

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
May 4, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, May 4, 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 approving change order for Taylor Annex.
6. Canvass votes from Liberty Hill election held May 1, 1999.
7. Swear in Mayor of Liberty Hill.
8. Discuss and take appropriate action on contract with Pinnacle Consulting Management Group, Inc. for right-of-way work on US 79 between CR 122 and CR 110.
9. Consider approving partial vacation of lot 4, block H of Oak Brook Recreation Center. (0.080 acres, Pct 3)
10. Consider granting final plat approval to Oak Brook Sec. Four-B.
11. Consider granting final plat approval to The Place tract 6. (Unincorporated subdivision, Pct 2)
12. Consider approving Adopt-a-County Rd Program adoption agreement with Williamson County Law Enforcement Spouses Assoc. For CR 122.
13. Consider approving Adopt-a-County Rd program adoption agreement with Sons of confederate Veterans Camp #59 on CR 171.
14. Consider setting date for public hearing for The Hillside at Brushy Creek, replat of lot 19, block B. (Pct 3)

15. Consider approving agreement with Baker-Aicklen & Assoc for additional services on Lake Creek drainage project.
16. Discuss and take appropriate action on county participation in preliminary engineering plans for road west of Taylor Airport from FM 397 to Highway 79 in the amount of \$4,250.00 (50%)
17. Consider approving termination of access easements, Woods of Brushy Creek, sec. I and II. (Pct 3)
18. Consider authorizing \$500.00 from 409-contingencies to open bank account for Jarrell Park grant.
19. Discuss and take appropriate action requesting Health Dist. To make recommendations to court on community health needs assessment.
20. Consider awarding, rejecting or extending bids for Farmers State Bank Building.
21. Consider authorizing advertising and setting date to open bids for (1) or more additional 110v air conditioners for ambulances.
22. Consider approving agreement with Williamson-Travis Counties MUD #1 & Sheriff's Dept for security services.
23. Discuss and take appropriate action on appointing or reappointing investment committee.
24. Consider approving sale of the following fixed asset at next auction:
(1) 4 drawer metal file cabinet A109763 from CSCD

10:00

25. Open and consider awarding, rejecting or extending proposals for inmate telephone service.
26. Consider approving a line item transfer for Juvenile Services:

from:	0100-0576-004999	miscellaneous	\$4,533.04
to:	0100-0576-004621	Copier Lease	3,533.04 3857.93
	0100-0576-003312	Vertex	675.11
27. Consider approving a line item transfer for Communications:

from:	0100-0581-003301	Gasoline/Oil	\$700.00
	0100-0581-004705	Pre Employ. Screening	500.00
to:	0100-0581-004500	Maintenance contracts	700.00
	0100-0581-003100	Office Supplies	500.00
28. Consider approving a line item transfer for DPS Northwest:

from:	0100-0564-004500	Maintenance Contracts	\$6.80
to:	0100-0564-003100	Office Supplies	6.80

29. Consider approving a line item transfer for Constable, Pct. 3:

from:	0100-0553-003301	Gas/Oil	\$1,700.00
	0100-0553-004230	Reserve Mileage	150.00
to:	0100-0553-004544	Repairs to Equip.	150.00
	0100-0553-003100	Office Supplies	500.00
	0100-0553-005750	Office Furniture	1,200.00

30. Hear comments from commissioners.


John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

May 4, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 4th day of May 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 # 1

May 4, 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

May 4, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of April 27, 1999.

Vote: Motion carried 3 - 0 with Commissioner Hays abstaining from the vote.

AGENDA ITEM # 3

May 4, 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: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize the payment of \$1,345,404.28 in computer print-out and include the addendum 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 4 - 0

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