

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

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, March 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 accepting for maintenance a portion of FM 619. (Pct 4)
6. Consider approving amended plat concerning vacating equestrian easements in High River Ranch. (Pct 2)
7. Consider granting final plat approval to Morningside Meadows, section III. (Pct 4)
8. Consider accepting for maintenance roads in Stone Canyon, sec. two. (Pct 3)
9. Consider accepting for maintenance roads in the Heights at Deerfield subdivision. (Pct 4)
10. Consider approving resale of properties auctioned by Taylor ISD, acting as trustee.
11. Consider noting in minutes deputation of Corrections Officer David C. Mickler and Charles Hamm.
12. Consider approving a resolution in support of increased funding for the soil and water conservation program in Texas by the Texas Legislature.

10:00

13. Hold public hearing on closing portion of Co. Rd. #165 (Pct 4)
14. Consider approving closing portion of Co. Rd. #165

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15. Discuss and take appropriate action on funding for Round Rock Health Clinic for one month, out of indigent health care costs.
16. ~~Consider re-sending action on agenda item #11 from 3/16/99 pertaining to Tax office line item transfer.~~ *No action needed*
17. Consider approving transfer of the following fixed assets from Maintenance to Communications:

| | | |
|------------------------------|---------------|--------------------|
| 1-radio 29861 | 1-radio 13420 | 1-radio 20734 |
| 1-radio 13404 | 1-radio 23176 | 1-radio 481SWH5989 |
| 1-Strobe Controller RPS640GQ | | |
| 4-Red & blue lights | | |
| 1-Spot Light | | |
| 4-power cords and speakers | | |
| 1-siren control #90680 | | |
| 1-shotgun mount | | |
18. Consider approving the following fixed assets from Pct 4 Constable to be sold at next auction:

| | | |
|--|------------------------|-------------------------|
| 1-keyboard A107648 | 1-mouse A107647 | 1-hard drive A107646 |
| 1-hard drive A102666 | 1-monitor A107668 | 1-Wyse keyboard A102651 |
| 1-Citizen printer A107766 | 1-Wyse monitor A106825 | 1-mouse A107667 |
| 1-Fujitsu keyboard | 1-hard drive A106962 | 1-Nokia phone A107626 |
| 5-chairs, A103354, A106024, A106019, A103366, one with no number | | |
| 1-Magnavox monitor A106960 | | |
19. Consider approving a line item transfer for Bartlett State Jail:

| | | |
|------------------------|--------------------|----------|
| from: 0500-0500-004210 | Internet/e-mail | \$120.00 |
| to: 0500-0500-004209 | Cellular Telephone | 120.00 |
20. Consider declaring an emergency and approve a budget amendment to acknowledge additional revenue from the general fund 0100-0409-004998 Contingencies to:

| | | |
|------------------|---------------------|------------|
| 0500-0000-333200 | Bartlett State Jail | \$1,400.00 |
|------------------|---------------------|------------|
21. Consider declaring an emergency and approve a budget amendment to acknowledge additional expenditures for Bartlett State Jail:

| | | |
|------------------|--------------------|-----------|
| 0500-0500-004231 | Travel | \$ 720.00 |
| 0500-0500-004209 | Cellular Telephone | 680.00 |
22. Consider declaring an emergency and approve a budget amendment to acknowledge additional revenue from Contract Elections 0375-0375-005750 to the General Fund Miscellaneous Revenue 0100-0000-370500 \$ 1,500.00
23. Consider declaring an emergency and approve a budget amendment to acknowledge additional expenditures for Elections Dept:

| | | |
|------------------|-----------|------------|
| 0100-0492-004211 | Telephone | \$1,500.00 |
|------------------|-----------|------------|

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24. Consider approving a line item transfer from Non Departmental:
from: 0100-0409-004998 Contingencies \$12,897.28
to: 0100-0409-004995 Region G Water Planning 12,897.28
25. Consider approving a line item transfer for Commissioner, Pct #2:
from: 0200-0212-004231 Travel \$1,000.00
to: 0200-0210-005750 Furniture 1,000.00
26. Hear presentation on Y2K from Y2K Coordinator, Julie Lyon.
27. Hear comments from commissioners



John C. Doerfler, County Judge

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AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

MARCH 23, 1999

THE STATE OF TEXAS) (

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

JOHN C. DOERFLER, County Judge
Absent.....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

March 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

March 23, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Commissioner Hays
Motion: To approve the minutes of the meeting of March 16, 1999.
Vote: Motion carried 4 - 0

AGENDA ITEM # 3

March 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.

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Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To authorize the payment of \$811,025.54 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 3 - 1 with Commissioner Hays abstaining from voting on invoice number 9902038 for which he has filed a conflict of interest affidavit in the minutes.

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