

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
April 11, 2000

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, April 11, 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 5-19 )*

5. *Consider approving a line item transfer for Justice of the Peace #3:*  

from: 0100-0453-005750	Office Furniture	70.00
	0100-0453-003005 Furniture >500.	100.00
to: 0100-0453-003006	Office Equip>500.	170.00
6. *Consider approving a line item transfer for Ext. Service:*  

from: 0100-0665-003115		2,500.00
to: 0100-0665-005740	Computer Equip	1,700.00
	0100-0665-003010	800.00
7. *Consider approving a line item transfer for Constable Pct 4:*  

from: 0100-0554-004500	Main. Agreements	715.71
to: 0100-0554-004621	Copier Rental	715.71
8. *Consider approving a line item transfer for URS:*  

from: 0200-0210-005711	Heavy Equipment	9,000.00
to: 0200-0210-005740	Computer Equip.	9,000.00
9. *Consider noting 20 continuing education hours completed by County Clerk.*
10. *Consider approving non paid deputy for Constable, Pct. 2. (Jesus Lucas Sanchez)*

11. Consider approving non paid deputy for Constable, Pct .3 (Jim Collins)
12. Consider approving transfer of the following fixed assets from Tax Office to Information Systems:
  - (1) Okidata Printer 711B2033655
  - (1) Wyse Terminal 0000052243

### Regular Agenda

13. Presentation of grant award to Constable Pct. 2 from LCRA.
14. Consider approving change order no. 1 for Jarrell Park work.
15. Consider granting a variance to Mary Sharon White to subdivide 10 acres out of a 20 acre tract located on a 50' private road in the William Roberts survey A-524.
16. Consider granting variance to George Basar and Beth Basar to subdivide 10 acre tract out of a 15 acre tract that is on a private road. ( VLB tract)
17. Consider granting easement and paying fee's associated with providing electric service to Jarrell Park.
18. Consider designating Co. Rd. 4001 for county maintained road off of Co. Rd. 487.
19. Discuss and take appropriate action on hiring additional engineer for URS or outside firm for certain projects.

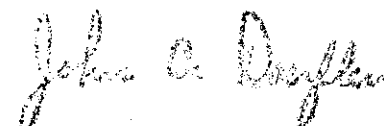
10:15

20. Hold public hearing on creation of Emergency Services Dist. #4. (Liberty Hill)
21. Consider approving proposal from Thornhill & Associates, Professional Hydrogeologists. for services to Water Visionary Committee.
22. Discuss and take appropriate action on engaging services of construction manager for Juvenile facility.
23. Consider designating a Facilitator to facilitate communications between all interested parties in implementation of the Highline Personality 2000 payroll system and report weekly to Commissioners Court on the progress.

~~24. Consider approving resolution in support of state funding for IH35/Greenlawn Interchange Project with the least amount of disruption to traffic flow on IH35.~~ *table per Stein*

25. Consider approving request from Triple S Plastics, Inc. to assign the existing tax abatement agreement to Triple S Technologies Limited Partnership.

26. Consider setting closing date for accepting bids on removal of house & apartment at 307 Main St., Georgetown.
27. Consider approving request from WBCO for paving work/material for new Head Start facility in Taylor. (Pct 4)
28. Consider approving fire contracts for rural fire districts in Williamson County.
29. Consider and take action with respect to the Resolution directing the publication of notice of intention to issue Williamson County Texas Combination Tax and Revenue Certificates of Obligation, for Juvenile Facility.
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 \_\_\_\_\_ day of \_\_\_\_\_, 2000, at \_\_\_\_\_, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES  
OF THE  
WILLIAMSON COUNTY COMMISSIONERS' COURT

APRIL 11, 2000

STATE OF TEXAS     )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 9:30 a.m. on this the 11<sup>th</sup> day of April, A. D., 2000, there was begun and held a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

ABSENT	JOHN C. DOERFLER, County Judge MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1 GREGORY W. BOATRIGHT, Commissioner, Precinct 2 DAVID HAYS, Commissioner, Precinct 3 FRANKIE LIMMER, Commissioner, Precinct 4 EUGENE D. TAYLOR, County Attorney NANCY E. RISTER, County Clerk DAVID U. FLORES, County Auditor
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AGENDA 1

MINUTES PAGE 4

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

No one addressed the court.

AGENDA ITEM 2

Approve the minutes of the last meeting.

Moved: **Commissioner Hays**  
Seconded: **Commissioner Limmer**  
Motion: To approve the minutes of April 4, 2000  
Vote: 4 - 0

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