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**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 23, 1999**

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, February 23, 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 granting final plat approval to Wild Plum Valley, resubdivision of lot 5B. (Pct 4)
6. Consider granting preliminary plat approval to Crystal Knoll Terrace, Unit 3 (Pct 3)
7. Consider granting road maintenance of Meadows of Brushy Creek, phases III, IV and V. (Pct 3)
8. Consider clarifying time reference on bonding road work in current subdivision regulations.
9. Consider granting early maintenance acceptance for Ranch at Cypress Creek, sec. 13.
10. Consider approving resolution concerning legislation relating to impervious cover rules in Williamson County Road Districts.
11. Consider approving resolution supporting legislation to permit joint development, operation and management of recreational and cultural facilities between a municipality and a county.
12. Consider awarding, rejecting or extending bids for RS-1P emulsion for URS.
13. Consider authorizing re-award of existing contract with Safety Klean (formerly Laidlaw Environmental) for Household Hazardous Waste Day.

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10:00

14. Open and consider awarding, rejecting or extending bids for janitorial service.
15. Consider making appointments to Williamson County Emergency Service Dist. #2.
16. Consider drawing names for 1999 Salary Grievance Committee.
17. Consider noting the following correction officers for deputation:
J.R. Williams E.I. Flores Taylor Metcalf
18. Consider approving line item transfer for Auditor:
from: 0100-0495-001101 Part Time Salaries \$12,550.02
to: 0100-0495-001100 Salaries 12,550.02
19. Hear comments from commissioners.

RECESS TO 1:30pm

20. Work Session-Discuss and take any appropriate action on demographics of multi-corridor plan

John C. Doerfler, County Judge

AGENDA:

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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 23, 1999

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 23rd 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 23, 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

February 23, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of February 16, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

February 23, 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: Commissioner Boatright

Motion: To authorize the payment of \$376,637.25 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 < Clerk copy here >