

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 28, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Sept. 28, 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.

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5-12)

5. Consider approving transfer of fixed assets from Treasurer to Payroll & Benefits effective 10-1-99
Complete list to be filed with court minutes
6. Consider approving transfer of the following fixed assets from Benefits to Treasurer:
(1) Legal File Cabinet A106356
7. Consider noting \$500 donation to Sheriff's Dept. by Dr. Umstattd for enforcement of hazardous and environmental law.
8. Consider approving transfer of the following fixed assets from Co. Court at Law #1 to Maintenance:
(1) Brown leather chair A 110652
9. Consider approving members of Child Welfare Board for 10-1-99 to 9-30-2000.
10. Consider authorizing use of touch-screen voting for Georgetown early voting location.

RECORDERS MEMORANDUM
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clearly legible for satisfactory recording

11. Consider approving waiver of penalty and interest on certain accounts from Tax Assessor.
12. Consider approving Sharon Kay Dunn as non-paid Deputy Constable for Pct. #2

Regular Agenda

13. Consider approving agreement between JPI Apartment Development and Sage/lake Creek Ltd.
14. Consider approving for Anderson Mill West, Sec. 10-B, replat of lot 1, block A variance to 3.3.13, which requires to foot of frontage on to a public road. (Pct 2)
15. Consider approving final plat for Anderson Mill West, sec 10-B, replat of lot 1, block A.
16. Consider approving final plat for Saratoga Springs, sec 1. (Pct 2)
- 10:00
17. Hold public hearing on re-subdivision of lots 5 & 6 Sundance Ranch. (Pct 2)
18. Consider approving re-subdivision of lots 5 & 6 Sundance Ranch.
19. Consider approving final plat for Woods of Fountainwood, phase 7. (Pct 3)
20. Consider approving final plat for Plantation Acres (Pct 4)
21. Discuss and take appropriate action regarding paving portion of Parmer Lane right of way adjacent to SH 1431

10:15

22. Hold public hearing on reduction of speed limits on portion of Shenandoah Drive in Shenandoah subdivision.
23. Consider approving reduction of speed limits on portion of Shenandoah Drive in Shenandoah subdivision.
24. Consider authorizing certain county offices to collect an administrative fee of up to \$2.00 per transaction for fines, fees or restitution collected.
25. Consider authorizing advertising and setting date to accept bids for heavy equipment part and service/labor.
26. Consider authorizing advertising and setting date to accept bids for fencing labor.
27. Consider authorizing advertising and setting date to accept bids for towing services.

28. Consider authorizing advertising and setting date to accept bids for one or more ambulances.
29. Recognition of current Payroll staff members.
30. Consider approving payment of accrued comp time for current payroll staff members as of Sept. 30, 1999 due to departmental transfer of payroll function.
31. Consider approving departmental name change for Employee Benefits Dept to Payroll and Benefits Department as of Oct. 1, 1999
32. Consider ratification of current collections contracts for Tax Office.
33. Consider approving new collections contracts for entities not currently under contract.
34. Consider awarding, rejecting or extending proposal for physician at jail.
35. Consider awarding, rejecting or extending proposal for Juvenile Academy.
36. Consider approving change order for Farmers State Bank Building.
37. Hear presentation and take any appropriate action on county-wide park plan and receive proposal for Sebesta.
38. Hear comments from commissioners.



John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 1999, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

RECORDERS MEMORANDUM
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AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

SEPTEMBER 28, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 28th day of September 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

SEPTEMBER 28, 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

SEPTEMBER 28, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of September 21, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

SEPTEMBER 28, 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 Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$734,352.20 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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