

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 8, 2000**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb 8, 2000 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 5-9)

5. Consider approving a line item transfer for Constable, Pct #1:
from: 0100-0551-004500 Main contracts \$ 675.00
to: 0100-0551-003905 Bottled Water 75 00
0100-0551-004621 Copier Rental & Supply 600.00
6. Consider approving a line item transfer for Justice of the Peace #3:
from: 0100-0553-004500 Main contracts \$900.00
to: 0100-0553-004621 Copier Rental & Supply 900.00
7. Consider approving a line item transfer for Sheriff/Jail:
from: 0100-0560-005000 Capital Outlay \$2,000.00
0100-0570-003008 Law Enforcement Equip. 5,000.00
to: 0100-0560-003005 Office Furniture 2,000.00
0100-0570-003009 Linens 5,000.00
8. Consider approving transfer of fixed assets from Dist. Clerk to Sheriff:
95) Arm Chairs

- 9 *Consider approving resolution supporting the Blacklands Boll Weevil eradication referendum*

Regular Agenda

- 10 Hear and accept year end report from Historical Commission
- 11 Consider granting final plat approval for resubdivision of lots 13 & 14 Valley View (Pct 3)
12. Consider authorizing advertising and setting a date to hold public hearing on replat of the Estates of Brushy Creek, section one, block A, lots 10, 11, & 12
- 13 Consider authorizing correction of scrivener error on resubdivision of Durham Park, sec III, lots 1 & 2 block R (Pct 2)
- 14 Discuss and take appropriate action concerning Ryan Acres in Liberty Hill. (Pct 2)
- 15 Discuss and take appropriate action on appointing appraiser for SH 45 right of way
- 16 Consider granting final plat approval for Crystal Knoll Terrace section Three (Pct 3)
- 17 Consider approving resolution to TexPool amending authorized representatives from Treasurers office to include Wanda Harris
- 18 Consider approving resolution to Interim Committee on County Affairs to recommend to 77th legislature that counties be reimbursed for full cost of child support services
- 19 Consider approving new early voting location in Commissioner Pct #3
- 10:00
20. Open and consider awarding, rejecting or extending bids for office furniture
- 21 Consider awarding, rejecting or extending bid for (12) EKG lead monitors.
- 22 Consider approving payment of damage claims for the following
Jill Barber-\$79 95 detailing charge for automobile
Michael Freeman-damage to vehicle
- 10:15
- 23 Open and consider awarding, rejecting or extending bids for Build Greater Austin projects.
- 24 Consider approving agreement with Carter Burgess for work on Co Rd 214
- 25 Discuss and take appropriate action on space needs assessment committee

- 26 Consider making appointments to salary grievance committee
27. Consider approving bond counsel contract.
- 28 Discuss pending litigation. Williamson County v. Boyd Henry (EXECUTIVE SESSION REQUESTED as per VTCA Govt code sec 551 071 consultation with attorney)
- 29 Discuss and take any appropriate action on Williamson County v Boyd Henry.
- 30 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 4th day of February, 2000, at 3 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

February 8, 2000

The Commissioners Court of Williamson County, Texas pursuant to V.A.C S art 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, February 8, 2000, at 11 00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx To consider the following items

- 1 Read and approve the minutes of the last meeting.
- 2 Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills
- 4 Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills
- 5 Consider authorizing release of lien for any properties in district which have paid assessment in full

John C Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

FEBRUARY 8, 2000

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 8th day of February A.D., 2000, there was begun and holden a REGULAR 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
Absent	DAVID S. HAYS, Commissioner, Precinct 3
Absent	FRANKIE LIMMER, Commissioner, Precinct 4
Absent	EUGENE D. TAYLOR, County Attorney
	NANCY E. RISTER, County Clerk
	DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

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

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of February 1, 2000.

Vote: Motion carried 3 - 0

AGENDA ITEM # 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.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$ 436,807.86 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 3 - 0

< Clerk copy here >