

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

March 30, 1999

THE STATE OF TEXAS ) (

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

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

Lisa Quay invited the court to attend and/or purchase an advertisement for the second annual fund raiser for Williamson County Crisis Center sponsored by Brushy Creek Womens Forum and St. Phillips United Methodist Church.

Morgan Wendland of the Texas Animal Health Commission which regulates animal health diseases, addressed the court advising them of the various services provided.

Northridge Acres resident Ken Snyder advised 13 residences have been disconnected from the water meters and asked the county to clear the ditches and cut the grass in his subdivision.

Commissioner Heiligenstein advised the county does plan to re-do the roads in Northridge Acres after the collection lines have been installed. A complete set of plans on the grant program should be available April 1, 1999, to actually go out for bid.

The development across Farm-to-Market 1325 from Northridge Acres will be installing a regional lift station and the commissioner expressed the possibility of accessibility for Northridge Acres Subdivision. He also advised TNRCC will fine the water supply corporation if it does not disconnect the illegal water taps. Commissioner Heiligenstein advised the county had not given up on this project and invited Mr. Snyder to bring 5 residents who were most opposed to the grant to his office next week for a meeting.

Legislative Chairperson for the Round Rock Council of PTA's Gretchen Prewitt suggested the tobacco settlement money be spent on tobacco preventive programs for the children of Williamson County.

Williamson County and Cities Health District Environmental Division Head Paula Pinto announced the fourth annual Hazardous Waste clean-up will be held April 24, 1999, in the Westinghouse parking lot from 9 o'clock a.m. to 12 o'clock. Waste oil will not be accepted this year but tires and other hazardous waste materials will and a table will be set up to recycle as much of the products as possible.

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AGENDA ITEM # 2

March 30, 1999

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of March 23, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

March 30, 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 \$1,278,923.52 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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