

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JULY 20, 1999

VOL 0105 PAGE 133

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, July 20, 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 5-21)*

5. Consider approving a line item transfer for Commissioner, Pct #1:  
from: 0200-0211-004100 Professional Services \$4,800.00  
to: 0200-0211-004610 Rent 4,800.00
6. Consider approving a line item transfer for Benefits:  
from: 0885-0886-004998 Contingencies \$1,575.00  
to: 0885-0886-005750 Office Furniture 75.00  
0885-0886-004100 Professional Services 1,500.00
7. Consider approving a line item transfer for Co Clerk:  
from: 0385-0385-004550 Imaging \$ 1,000.00  
to: 0385-0385-004320 Remote Birth Cert. 1,000.00
8. Consider approving a line item transfer for EMS:  
from: 0100-0540-005700 Vehicles \$ 1,100.00  
to: 0100-0540-005730 Radio Equipment 1,100.00
9. Consider approving a line item transfer for Maintenance:  
from: 0100-0509-003318 Janitorial Supplies \$ 5,614.00  
to: 0100-0509-005000 Capital Outlay 5,614.00

10. Consider approving a line item transfer for JP, Pct. #2:  
 from: 0100-0409-004998 Contingencies \$ 750.00  
 to: 0100-0452-004002 Jurors 750.00
11. Consider approving a line item transfer for Non-Departmental:  
 from: 0100-0409-006600 Motorola Interest \$ 30,922.72  
 to: 0100-0409-006200 Motorola Principal 30,922.72
12. Consider approving a line item transfer for Non-Departmental:  
 from: 0100-0409-004998 Contingencies \$50,000.00  
 to: 0100-0409-004100 Professional Services 50,000.00
13. Consider approving a line item transfer for Jail:  
 from: 0100-0570-003314 Care of Prisoners/Taylor \$ 95,000.00  
 to: 0100-0570-003316 Medical Hospital 95,000.00
14. Consider approving transfer of the following fixed asset:  
 (1) PC QA System 486 #010180 from Bailiffs to Information Systems
15. Consider approving transfer of the following fixed asset from Co. Clerk to Information Systems:  
 (1) Magitronic 386 Computer A109130  
 (1) Keyboard A109131  
 (1) Monitor A109132
16. Consider approving transfer of the following fixed asset from Communications to Juvenile Services:  
 (1) 88 Chevrolet Pick-up 2GCFC24K2J1234493 (previously approved for disposal on 3/9/99)
17. Review Tax Assessor/Collector's monthly report.
18. Consider approving property tax refunds over \$500.00 submitted by Tax Assessor/Collector.
19. Consider noting donation of 3 boxes of stuffed animals from Kaleidoscope Toys to be used by law enforcement & EMS for children in crisis.
20. Consider accepting roads for county maintenance in Ranch at Cypress Creek, sec 5.
21. Consider accepting roads for county maintenance in Ranch at Cypress Creek, sec. 12.

#### Regular Agenda

22. Consider accepting copies of the FY 2000 and FY 2001 Community Supervision and Corrections Dept. Budgets for the Basic Supervision Fund, The Diversion Target Program funds and the Community Corrections Program funds, and note date of public hearing on budget will be Tuesday, August 3, 1999 at 4:00pm in the Commissioners Courtroom.
23. Consider granting final plat approval to Texas Traditions, phase one. (Pct 3)

24. Consider authorizing advertising and setting date to receive bids on rock excavation and pre-cast concrete culverts for Booty's Crossing. (Pct 3)
25. Consider authorizing advertising and setting date for public hearing on the resubdivision of lot 30 South San Gabriel Ranches. (Pct 2)

10:00

26. Open and consider awarding, rejecting or extending bid for construction on Brushy Creek Road from Great Oaks to Parmer Lane.
27. Discuss and take appropriate action on Williamson County lien against Deer Park/Live Oak/Dominique subdivision, section one. (Pct 1)
28. Consider receiving petition requesting creation of Williamson County Development Dist. #2 (Avery Ranch Development) and setting time, date and place for a public hearing concerning matters related thereto and authorizing publication of notice of said hearing.
29. Discuss and take appropriate action regarding the discharging of firearms pursuant to Local Govt. Code 240.
30. Consider appointing Williamson County members to CAPCO General Assembly.
31. Discuss and take appropriate action on YMCA agreement with county pertaining to Hog Farm Park.
32. Consider authorizing advertising and setting date for preliminary public hearing on the 1999/2000 County Budget.
33. Hear comments from commissioners.

Recess to Thursday, July 22, 1999 at 9:00am

34. Work Session-various departments, 2000 County Budget.

  
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.

MINUTES

\*

\*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JULY 20, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 20th 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  
Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
Absent..... 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

JULY 20, 1999

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

JULY 20, 1999

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler  
Seconded: Commissioner Limmer  
Motion: To approve the minutes of the meeting of July 13, 1999.  
Vote: Motion carried 3 - 0

AGENDA ITEM # 3

JULY 20, 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: Judge Doerfler  
Seconded: Commissioner Boatright  
Motion: To authorize the payment of \$386,846.98 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 3 - 0

4

< Clerk copy here >