

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MARCH 16, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, March 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 noting in minutes overweight/over axle report from TxDot.
  6. Hear report from Tax Assessor Collector.
  7. Consider granting final plat approval to Stone Canyon, sec six-c. (Pct 3)
  8. Consider approving interlocal agreement and resolution with Brazos River Authority for the Region G Water Planning group.
  9. Consider approving interlocal agreement with Burnet County
  10. Consider approving a line item transfer for Bartlett State Jail:
 

from:	0500-0500-004210	Internet/e-mail	\$120.00
	0100-0409-004998	Contingencies	1,500.00
to:	0500-0500-004231	Travel	720.00
	0500-0500-004209	Cellular	800.00
  11. Consider approving a line item transfer for Tax Assessor/Collector
 

from:	0100-0499-003100	Office Supplies	\$371.80
to:	0100-0499-004350	Printed Forms	350.00
	0100-0499-004500	Maintenance Contracts	21.80
- 10:00
12. Open and consider awarding, rejecting or extending bid for surplus property, (1) wheel loader from URS.

0001

13. Hear presentation on Y2K from RMI consultants.
14. Hear representatives from CAPCO regarding their programs and services.
15. Hear comments from commissioners

  
John C. Doerfler, County Judge

0002

AGENDA:

MINUTES

\*

\*

of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMARCH 16, 1999

THE STATE OF TEXAS ) (

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

Absent..... 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 # 1MARCH 16, 1999

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

Round Rock Independent School District Council of PTA's President Mary Mealy Johnson advised all 34 schools in Round Rock have formed a council for one voice. Twenty-eight of the Round Rock schools are located in Williamson County and she requested a portion of the tobacco settlement funds received by the county be allocated to programs for Williamson County children.

AGENDA ITEM # 2MARCH 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 March 9, 1999.  
 Vote: Motion carried 4 - 0

AGENDA ITEM # 3MARCH 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: Judge Doerfler  
 Seconded: Commissioner Boatright  
 Motion: To authorize the payment of \$216,022.45 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 4 - 0

&lt; Clerk copy here &gt;

0003