

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
AUGUST 17, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, August 17, 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. Presentation of new Extension Service Agent by Ron Leps.

**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 6-20 )

6. Consider approving a line item transfer for Constable, Pct. 1:
 

from: 0100-0551-004350	Printed Forms	\$ 400.00
to: 0100-0551-004232	Training	400.00
7. Consider approving a line item transfer for Dist Courts:
 

from: 0200-0435-004100	Professional Services	450.00
to: 0200-0435-001100	Salaries	450.00
8. Consider approving a line item transfer for Constable, Pct 3:
 

from: 0100-0553-004209	Vehicle Repair & main	1,500.00
0100-0553-003301	Gasoline, Oil	1,000.00
to: 0100-0553-003302	Vehicle Equipment	2,500.00
9. Consider approving a line item transfer for JP #1:
 

from: 0100-0451-004130	Ct. Appointed Attys	500.00
0100-0451-004500	Maintenance Contracts	900.00
0100-0451-004999	Miscellaneous	100.00
0100-0451-004621	Copier Rental	200.00
0100-0451-004211	Telephone	1,500.00
0100-0451-004231	Travel	300.00
to: 0100-0451-004232	Training	1,600.00

0100-0451-004210	Internet	100.00
0100-0451-005750	Office Furniture	1,800.00

10. Consider approving a line item transfer for Non Departmental.:  
 from: 0100-0409-004714 Economic Develop. \$15,000.00  
 to: 0100-0409-004100 Professional Services 15,000.00
11. Consider approving a line item transfer for DPS-Northwest:  
 from: 0100-0564-004500 Maintenance Contract \$ 50.00  
 to: 0100-0564-004999 Miscellaneous 50.00
12. Consider approving a line item transfer for Employee Benefits:  
 from: 0885-0886-003800 Hepatitis B Program \$7,000.00  
 to: 0885-0886-005750 Furniture, Equipment 7,000.00
13. Consider approving a line item transfer for Jail Dept:  
 from: 0100-0570-003008 Law Enforcement Equip \$ 950.00  
 to: 0100-0509-003319 Extermination 950.00
14. Consider approving a line item transfer for Maintenance:  
 from: 0100-0509-004209 Cell phone/pagers 800.00  
 to: 0100-0509-004810 Lawn Service 800.00
15. Consider approving disposal of the following fixed asset from JP #2:  
 (1) floor light A108363 (1) Monitor scanner A101803 (1) Answering Machine A107066  
 (1) secretary chair A108349
16. Consider approving transfer of the following computer assets from JP #1 and JP #4 to Information Systems:  
 detailed list of equipment will be filed with the court minutes for this meeting
17. Note monthly Tax Assessor/Collector collection report.
18. Consider approving transfer of the following fixed asset from JP #452 to Information Systems:  
 (1) PC A105368
19. Discuss authorizing the disposal of the following salvage/surplus items from URS at county auction:  
 (2) 1,000 gallon skid tanks (2) 500 gallon skid tanks (1) Sinclair pump (1) Gulf pump
20. Consider noting deputation of Corrections Officer Paul Caldwell.

#### Regular Agenda

21. Consider authorizing advertising and setting date for a public hearing on resubdivision of lots 13 & 14 Valley View subdivision.
22. Consider granting final plat approval to Heritage on the San Gabriel. (Private subdivision) Pct 4
23. Consider approving licensing agreement on Briarwick Drive and Amberglen Blvd. in the State Farm subdivision.

24. Consider granting final plat approval to Woods of Fountainwood, phase 1B
25. Consider approving waiving of penalty and interest on recommendations of Tax Assessor/Collector.

10:00

26. Open and consider awarding, rejecting or extending bid for rock excavation for Booty's Crossing.
27. Consider awarding, rejecting or extending bid for repaving of Co. Rd. 174.
28. Discuss and take appropriate action on new state subdivision regulations.

10:15

29. Open and consider awarding, rejecting or extending bids for pre-cast concrete culverts for Booty's crossing.
30. Consider approving Sept. 11, 1999 as date for next county auction.
31. Discuss and take appropriate action on resolution for transfer of property to Texas Parks and Recreation foundation.

10:30

32. Hold public hearing regarding the resubdivision of lot 30, South San Gabriel Ranches (Pct 2)
33. Consider granting final plat approval to resubdivision of lot 30, South San Gabriel Ranches.
34. Consider approving payment to Reata Management Co. For work done on Anderson Mill Rd. extension and widening project.
35. Discuss and consider designating physician at jail as a professional service exempt from competitive bidding requirements under the Texas Local Government code Chapter 262, Subchapter C, sec 262.024.
36. Discuss and consider setting date to receive proposals for physician at jail.
37. Discuss and consider authorizing the disposition of surplus, abandoned and/or unclaimed property at Sheriff's Dept.
38. Consider approving expense reimbursement for County Extension Agent.
39. Discuss and take any appropriate action regarding employee sick leave pool.
40. Discuss and take any appropriate action on proposed 2000 employee insurance premiums, effective 1/1/2000.
41. ~~Discuss and take any appropriate action regarding county rd and bridge fee and child safety fee.~~
42. Hear presentation from Clean Air Force and consider adoption of resolution supporting discover Commute Solution Month.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

AUGUST 17, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 17th 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 # 1

AUGUST 17, 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

AUGUST 17, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of August 10, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

AUGUST 17, 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.

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Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the payment of \$374,234.36 in computer print-out of bills, 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 4 - 0 with Commissioner Limmer abstaining from the vote.

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