

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
AUGUST 31, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, August 31, 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 5-20)

5. Consider approving a line item transfer for Unified Road System:

from: 0200-0210-005400	Bridges	\$60,000.00
to: 0200-0210-003550	Asphalt	60,000.00
6. Consider approving a line item transfer for Non-Departmental:

from: 0100-0409-004998	Contingencies	\$ 5,435.00
0100-0409-001100	Salaries	1,877.00
0100-0409-004918	Y2K	45,000.00
to: 0100-0409-004300	Courier Service	5,435.00
0100-0409-002010	FICA	735.00
0100-0409-002020	Retirement	672.00
0100-0409-002030	Insurance	470.00
0100-0409-004100	Professional Services	45,000.00
7. Consider approving a line item transfer for Jail:

from: 0100-0570-003008	Law Enforcement Equip	\$11,000.00
to: 0100-0570-003009	Linens	3,000.00
0100-0570-003318	Janitorial	500.00
0100-0570-003305	Clothing	7,500.00
8. Consider approving a line item transfer for Treasurer:

from: 0100-0497-004999	Miscellaneous	\$ 50.00
to: 0100-0497-004410	Bond Premiums	50.00

9. Consider approving a line item transfer for Constable, Pct 3:
- | | | | |
|-------|------------------|---------------------------------------|-------------|
| from: | 0100-0553-004211 | Telephone | \$ 1,000.00 |
| | 0100-0553-004209 | Cellular Phone/Pager | 400.00 |
| | 0100-0553-003301 | Gasoline | 700.00 |
| | 0100-0553-004548 | Radio Repairs | 400.00 |
| to: | 0100-0553-005750 | Office Furn & Equip | 2,500.00 |
| | | <u>(To be used for software only)</u> | |
10. Consider approving a line item transfer for Extension Service:
- | | | | |
|-------|------------------|------------------|-----------|
| from: | 0100-0665-005750 | Office Furniture | \$ 300.00 |
| to; | 0100-0665-003100 | Office Supplies | 300.00 |
11. Consider approving a line item transfer for Human Resources:
- | | | | |
|-------|------------------|-----------------|-----------|
| from: | 0100-0402-004999 | Miscellaneous | \$ 600.00 |
| | 0100-0402-003100 | Office Supplies | 600.00 |
12. Consider approving a line item transfer for Health District:
- | | | | |
|-------|------------------|----------------------|--------------|
| from: | 0100-0630-004905 | Indigent Health Care | \$202,600.00 |
| to: | 0100-0630-004918 | Y2K Compliance | 162,400.00 |
| | 0100-0630-003115 | Networking | 40,200.00 |
13. Consider approving a line item transfer for Commissioner, Pct 1:
- | | | | |
|-------|------------------|---------------------|-------------|
| from: | 0200-0211-005750 | Office Furn & Equip | \$ 1,000.00 |
| to: | 0200-0211-004211 | Telephone | 1,000.00 |
14. Consider approving a line item transfer for Constable, Pct. 1:
- | | | | |
|-------|------------------|-------------------------|-----------|
| from: | 0100-0551-004544 | Repairs to Office Equip | \$ 500.00 |
| | 0100-0551-004540 | Radio repairs & main | 1,000.00 |
| | 0100-0551-004500 | Maint. Contracts | 500.00 |
| to; | 0100-0551-003002 | Vehicle Equip | 2,000.00 |
15. Consider approving a line item transfer for Juvenile Services:
- | | | | |
|-------|------------------|-----------------------|-------------|
| from: | 0100-0576-003310 | Title IV-E Funding | \$48,800.00 |
| to: | 0100-0576-001100 | Salaries | 1,913.00 |
| | 0100-0576-002010 | FICA | 147.00 |
| | 0100-0576-002020 | Retirement | 194.00 |
| | 0100-0576-002030 | Insurance | 230.00 |
| | 0100-0576-003306 | Food Service | 5,000.00 |
| | 0100-0576-003307 | Pharmaceuticals | 250.00 |
| | 0100-0576-003316 | Medical/Hospital | 800.00 |
| | 0100-0576-004100 | Professional Services | 4,100.00 |
| | 0100-0576-004102 | Residential Services | 24,116.00 |
| | 0100-0576-004211 | Telephone | 2,200.00 |
| | 0100-0576-004231 | Travel Expenses | 3,000.00 |
| | 0100-0576-004430 | Utilities | 2,400.00 |
| | 0100-0576-004610 | Rent | 4,450.00 |
16. Consider noting in minutes over weight/over axle weight tolerance report from TxDot.

17. Consider approving deputation for the following correction officers:
Chad Marek Terry Roggencamp William Brady
18. Consider approving a proclamation in support of Domestic Violence Education Week, Sept. 12-18, 1999
19. Consider locking off 4200 block of Verde Vista in Serenda for Labor Day block party, Mon Sept. 6, 1999 from 7pm to 9pm.
20. Consider approving transfer of fixed assets from EMS to IS: (complete list filed with official court minutes)

Regular Agenda

21. Consider approving new County Extension Agent.
22. Hear representative from TCDRS and take any appropriate action.
23. Consider authorizing advertising and setting date to hold a public hearing for resubdivision of lots 5 & 6, Sundance Ranch. (PCT 2)
24. Consider granting final plat approval to resubdivision of lots 1 & 2, Block R, Durham Park, sec 3 (Pct 2)
25. Consider vacating Oakmont St. an unpaved road in Pct. 3.
26. Discuss and take appropriate action regarding the reduction of speed limits on portions of Shenandoah Drive in the Shenandoah subdivision. (PCT 2)
27. Consider appointing committee to study amendments to subdivision regulations.
28. Discuss and take appropriate action on status of Round Rock Health Clinic and consider approving funding for September, 1999.

10:00

29. Hold public hearing on 1999/2000 county budget including proposed salaries, expenses and allowance of elected officials.
30. Discuss and consider adoption of 1999/2000 county budget and adopt an order including salaries, expenses and allowances for elected officials.
31. Consider authorizing written notice to each elected official of his/her salary and expenses to be included in the 1999/2000 budget.
32. Direct filing of the county budget with the County Clerk if no grievances are filed or after grievance committee meets.
33. Consider authorizing County Auditor to transfer sufficient monies from cash ending balance of fiscal 1998/99 to balance the county budget for 1999/2000.
34. Consider approving new grade and step chart for county with four more steps added.

10:15

35. Hold public hearing on creation of Emergency Services Dist. #3. (Hutto area)
36. Consider ordering election for creation of Emergency Services Dist. #3. (Hutto area)

10:30

37. Consider adopting county tax rate
38. Consider request of Parks Advisory Board of Hutto for assistance in purchase of land for park development.
39. Discuss and take any appropriate action on Animal Control Ordinance.
40. Consider approving sale of surplus assets from Constable, Pct 4 to G.T. Distributors for \$100.00 credit on certain new equipment items.
(2) Federal Signal "Streethawk" lightbars
41. Consider approving list of items to go to County Auction in Sept. (complete list will be filed in official minutes)
42. Consider approving an interlocal agreement pertaining to Emergency Operating Procedures with cities of Florence and Leander.
43. Discuss pending litigation: Lesroy Joseph v. Roy Holiday and Chris R. Herndon, (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.071 consultation with attorney)
44. Discuss right of way acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)
45. Discuss pending litigation: Lansdale Automotive v. Williamson Co. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)
46. Discuss and take appropriate action on pending litigation: Lesroy Joseph v. Roy Holiday and Chris R. Herndon.
47. Discuss and take appropriate action on pending litigation: Lansdale Automotive v. Williamson County.
48. 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 27th day of August, 1999, at 4pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



AGENDA:

MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGAUGUST 31, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 31st 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 31, 1999

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

Meadows of Brushy Creek resident Helen Austin discussed cryptasporidium and State of Texas HB 1074 which passed during this last session of the state legislature.

She distributed copies of House Bill 1074 and advised attendance of a recent meeting with TNRCC in which implementation of the bill was discussed.

AGENDA ITEM # 2AUGUST 31, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting of August 24, 1999.

Vote: Motion carried 4 - 0 with Judge Doerfler abstaining from the vote.

AGENDA ITEM # 3AUGUST 31, 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 \$1,052,742.44 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 4 - 0 with Commissioner Limmer abstaining from the vote.

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