

AGENDA ITEM # 37

Discuss and take appropriate action on appointing Justice of the Peace Precinct 3.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To appoint Steve Benton as Justice of the Peace, Precinct 3, with access to the office being provided to the additional 4 candidates during their campaigns.

Vote: Motion carried 5 - 0

AGENDA ITEM # 38

Hear comments from commissioners.

Commissioner Heiligenstein discussed a ``Williamson County Day'' at the Express ball park. He suggested all Williamson County employees be honored with May 11th or 12th, 2000, tickets to the park and full buffet for the evening. The first 75 employees would cost \$1,500.00 with \$20.00 for each additional employee for possible total expense of \$4,000.00 to \$5,000.00.

The commissioner suggested each employee qualify by having a cholesterol or blood pressure check at the park.

Judge Doerfler announced the burn ban is in effect as of 8'clock a.m. on Tuesday, January 18, 2000.

Commissioner Hays asked if the Humane Society is audited? ``Twice a year'' answered Assistant County Auditor Julie Kiley.

COMMISSIONERS COURT RECESSED AT 12:15 A.M. ON TUESDAY, JANUARY 18, 2000

COMMISSIONERS COURT RECONVENED AT 2:21 O'CLOCK P.M. ON TUESDAY, JANUARY 18, 2000.

AGENDA ITEM #39

Work Session for revision of subdivision regulations.

County Engineer Joe England addressed the court and First Assistant County Attorney Dale Rye, County Clerk Nancy Rister, Engineer Don H. Bizzell, TeraVista Development Jim Powell, and Unified Road System inspectors, Clyde Krause, Jerry Batten and Luther Toungeate.

The County Engineer reviewed the suggested changes and answered all questions.

AGENDA ITEM #40

Discuss and take appropriate action on revision of subdivision regulations.

No action was taken on this item which will be added to the agenda of February 1, 2000.

AGENDA ITEM #41

Discussion and update on SH 45

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No discussion or action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED AT 4 O'CLOCK P.M. ON TUESDAY, JANUARY 18, 2000.

AGENDA:

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JANUARY 18, 2000

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 12:16 p.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, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, 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
NANCY E. RISTER, County Clerk

I.

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

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

Vote: Motion carried 5 - 0

II.

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Discuss and take appropriate action on the Southeast Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve payment of corrected amount of \$255.40 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 5 - 0

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III.

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Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve payment of corrected amount of \$1,501.30 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 5 - 0

IV.

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Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve payment of corrected amount of \$712.90 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 5 - 0

THE ROAD DISTRICT COURT ADJOURNED AT 12:17 P.M. ON TUESDAY, JANUARY 18, 2000.