

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MAY 25, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, May 25, 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 Over Axle/Over Weight permit report from TxDot.
6. Hear report from Karen Wilson on Board of Health recommendations regarding community assessments.
7. Consider approving waiver of penalty & interest on certain accounts from the Tax Assessor/Collector.
8. Discuss and take appropriate action concerning variance for Flaherty property on Picket Lane. (Pct 2)
9. Consider authorizing advertising and setting date for public hearing for resubdivision of tract 12, Bobby Turner subdivision. (Pct 4)
10. Consider granting final plat approval to Stone Canyon sec. 7-A.
11. Consider granting final plat approval to Stone Canyon sec. 7-B.
12. Consider granting final plat approval to Stone Canyon sec. 7-C.
13. Consider granting final plat approval to Stone Canyon sec. 8-B.
14. Consider awarding, rejecting or extending bid for Task Force pickup
15. Consider awarding, rejecting or extending bid for Task Force vehicle.

16. Consider authorizing advertising and setting date to open bids for air conditioning units for Farmers State Bank building

10:00

17. Open and consider awarding, rejecting or extending bid for (1) or more additional 110v air conditioners for ambulances.
18. Consider approving rural fire protection contract for Thrall.
19. Discuss and take any appropriate action on request from Tx Dept of Health to refund portion of tobacco money to city of Austin.
20. Consider acknowledging donation of bicycles from Taylor United Way to Constable, Pct. 4 for bike patrol.
21. Consider approving transfer of the following fixed assets from Treasurer to IS:
 (1) AcerView Monitor 34T A104158
 (1) Fujitsu Keyboard A104159
 (1) Wallingford Electronic HD A104166
22. Consider approving line item transfer for County Court at Law No.1:
 from: 0100-0426-004932 Trial Expense \$500.00
 to: 0100-0426-004100 Professional Serv. 500.00
23. Consider approving line item transfer for EMS:
 from: 0100-0540-004712 Contract Services \$15,000.00
 0100-0540-004713 Contract Services 3,000.00
 0100-0540-004410 Bond Premiums 4,000.00
 to: 0100-0540-003100 Office Supplies 2,000.00
 0100-0540-004212 Postage 1,000.00
 0100-0540-004543 Repairs to EMS Equip 4,000.00
 0100-0540-005000 Capital Outlay 15,000.00
24. Consider approving a line item transfer for Sheriff:
 from: 0100-0570-003008 Law Enforcement Equit \$4,000.00
 to: 0100-0570-003009 Linens/Toiletries 4,000.00
25. Consider approving a line item transfer for R & B Pct. 2:
 from: 0200-0212-004100 Professional Services \$2,000.00
 to: 0200-0212-005750 Office Furniture 2,000.00

26. Consider approving a line item transfer for Elections:
- | | | | |
|-------|------------------|-------------------|-------------|
| from: | 0100-0492-004251 | Election Supplies | \$15,500.00 |
| to: | 0100-0492-001100 | Salaries | 13,000.00 |
| | 0100-0492-004231 | Travel | 1,000.00 |
| | 0100-0492-004211 | Telephone | 1,500.00 |
27. Consider approving a line item transfer for Sheriff's Dept:
- | | | | |
|-------|------------------|--------------------|------------|
| from: | 0100-0560-003311 | Uniforms | \$4,000.00 |
| | 0100-0560-003900 | Memberships | 2,000.00 |
| | 0100-0560-004231 | Travel | 1,000.00 |
| | 0100-0560-004715 | Vehicle Impound | 7,000.00 |
| | 0100-0560-003008 | Law Enforce. Equip | 10,000.00 |
| to: | 0100-0560-004211 | Telephone | 24,000.00 |
28. Consider approving a line item transfer for Unified Road System:
- | | | | |
|-------|------------------|---------------------|-----------|
| from: | 0200-0210-003001 | Small equip & tools | \$ 420.00 |
| to: | 0200-0210-005711 | Heavy Equipment | 420.00 |
29. Discuss sale of real estate: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)
30. Discuss pending litigation: Charles Johnston v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 relating to consultation with attorney.
31. Discuss and take any appropriate action on pending litigation: Charles Johnston v. Williamson County
32. Hear comments from commissioners.

John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

May 25, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 25th 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:

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 25, 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 25, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Commissioner Heiligenstein
Motion: To approve the minutes of the meeting of May 18, 1999.
Vote: Motion carried 5 - 0

AGENDA ITEM # 3

May 25, 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 Limmer
Seconded: Commissioner Heiligenstein
Motion: To authorize the payment of \$1,245,789.65 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 5 - 0

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