

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 30, 1999

VOL 0108 PAGE 518

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov 30, 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 5-9)

5. Consider approving a line item transfer for Co. Auditor:
from: 0100-0495-003005 Office Furniture \$178.00
to: 0100-0495-003006 Office Furniture 178.00
6. Consider approving a line item transfer for Juvenile Services:
from: 0100-0576-005000 Capital Outlay \$1,912.00
to: 0100-0576-003005 Office Furniture 1,912.00
7. Consider approving a line item transfer for Justice of the Peace #2:
from: 0100-0452-004999 Miscellaneous \$350.00
to; 0100-0452-003905 Bottled Water 350.00
8. Consider approving a line item transfer for Treasurer:
from: 0100-0497-004999 Miscellaneous \$250.00
to: 0100-0497-003905 Bottled Water 250.00
9. Consider closing Green River Trail in Rattan Creek, between Dallas and Tesoro on Dec. 31, 1999 for New Year's Eve block party from 7pm to 2am.

Regular Agenda

- 10 Presentation of Agricultural Extension's recommendation to fill vacancy of the County Extension Agent-Family and Consumer Sciences position
- 11 Receive quarterly investment report from County Treasurer.
- 12 Consider and take action on waiving records charges for deed records to Appraisal Dist
13. Consider granting final plat approval for Cottonwood Creek, section one (Pct 4)
- 14 Consider granting final plat approval for Chandler Creek, 6-B (Pct 3)
- 15 Consider granting final plat approval for The Vineyard at Blockhouse, section II
16. Discuss and take appropriate action on Commissioners Court scheduled meetings for remainder of this calendar year
- 17 Consider approving interlocal agreement for Gonzales & Guadalupe counties participation in Bluebonnet Trails Community MHMR program
- 18 Discuss and take appropriate action on Payroll Department accepting faxed copies of payroll sheets to be followed by hard copy
19. Discuss and take appropriate action on change order(s) from Baker Aicklen for county road 272 project and northern section of Parmer Lane extension project
- 20 Consider approving appointment of Williamson County Criminal Magistrates
- 21 Consider authorizing advertising and setting date for public hearing on 4-way stop sign at Clear Spring Rd And Pecan Lane in Oak Crest subdivision (Pct 3)
- 22 Consider approving contract(s) for pavement management system for URS
- 23 Discuss and take any appropriate action pertaining to any changes to county retirement program for calendar year 2000.
- 24 Consider approving an order for issuance of certificates of obligation for road improvements
- 25 Consider and action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures regarding acquisition of right of way for Co Rd 122 and Highway 79
- 26 Consider declaring an emergency and approving a budget amendment from Road & Bridge cash ending balance for Co Rd 122 right of way (approved up to \$1,500,000. to be used as needed)
0200-0210-005200 Right of Way \$1,500,000 00

27. Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 pertaining to personnel matters)
- 28 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 24th day of NOVEMBER, 1999, at 3pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

AGENDA:

MINUTES

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of the
WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
NOVEMBER 30, 1999

THE STATE OF TEXAS) (
COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 30th day of November 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

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

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: To approve the minutes of meeting of November 23, 1999
Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 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.

Moved: Commissioner Boatright
Seconded: Commissioner Limmer
Motion: To authorize the payment of \$ 308,957.81 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.
Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

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