

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 9, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Nov 9, 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 5-10)

5. Consider approving a line item transfer for Veterans Service:

from: 0100-0405-004231	Travel	350.00
to: 0100-0405-004232	Training	350.00
6. Consider approving a line item transfer for District Clerk:

from: 0100-0450-005751	Office Equip	4,000.00
to: 0100-0450-005750	Office Furniture	4,000.00
7. Discuss and consider extending inmate phone service contract for one year.
8. Consider noting in minutes receipt of over/weight/over axle permit from TxDot
9. Consider approving transfer of the following fixed assets from Co. Clerk to Information Systems:

(1) Okidata Microline 591 Printer	A 109138
(1) Printer Cabinet	A 102653
10. Consider approving the sale of the following fixed assets at the next auction:
from Information Services:

(1) Wallingford CPU	A108357
(2) Power II Monitor	A108704, A108192
(1) VIT Superview 1024 monitor	A108717
(1) QA Systems 486 (no county asset #)	
(1) ATC serial #91056	
(1) Wyse 530-02 terminal	20F19C00888

from the County Clerk's office:

(4) Keytronic Keyboards A108082, A108172, A108089, A108111

(3) QA Systems Computers #486 A108085, A108171, A108110

Box of outdated magnetic tapes (used bulk eraser prior to disposal)

(2) Color Monitors 15" model 1562GM A108059, A108109

(1) Cornerstone E7220x-ymcq A109399

VOL 0108 PAGE 026

Regular Agenda

10:00

11. Open and consider awarding, rejecting or extending bid for light trucks for URS.
12. Discuss and take appropriate action regarding variance to subdivision regulations for property located at 941 CR 210, Liberty Hill, Tx
13. Discuss and take appropriate action regarding release of PUE between lots 5 & 6 Wild Ckountry Ranch on the William Russell property. (Pct 2)
14. Discuss and take appropriate action regarding request from Church of the Hill. (Pct 2)

10:15

15. Open and consider awarding, rejecting or extending bid on Medium trucks for URS.
16. Consider granting final plat approval for Fountainwood Estates, phase 7. (Pct 3)
17. Consider awarding, rejecting or extending bid for Lake Creek tributary

10:30

18. Open and consider awarding, rejecting or extending bid for heavy equipment for URS.
19. Discuss and take appropriate action on change order from Farmers State Bank.
20. Consider approving intergovernmental agreement with city of Taylor for construction of road at the Taylor Airport
21. Discuss and take appropriate action on damage claim from Michael Freeman.
22. Discuss and take appropriate action on damage claim from L. V. & Lois Reese
23. Discuss and take appropriate action on damage claim from Ray Long.
24. Consider issuance of certificates of obligation for road improvements in the amount of \$20,000,000.00.

10:45

25. Open and consider awarding, rejecting or extending bid for right of way mowers for URS.
26. Discuss and take appropriate action on hiring additional Internal Auditor II (23/1) in the Auditor Dept

27. Consider declaring an emergency and approve a budget amendment from cash ending balance for the Auditor's Dept..

0100-0495-001100	Salaries	\$31,841.00
0100-0495-002010	FICA	2,436.00
0100-0495-002020	Retirement	3,220.00
0100-0495-002030	Insurance	2,820.00
28. Consider declaring an emergency and approve a budget amendment from cash ending balance to the Tobacco Fund:

0340-0340-005004	Land Acquisition	\$1,678,515.00
------------------	------------------	----------------
29. Consideration and action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures regarding acquisition of land for county facilities.
30. Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 relating to personnel)
31. Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.0-72 pertaining to real property)
32. Discuss settlement of pending litigation' Griffin-Barnhart/Bloomstrom vs. Texas DPS, Williamson County and Lee County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551 071 consultation with attorney)
33. Discuss and take appropriate action on personnel.
34. Discuss and take any appropriate action on real estate acquisition.
35. Discuss and take any appropriate action regarding settlement of pending litigation: Griffin-Barnhart/Bloomstrom vs. Texas DPS, Williamson County and Lee County
36. 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 5th day of Nov, 1999, at 10am, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****November 9, 1999**

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, will meet in regular session on Tuesday, November 9, 1999, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx To consider the following items

1. Read and approve the minutes of the last meeting
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills
5. Consider authorizing release of lien for any properties in district which have paid assessment in full

John C. Doerfler, County Judge

AGENDA:

*

MINUTES
of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGNOVEMBER 9, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 9th day of November A.D., 1999, there was begun and holden a REGULAR 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 item.

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 meetings of November 2, 1999, and November 8, 1999.

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 Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$ 773,462.16 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

< Clerk copy here >