

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
AUGUST 3, 1999

VOL 0105 PAGE 419

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, August 3, 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 5-14)

5. Consider approving a line item transfer for Elections:
from: 0100-0492-001150 Election Judges \$8,100.00
0100-0492-003007 Redistricting 1,000.00
to: 0100-0492-001100 salaries 9,100.00
6. Consider approving a line item transfer for URS:
from: 0200-0210-005750 Office Furniture \$ 1,500.00
0200-0210-003599 Road Const. 15,000.00
to: 0200-0210-004999 Miscellaneous 1,500.00
0200-0210-003558 Culverts/Bridge Lumber
7. Consider approving a line item transfer for the Taylor Annex:
from: 0702-0701-004100 Professional Services \$10,000.00
to: 0702-0701-005750 Furn. & Equipment 10,000.00
8. Consider approving a line item transfer for Dist. Atty:
from: 0100-0440-004211 Telephone \$1,000.00
to: 0100-0440-003301 gasoline, oil 1,000.00

9. Consider approving a line item transfer for Benefits:
- | | | |
|------------------------|--------------------|------------|
| from: 0885-0886-004998 | Contingencies | \$1,925.00 |
| to: 0885-0886-004999 | Miscellaneous | 125.00 |
| 0885-0886-004100 | Professional Serv. | 600.00 |
| 0885-0886-002030 | Insurance | 1,200.00 |
10. Consider approving sale of the following fixed asset from the Tax Office:
- (1) Xerox Copier A106915 (1) Instant Heater A104513
 (1) Copier, Gestetner A104501 (1) rolling chair A109813
 (7) chairs, A109813, A108495, A109894, A108493, A108496, A104493, A108631
 (1) metal desk A108574 (2) Victor Calculators A108655, A108648
11. Consider approving transfer of the following fixed asset from Constable #3 to Juvenile Services:
- (1) 1989 Chev. with prisoner cage, VIN 1G1BL5172KR176905 A100015
12. Consider approving sale at auction of the following fixed assets from Commissioner Pct. 1:
- (1) keyboard A108702 (1) IBM typewriter A101925 (1) ATC Computer A108696
 (1) CTX monitor A108204 software books for ATC computer
13. Consider approving disposal of the following fixed assets from Constable, Pct 3:
- (1) keytronic keyboard A109487 (1) Microsoft Mouse A109491
 (1) CTX Monitor A10949
 (3) HON secretary chairs with arms
 (1) Toshiba Copier (1) Canon Printer A111115 (1) Living Air Purifier A109278
 (1) keyboard stand (1) Okidata Printer (1) QA Systems Computer Tower
 A010617
14. Consider granting preliminary plat approval to WestLake of the Woods, phase 1, Pct 3

Regular Agenda

15. Consider granting variances regarding design speed for Woods of Fountainwood, phase 7.
16. Consider granting preliminary plat approval to Woods of Fountainwood, phase 7, Pct 3
17. Discuss and take appropriate action on contract for Brushy Creek Trail coordination.
18. Consider approving monthly funding request for Round Rock Health Clinic.
19. Discuss and take any appropriate action concerning Unified Rd. & Bridge Asst. Supervisor position.
20. Discuss and take appropriate action on reimbursement from Constable for property damage.
21. Consider authorizing advertising and setting date for public hearing on creation of Emergency Services District No. 3. (Hutto area)

22. Consider designating Election Systems & Software (ES&S) as a sole source provider for upgrading the county's election software and system.
23. Hear comments from commissioners.

Recess to Tuesday, Aug 3, 1999 at 1:30pm

24. Work Session-1999/ 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 30th day of July, 1999, at 11 AM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA:

MINUTES

*

*
—of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGAUGUST 3, 1999

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 3rd day of August 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 # 1August 3, 1999

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

Darrell Champeau of Cedar Park read another letter regarding YMCA management of the Hog Farm Park.

AGENDA ITEM # 2August 3, 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 July 27, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3August 3, 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 \$5,265,111.90 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

< Clerk copy here >