

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 6, 1999**

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, July 6, 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.
5. Consider approving waiver of penalty & interest on certain accounts from the Tax Assessor/Collector.
6. Consider approving certain tax refunds in excess of \$500.00 for Tax Assessor/Collector.
7. Hear presentation from Maintenance Director on facilities maintenance.
8. Consider approving resolution allowing Gonzales County to become a part of Bluebonnet Trails Community MHMR and have a representative from Gonzales Co on the MHMR board.
9. Discuss and take appropriate action to abandon right of way for East Street north of East Evans Street in Leander.
10. Consider approving preliminary plat approval to resubdivision of lots 1 & 2, block R, Durham Park, section III. (Pct 2)
11. Consider noting release of public utility easement parallels between lot 1 and lot 2, block A, Milwood, sec. Twenty-five. (Pct 1)
12. Consider approving preliminary plat approval for Texas Traditions. (Pct 3)
- 10:00
13. Hold public hearing on abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, sec D, block 15. (Pct 3)
14. Consider approving abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, sec D, block 15.
15. Consider designating who will serve as voting delegate at NACo Conference.

16. Consider appointment (2) members to the CAPCO General Assembly for Williamson County.

10:15

17. Open and consider awarding, rejecting or extending bids for air conditioning units for Farmers State Bank building.
18. Consider taking any appropriate action including, but not limited to setting date for public hearing date on TEA-21 program.
19. Discuss and consider designating sex offender counselors used by CSCD as professional services exempt from competitive bidding procedures.
20. Discuss and take appropriate action on approving proposed safety resolution, loss control program organizational chart, loss control team roles and responsibilities and implementation time line.
21. Consider approving transfer of the following fixed assets from auction items to Health Dist.:
(2) upholstered office chairs, A102523 & A102455
22. Consider approving transfer of the following fixed assets from Co. Court Law #2 to Information Systems:
(1) Magnavox Super VGA - A106876
(1) Colorado 250 MB tower & Keyboard
23. Consider approving transfer of the following fixed assets from Dist. Clerk to Information Systems:
(1) PC, QA Systems 486 - 010320
24. Consider approving transfer of the following fixed assets from Sheriff Dept to Information Systems:
(1) ATC Computer 386-sx-33 92050
(1) Maxi Touch keyboard 2189 00623721
(1) Power II Monitor High Res 3E R335GAKPO
(1) U-Tron computer
(1) Logitech Mouse Mouseman MA1239323174
(1) PC Accessories Keyboard KB5311 T5060296688
(1) Goldstar Monitor 3028SYGA AC30301554
(1) HP Scanjet 5100C C5190 MX7CA11GCD
25. Consider approving line item transfer for DPS-Northwest:
from: 0100-0562-004999 Miscellaneous \$ 300.00
to: 0100-0562-003100 Office Supplies 300.00
26. Consider approving line item transfer for 911 Communications:
from: 0100-0581-004541 Vehicle Repairs \$ 700.00
to: 0100-0581-004211 Telephone 700.00

27. Consider approving a line item transfer for Unified Road System:
- | | | | |
|-------|------------------|----------------------------|-------------|
| from: | 0200-0210-004160 | Lab Fees | \$ 7,000.00 |
| to: | 0200-0210-004620 | Furniture Rental | 3,500.00 |
| | 0200-0210-004530 | Main. Agree. Anderson Mill | 3,500.00 |
28. Consider approving a line item transfer for Commissioner, Pct. 1:
- | | | | |
|-------|------------------|-----------------------|-------------|
| from: | 0200-0211-004100 | Professional Services | \$ 2,000.00 |
| to: | 0200-0211-004211 | Telephone | 2,000.00 |
29. Consider approving a line item transfer for Co. Court at Law #1:
- | | | | |
|-------|------------------|-----------------------|-----------|
| from: | 0100-0426-004125 | Transcripts | \$ 740.00 |
| to: | 0100-0426-004100 | Professional Services | 440.00 |
| | 0100-0426-003100 | Office Supplies | 300.00 |
30. Consider approving a line item transfer for Tax Assessor/Collector:
- | | | | |
|-------|------------------|-----------------------|-----------|
| from: | 0100-0499-004211 | Telephone | \$ 126.00 |
| to: | 0100-0499-004209 | Cellular phone/pagers | 126.00 |
31. Consider approving a line item transfer for Constable, Pct 2:
- | | | | |
|-------|------------------|----------------|-----------|
| from: | 0100-0552-004210 | Internet | \$ 120.00 |
| | 0100-0552-004541 | Vehicle Repair | 500.00 |
| | 0100-0552-003311 | Uniforms | 300.00 |
| | 0100-0552-004209 | Cellular Phone | 400.00 |
| to: | 0100-0552-003301 | Gasoline | 920.00 |
| | 0100-0552-004211 | Telephone | 400.00 |
32. Consider approving a line item transfer for Sheriff from Non Dept.:
- | | | | |
|-------|------------------|----------------------------|------------|
| from: | 0100-0409-004998 | Contingencies | \$5,326.00 |
| to: | 0100-0560-004988 | Co Match law enforc. grant | 5,326.00 |
33. Consider approving a line item transfer for Sheriff Dept:
- | | | | |
|-------|------------------|-----------------|------------|
| from: | 0100-0560-004211 | Telephone | \$5,000.00 |
| to: | 0100-0560-003311 | Uniforms | 2,000.00 |
| | 0100-0560-004350 | Printed Forms | 1,000.00 |
| | 0100-0560-004968 | Care of Animals | 2,000.00 |
34. Discuss real estate/real property issues: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property)
35. Discuss and take any appropriate action on real estate/real property issues.
36. Hear comments from commissioners.


 John C. Doerfler, County Judge

AGENDA:

MINUTES

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*
_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJuly 6, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 6th day of July 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 # 1July 6, 1999

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Rabies Control Health Officer Mahlon Arnett complimented Williamson County on the professional manner in which their animal control is being handled.

Agnes Plutino invited court members to tour Mogan Prairie, the last small remnant of Tallgrass Prairie located on Gattis School Road near the Gattis Elementary School in southern Williamson County.

AGENDA ITEM # 2July 6, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of June 22, 1999.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote.

AGENDA ITEM # 3July 6, 1999

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 \$355,541.43 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 5 - 0

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