM 1431 at CR 185.
6. Consider granting final plat approval of Lakewood County Estates, phase one, resubdivision of lot 1. (Pct 2)
7. Consider participating in regional stormwater management plan.
8. Consider approving non-paid deputy appointments for Constable, Pct #3: [REDACTED] Bernell Blakely.
9. Consider awarding, rejecting or extending bid for one or more night vision goggles for Sheriff's Department.
10. Consider awarding, rejecting or extending bid for one or more color video printers and VHS time lapse VCR for Sheriff's Department.
11. Discuss and take appropriate action on appointing a Williamson County Census 2000 complete count committee.
12. Consider approving resolution supporting new district court, new county court at law and new magistrates.
13. Consider approving resolution supporting assistance to limit county liability for capital murder trials.
14. Consider approving resolution supporting allocation of portion of motor fuel tax to counties for county road systems.
15. Consider approving transfer of one county owned vehicle from the Task Force to Sheriff's Dept. for use as undercover vehicle.

16. Consider authorizing re-award of existing contract with Correctional Security Services for electronic monitoring for CSCD.
17. Consider authorizing re-award of existing contract with On-Site Services for employee drug testing for Benefits.
18. Consider approving changes made to resolution for 1999/2000 Task Force grant application.
19. Consider drawing for salary grievance committee members.
20. Consider approving sale of the following fixed asset from Commissioner Pct. 4 to Constable Pct. 4:
(1) Motorola 2-way radio 4815WH5981
21. Consider approving transfer of the following fixed assets from Sheriff's Dept to Constable Pct 4:
(1) Whelen Strobe lightbar (red & blue)
22. Consider approving the sale of the following fixed asset from the Tax Office:
(1) Casio DL220l Calculator Q2093570
23. Hear comments from commissioners.



John C. Doerfler, County Judge

AGENDA:

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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 2, 1999

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 2nd day of February 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

February 2, 1999

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

Community Supervision and Corrections Department Director Rick Zinsmeyer introduced Warden Robert Shaw of the T. Don Hutto state jail facility who thanked Commissioners Court for their hospitality and cooperation before introducing the newly appointed Warden Carl Wyatt. Warden Wyatt thanked the court and noted he was looking forward to working in this area.

AGENDA ITEM # 2

February 2, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

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

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

February 2, 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 Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$491,789.09 in computer print-out 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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