

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT VOL 0102 PAGE 583
FEBRUARY 16, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, February 16, 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 increase of change drawer at Taylor Tax Office by \$100.00
6. Hear report from Tax Office.
7. Consider granting preliminary plat approval to Morningside, sec. three. (Pct 4)
8. Consider granting preliminary plat approval to woods of Fountainwood, phase 1B. (Pct 3)
9. Consider granting early maintenance acceptance for Ranch at Cypress Creek, sec. 13. (Pct 2)
10. Consider approving purchase of 1.499 acres of right-of-way at the intersection of CR 200 and CR 201 (Pct 2)
11. Consider authorizing advertising and setting date for public hearing for the closing of a portion of Co. Rd. 165. (Pct 4)
12. Consider approving resolution to legislature pertaining to agriculture in Williamson County.
13. Consider approving interlocal agreement for security patrols with Springwoods Municipal Utility Dist.
14. Consider approving agreement with Baker Aicklen for additional services on Lake Creek drainage project.
15. Consider approving reimbursement to Jerry Mehevec for welding machine trailer and tool set.

16. Open and consider awarding, rejecting or extending bids for RS-1P emulsion for URS.
17. Consider making appointments to CAPCO Criminal Justice committee.
18. Consider approving non-paid deputy appointment of Jody Granger Armentrout for Constable, Pct #2.
19. Discuss and take appropriate action on paying off Rd. Dist. assessment on (5) tracts we own in Southeast Williamson Co. Rd. Dist. #1.
20. Consider approving a line item transfer for Commissioner, Pct. 3
from: 0200-0213-003100 Office Supplies \$1,700.00
to: 0200-0213-005750 Office Furniture 1,700.00
21. 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 16, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 16th 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 16, 1999

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

Ann Kelm with Greater Leander Chamber of Commerce thanked the court for the 1998 economic development funds and support on the Bagdad Road project which was funded by Austin Transportation Study (ATS). She congratulated Commissioner Boatright on his Vice-Chair of ATS and invited the court to attend the Leander Chamber of Commerce general meeting at Leander City Hall noon Tuesday, February 23, 1999. She also requested court volunteers for panel participants at 8 a.m. breakfast meeting March 9, 1999, discussing community profiles. The awards banquet will be held at 7 p.m. Tuesday, April 27, 1999, at the Leander Middle School with guest speaker Mark Rose from Lower Colorado River Authority. Mrs. Kelm advised the Chamber supports item #12 on the agenda today for a resolution to the State Legislature pertaining to agriculture in Williamson County.

Northridge Acres resident Kenneth Snyder discussed the water in his subdivision and advised the step program was not going to work.

AGENDA ITEM # 2

February 16, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve the minutes of the meeting of February 9, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

February 16, 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 \$769,875.62 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 5 - 0

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