

AGENDA:

MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGApril 27, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 27th day of April 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
 Absent.....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 # 1April 27, 1999

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

Northridge Acres resident Ken Snyder addressed the court with his displeasure over the county ditch cleaning performed in his subdivision last week. However, he was pleased with the grass cutting job.

Judge Doerfler acknowledged Mr. Snyder was entitled to his opinion but he believed Commissioner Heiligenstein and Commissioner Assistant Julie Lyon were doing everything possible to expedite the program for Northridge Acres. "It will work with the cooperation of the community but will not without their cooperation." He continued with the county (unlike cities) was limited in what work can be performed. He understood the concern of Mr. Snyder and appreciated his attendance to keep the court updated. The Judge felt if Mr. Snyder and the other residents would work with Commissioner Heiligenstein and Miss Lyon much could be accomplished.

Mr. Snyder asked what the large "X" painted on the street in front of his home represented. Commissioner Heiligenstein advised this was probably a control point for an aerial survey for State Highway 45 and the City of Austin water lines.

Commissioner Heiligenstein advised a meeting of county representatives (Commissioner Heiligenstein, County Engineer Joe England, First Assistant County Attorney Dale Rye and Williamson County and Cities Health District, Paulo Pinto) is being held this afternoon to discuss the Northridge Acres project. Also, he offered Mr. Snyder a copy of the minutes from the meeting of April 20, 1999.

Williamson County and Cities Health District Environmental Division Paulo Pinto reported on the successful Household Hazardous Waste Collection Day Saturday, April 24, 1999. Mr. Pinto hoped since only 450 cars drove through the line, the county residents were finally beginning to clean out their garages and dispose of their hazardous waste.

AGENDA ITEM # 2April 27, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of April 20, 1999.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3

April 27, 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 \$289,340.11 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

< Clerk copy here >

23-Apr-99,03:06 PM

0100	0000	Default	Default	UNION STATE BANK	MAR 99	12-APR-99	01.0100.0000.361200	1,770.06	MAR 99, BANK CHARGES, TREAS
		Default		ASHCO SUPPLY	99-1385543	14-APR-99	01.0100.0000.209700	15.00	OVERPAYMENT, JP# 3
		Default		KAHK-SIMMONS LONE	04/20/98	20-APR-99	01.0100.0000.341901	416.75	WRIT OF EXECUTION# 01077374
				STAR MEDIA				CONST# 1	
Total Dept.								2,201.81	
0402		HUMAN RESOURCES		WILLIAMSON CO SUN, INC.	03/03/99	03-MAR-99	01.0100.0402.004310	31.42	SECRETARY, HUMAN RESOURCES
		HUMAN RESOURCES		WILLIAMSON CO SUN, INC.	03/07/99	07-MAR-99	01.0100.0402.004310	32.85	DETENTION, HUMAN RESOURCES
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/10/99A	10-MAR-99	01.0100.0402.004310	19.77	DETENTION OFFICER, HUMAN RESOURCES
		HUMAN RESOURCES		WILLIAMSON CO SUN, INC.	03/10/99A	10-MAR-99	01.0100.0402.004310	16.70	ELECTIONS, HUMAN RESOURCES
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/10/99	10-MAR-99	01.0100.0402.004310	18.96	SECRETARY IN AG, HUMAN RESOURCES
		HUMAN RESOURCES		WILLIAMSON CO SUN, INC.	03/14/99	14-MAR-99	01.0100.0402.004310	14.50	JUVENILE C, HUMAN RESOURCES
		HUMAN RESOURCES		WILLIAMSON CO SUN, INC.	03/14/99A	14-MAR-99	01.0100.0402.004310	11.75	PART-TIME, HUMAN RESOURCES
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/17/99	17-MAR-99	01.0100.0402.004310	19.77	DETENTION OFFICER, HUMAN RESOURCES
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/17/99A	17-MAR-99	01.0100.0402.004310	15.18	JUVENILE COURT, HUMAN RESOURCES
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/17/99B	17-MAR-99	01.0100.0402.004310	12.21	PT ELECTIONS/HR, HUMAN RESOURCES
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/24/99A	24-MAR-99	01.0100.0402.004310	15.18	JUVENILE COURT, HUMAN RESOURCES
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/24/99	24-MAR-99	01.0100.0402.004310	12.21	PT ELECTIONS/HR, HUMAN RESOURCES
		HUMAN RESOURCES		WILLIAMSON CO SUN, INC.	03/31/99A	31-MAR-99	01.0100.0402.004310	4.43	LATE CHARGE, HUMAN RESOURCE
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/03/99	31-MAR-99	01.0100.0402.004310	21.39	ROAD & BRIDGE, HUMAN RESOURCES
		HUMAN RESOURCES		dba HILL COUNTRY NEWS	03/03/99A	31-MAR-99	01.0100.0402.004310	18.96	SECRETARY IN AG, HUMAN RESOURCES
Total Dept.								265.28	
0403		COUNTY CLERK		dba SIERRA SPRING WATER COMPANY	223753 4	10-MAR-99	01.0100.0403.004999	30.75	ACC# 219667F1, WATER, C/CLERK
		COUNTY CLERK		dba SIERRA SPRING WATER COMPANY	223754 1	10-MAR-99	01.0100.0403.004999	23.50	ACC# 219667G9, WATER C/CLERK
		COUNTY CLERK		dba SIERRA SPRING WATER COMPANY	230007 0	24-MAR-99	01.0100.0403.004999	14.50	ACC# 219667F1, WATER, C/CLERK

FUND REQUIREMENTS
Through Disbursement Date: 04/27/99

Approved 4-27-99
C. Doerfler
Judge