

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
Moved: Commissioner Hays
Seconded: Judge Doerfler
Motion: To approve line item transfer for Auditor:
from: 0100-0495-001101 Part Time Salaries \$12,550.02
to: 0100-0495-001100 Salaries 12,550.02
Vote: Motion carried 5 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

495 Auditor [Signature]
FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of February, 1999, a motion made by Commissioner Hays and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION AMOUNT

01.0100.0495.001101 P/T Salaries \$12,550.02

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION AMOUNT

01.0100.0495.001100 Salaries \$12,550.02

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST: [Signature]
Nancy Rister, County Clerk

[Signature] 2-23-99
John C. Doerfler, County Judge

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AGENDA ITEM # 19

February 23, 1999

Hear comments from commissioners.

Commissioner Heiligenstein advised the Elgin Bank Case was heard at 2:30 p.m. Monday, February 22, 1999, and tabled for one week.

Judge Doerfler received E-Mail this morning regarding the Elgin Bank Case bill which stated the realtors and developers were discussing the size of the lots - 5, 7 1/2 or 10 acre tracts.

Commissioner Heiligenstein also discussed the bill preventing vacation of all roads and rights-of-way within a subdivision when the vacation document is recorded.

Commissioner Heiligenstein reminded the court of the Round Rock Express baseball stadium ground breaking ceremonies at 11:30 a.m. on Friday, February 26, 1999. He also discussed Northridge Acres.

County Engineer Joe England advised Cities of Austin and Round Rock in cooperation with Lower Colorado River Authority (LCRA) are discussing a regional interceptor line adjacent to Northridge Acres on opposite side of the roadway. LCRA would maintain and operate a very large lift station. If this project should be done in a timely fashion it would prevent the necessity for the citizens of Northridge Acres operating a private lift station.

Commissioner Boatright discussed the possibility of expanding the east side and enclosing the north and south walls next to the concession stand of the existing showbarn located in San Gabriel Park for an estimated \$100,000.00 to \$150,000.00. He also discussed the future of this county owned building located on property owned by the City of Georgetown.

Commissioner Boatright advised he and Commissioner Heiligenstein met City of Austin Mayor Kirk Watson at the State Capitol Monday, February 22, 1999. The commissioner suggested forming a committee with the intent of improving the relationship between Williamson County and City of Austin as both work together for long term goals.

Commissioner Boatright advised the 300 to 350 acres remaining in the Hog Farm will continue in the hands of the State of Texas and not become a part of the road district. The Regional Texas Department of Transportation office may relocate from MoPac.

Commissioner Limmer was pleased with good response from the agricultural resolution passed in Commissioners Court on February 16, 1999.

COMMISSIONERS COURT RECESSED AT 11:01 A.M. ON FEBRUARY 23, 1999

COMMISSIONERS COURT RECONVENED AT 1:30 P.M. ON FEBRUARY 23, 1999

AGENDA ITEM # 20

February 23, 1999

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

Prime Strategies Pix Howell opened the work session advising Mike Weaver would discuss the state data center figures on growth level of population and economic forecast from 1997 through 2025. He discussed correction, refining and distribution of those numbers for more effective use in the modeling process.

Prime Strategies Mike Weaver then distributed information packets advising his firm requires more input from the court as well as cities within the county. His firm had contacted water corporations, communities, cities, the real estate community and chambers of commerce for information in determining where the projected additional 600,000 people would settle over the next 20 to 25 years.

Much discussion and many questions but no action was taken during this work session.

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