

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
DECEMBER 7, 1999

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec 7, 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 5-7)

5. Consider approving a line item transfer for Maintenance Dept :

from: 0100-0509-004430	Utilities	\$3,500.00
to. 0100-0509-003905	Bottled Water	3,500.00
- 6 Consider approving a line item transfer for County Clerk:

from: 0100-0403-005750	Office Furniture	\$ 306.00
to. 0100-0403-004410	Bond Premium	306.00
- 7 Consider approving a line item transfer for Payroll & Benefits:

from: 0885-0886-004998	Contingencies	\$600.00
to, 0885-0886-005750	Furniture & Equip	600.00

Regular Agenda

- 8 Hear report from Freeze & Nichols pertaining to dam's within the county.
- 9 Receive quarterly investment report from County Treasurer
- 10 Consider authorizing advertising and setting date to accept bids for agricultural lease for both tracts of parkland in Taylor

- 11 Consider authorizing Dr Klott, Jail Physician, to read the drug screen results from contracted providers and sign the L-2 form
12. Consider approving resolution pertaining to optional partial lump sum distribution on retirement
- 13 Discuss and take appropriate action regarding Lake Creek drainage project
- 14 Consider authorizing advertising and setting date for public hearing on revision to subdivision regulations
- 15 Discuss and take appropriate action on proposal from Land Strategies for second phase of park land work
- 16 Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 pertaining to personnel matters)
17. Discuss land acquisition Anderson Mill Rd (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 pertaining to real property)
- 18 Discuss and take any appropriate action on land acquisition including but not limited to additional right of way funding
- 19 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.

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGDECEMBER 7, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 7th day of December 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

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: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve the minutes of meeting of November 30, 1999.

Vote: Motion carried 4 - 0

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 Heiligenstein

Motion: To authorize the payment of \$1,211,189.50 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

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