

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Sept 12, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept. 12, 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 5-17)

5. Consider approving line item transfer for Human Resources.:

from:	0100-0402-005750 Office Furniture	567.48
to:	0100-0402-003005 Office Furniture	567.48
6. Consider approving line item transfer for Health District:

from:	0100-0409-004986 Co. Match/TEA 21 Grant	45,000.00
to:	0100-0630-004905 Payments for Indigents	30,000.00
	0100-0409-002070 Group Ins/Retirees	12,000.00
	0100-0409-003900 Membership Dues	1,000.00
	0100-0409-006701 Banc One Lease-Fin. System Interest	2,000.00
7. Consider approving line item transfer for Health District:

from:	0100-0630-004906 UT Medical Branch	15,792.00
to:	0100-0630-005740 Computer Equipment	15,792.00
8. Consider approving line item transfer for Commissioner, Pct. 2:

from:	0200-0212-004231 Travel	500.00
to:	0200-0212-004100 Professional Services	500.00
9. Consider approving line item transfer for Justice of the Peace, Pct. 3:

from:	0100-0453-003100 Office Supplies	700.00
to:	0100-0453-003005 Office Furniture	700.00
10. Consider approving line item transfer for Information Technology Services:

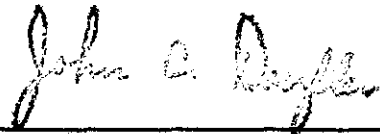
from:	0100-0503-004231 Travel	700.00
to:	0100-0503-004232 Training, Conferences	400.00
	0100-0503-003301 Gasoline, Oil	300.00

11. Consider approving line item transfer for District Clerk:
 from: 0100-0450-004500 Maintenance Contracts 625.00
 to: 0100-0450-004621 Copier Rental & Supplies 325.00
 0100-0450-004232 Training 300.00
12. Consider approving line item transfer for Justice of the Peace, Pct. 4:
 from: 0100-0454-004130 Court Appointed Attorneys 500.00
 to: 0100-0454-004430 Utilities 500.00
13. Consider approving line item transfer for Justice of the Peace, Pct. 2:
 from: 0100-0409-004714 Economic Development 900.00
 to: 0100-0453-004190 Autopsies, Med Inquests 900.00
14. Consider approving line item transfer for Co. Court Law #3:
 from: 0100-0428-005750 Office Furniture 150.00
 to: 0100-0428-004999 Miscellaneous 150.00
15. Consider approving line item transfer for 277th District Court:
 from: 0100-0437-004211 Telephone 600.00
 to: 0100-0437-004010 Visiting Judge 600.00
16. Consider approving line item transfer for Maintenance:
 from: 0100-0509-004999 Miscellaneous 319.50
 to: 0100-0509-004621 Copier 319.50
17. Consider approving line item transfer for Jail:
 from: 0100-0409-004100 Professional services 250,000.00
 to: 0100-0570-003314 Care of Prisoners/CCA Taylor 250,000.00
18. Consider approving sale at next auction assets from various departments.
19. Consider approving emergency budget amendment for Payroll & Benefits.
20. Consider granting final plat approval for Gabriel's Overlook, Section 2. (Pct 3)

Regular Agenda

21. Consider approving agreement with PBS&J for work on D B Wood Road, utilizing certificate of obligations money. (Pct 3)
22. Consider granting variance for (unrecorded) Chapparel Subdivision. (Pct 2)
23. Consider preliminary plat approval for (unrecorded) Chapparel Subdivision. (Pct 2)
24. Consider preliminary plat approval for Hughes Subdivision. (Pct 2)
25. Consider granting variance for 10 acre tract division located in the Burrell Eaves Survey, tract 106 for financial purposes. (Pct 3).

26. Consider taking over maintenance of Halmar Cove as a county road. (Pct 3)
27. Set date for public hearing for portions of Harvest Moon to be "no parking" and "tow away" zones.
28. Consider approving resolution regarding Partnerships in Parks grant from LCRA.
29. Discuss and take appropriate action on resolution for property transfer to owners on CR 408 and Hwy 95.
30. Discuss and take appropriate action on resolution allowing TXDOT to deed land to abutting property owners.
31. Discuss and take appropriate action on resolution accepting maintenance on old F.M. 973 and designate as CR 404.
32. Discuss and take appropriate action on pharmaceutical service/supplies contract.
33. Discuss and take appropriate action on additional cash for cash drawers for Tax Assessor/Collector's office.
34. Discuss and take appropriate action on appointments to air quality technical advisory committee.
35. Consider appointing members to the Preservation Texas Courthouse Team.
36. Discuss and take appropriate action on letter of agreement for Regional Organized Crime Information Center equipment.
37. Discuss and take appropriate action on interlocal agreement with the City of Cedar Park regarding watershed master drainage study.
38. Discuss right of way acquisition for Anderson Mill Road. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 relating to real property.)
39. Discuss and take any appropriate action on right of way acquisition for Anderson Mill Road.
40. Comments from commissioners.



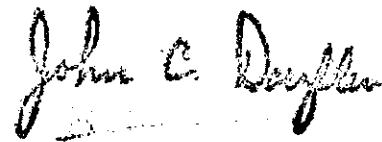
John C. Doerfler, County Judge

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 8th day of September, 2000, at 11:15 am, 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****September 12, 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, September 12, 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. Discuss and take appropriate action regarding reallocation of assessments within the Williamson County Road Districts.
7. Consider an order regarding reassessment policy for property located within the Southeast Williamson County Rd. Dist #1.
8. Consider an order regarding reassessment policy for property located within the Southwest Williamson County Rd. Dist #1.
9. Consider an order regarding reassessment policy for property located within the Northeast Round Rock Rd. Dist #1.



John C. Doerfler, County Judge

MINUTES
OF THE
WILLIAMSON COUNTY COMMISSIONERS COURT
SEPTEMBER 12, 2000

STATE OF TEXAS)
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 12th day of September, A.D., 2000, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
AbsentMICHAEL 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

AGENDA ITEM 1

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

City of Florence Police Chief Michael Tipton thanked Williamson County for their communication system and presented a plaque to 911 Communications Department for their cooperation and excellent performance of their duties.

Sheriff John Maspero announced the State of Texas Commission of Jail Standards inspected and certified the Williamson County jail on Monday, September 11, 2000.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion To approve the minutes of the meeting of September 5, 2000.

Vote: Motion carried 4 – 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: **Judge Doerfler**

Seconded: **Commissioners Hays**

Motion: To authorize the payment of \$ 1,906,005.24 in computer printout from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 budget.

Vote: Motion carried 4 – 0

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