

01

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
June 13, 2000

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, June 13, 2000 at 9:30am in the Commissioners' 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.
6. Consider approving line item transfer for Human Resources:
from: 0100-0409-004998 Contingencies 10,000.
to: 0100-0402-004310 Advertising 10,000.
7. Consider approving line item transfer for Juvenile Services:
from: 0100-0576-005000 Capital Outlay 802.09
to: 0100-0576-003005 Office Furniture<500. 802.09
8. Consider approving line item transfer for Auditor:
from: 0100-0495-003100 Office Supplies 240.00
to: 0100-0495-003900 Membership Dues 240.00
9. Consider approving line item transfer for JP #4:
from: 0100-0454-004505 Software Maintenance 1,500.
0100-0454-004213 Web Page Set Up & main 500.
0100-0454-004410 Bond Premiums 222.
0100-0454-004962 Janitorial Contract Serv. 342.
0100-0454-004999 Miscellaneous 75.
to: 0100-0454-005740 Computer Equip 2,564.
0100-0454-003900 Membership Dues 75.

10. Consider approving line item transfer for Constable, Pct. 1:
 from: 100-551-004310 Advertising 300.
 to: 100-551-003008 Law Enforcement Equip 300.
11. Consider approving line item transfer for Sheriff:
 from: 0100-0560-005000 Capital Outlay 1,325.57
 to: 0100-0560-003006 Office Equipment 1,325.57
12. Consider approving line item transfer for JP #1:
 from: 0100-0451-004211 Telephone 900.00
 0100-0451-004231 Travel 1,000.00
 0100-0409-004998 Contingencies 10,000.00
 to: 0100-0451-004190 Autopsies 10,000.00
 0100-0451-004902 Cellular Phones 900.00
 0100-0451-004232 Training 1,000.00
13. Consider declaring emergency and approving budget amendment from Rd. & Bridge cash ending balance:
 0200-0210-003550 Asphalt 200,000.00
14. Consider noting in minutes receipt of over/weight-over/axle permit from TxDot.
15. Consider approval disposal of following fixed asset from Constable, Pct 3:
 (1) Monitor Leading Edge CMC 1414BA serial #5014130229332
16. Consider removing water well easement from lots 1,2,3,4 & 5 Eagle View subdivision.
 (Pct 3)

Regular Agenda

17. Hear report on dam safety study.
18. Discuss and take appropriate action on accepting maintenance of Stone Canyon 6A. (Pct 3)
19. Consider granting final plat approval to Sundance Estates. (Pct 2)
20. Consider approving interlocal agreement for security patrols with Block House MUD.
21. Consider approving distribution of Sutton Co. School lands.
22. Discuss and consider hiring additional Engineer.

10:00

23. Open and consider awarding, rejecting or extending proposals for outside audits.
24. Discuss real estate: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real estate)

25. Discuss right of way acquisition on SH 45:(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real estate)
26. Discuss pending litigation: Anthony Gatusso v. Charles Kelley, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
27. Discuss pending litigation: Robert H. Skinner, Jr. vs. Sheriff Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
28. Discuss and take appropriate action on real estate.
29. Discuss and take appropriate action on right of way acquisition for SH45.
30. Discuss and take appropriate action on pending litigation: Anthony Gatusso v. Charles Kelley, et al.
31. Discuss and take appropriate action on pending litigation: Robert H. Skinner, Jr. vs. Sheriff Ed Richards, et al.
32. Comments from commissioners.

Recess to 2:00pm

33. Work Session-jail expansion and future road bond discussion.



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 9th day of June, 2000, at 2pm, 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****June 13, 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, June 13, 2000, at 10:30am, 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.
6. Consider reallocation of debt for lots 1, 2, 3, 4, 5 & 6, Blick B, Pecan Park subdivision.



John C. Doerfler, County Judge