

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JANUARY 18, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 18th day of January A.D., 2000, 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.

Texas Association of Counties representative John Payne introduced Jack Coffee as the new safety representative for Williamson County. He will be working with TAC's newly purchased state-of-the art computerized driving simulator with the Sheriff's Department as well as Unified Road System in mid-summer of 2000.

Mr. Coffee thanked the court for their time and advised he is looking forward to working with Williamson County and the simulator this summer.

Round Rock B.E.S.T. (Better, Economic, Safer, Transportation) addressed the court on the deficiencies in the SH130 EIS.. Apache Oaks Neighborhood Association President, Mike Sheppard, Secretary Debbie Melder, Government Affairs, Baker Simma, Former Board Member Round Rock Ranch Homeowners Association and engineer Ken Freed, Mesa Village Neighborhood Association John Gordon and David Pruett as well as Rolling Ridge Neighborhood Association Rodney Howard and Palm Valley Lutheran Church Pastor Havala, addressed the court requesting an endorsement of the eastern route for SH 130.

AGENDA ITEM # 2

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of January 11, 2000.

Vote: Motion carried 5 - 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 Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$593,580.78 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 5 - 0

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