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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 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 5-14)

5. Consider approving the following line item transfer for Commissioner Pct 2:
from: 0200-0212-004231 Travel 650.00
to: 0200-0212-004211 Telephone 650.00
6. Consider approving the following line item transfer for Extension Service:
from: 0100-0665-005750 Office Furniture 993.00
to: 0100-0665-004200 Telephone 993.00
7. Consider rescinding item #10 from 12/5/00 agenda: line item transfer for County Attorney.
8. Consider approving the following line item transfer for Co. Attorney:
from: 0100-0475-005740 Computer Equip>500. 341.33
0100-0475-004999 Miscellaneous 144.00
to: 0100-0475-003010 Computer Equip<500. 485.33
9. Consider approving the following line item transfer for Sheriff's Dept:
from: 0100-0560-005000 Capital Outlay 3,000.00
to: 0100-0560-005740 Computer Equip > 500. 2,400.00
0100-0560-003006 Office Equipment <500. 600.00
10. Consider approving sale at next auction of the following fixed assets from Commissioner Pct 3:
(1) Canon Printer #205451 A108766

11. *Discuss and consider taking action on final plat of Battleground Creek Country Estates. (Pct 4)*
12. *Consider approving closing part of Mistlethrust Dr. (10222-10208 block) Dec. 31/Jan 1st from 8pm to 1am for block party.*
13. *Consider noting in minutes donation of \$25.00 to EMS.*
14. *Consider noting in minutes the following certification submitted by Director of Payroll & Benefits: Society for Human Resource Management HR Generalist.*

Regular Agenda

15. **Hear presentation from Hall Bargainer on Brushy Creek Trail and conservation corridor.**
16. **Discuss and consider taking action on preliminary plat of The Overlook, including, but not limited to variance request. (Pct 2)**
17. **Consider approving regulatory signage on Old Mill, Little Elm Trail and Sunchase Blvd.**
18. **Consider authorizing advertising and setting date to receive bids for construction of CR 132, and CR 136.**
19. **Consider authorizing advertising and setting date to receive bids for Capital Metro BGA 2000/2001 project.**
20. **Consider authorizing advertising and setting date for public hearing on changing the county portion of CR 193 to N. E. Inner Loop.**
21. **Consider rescinding previous action taken pertaining to law enforcement facility.**
22. **Consider approving interlocal agreement for law enforcement facility.**
23. **Consider approving interlocal agreement with TxDot pertaining to Loop 1 right of way and utilities.**
24. **Consider approving funding agreement with TxDot for project at FM 619 at Brushy Creek Relief Bridge.**
25. **Consider approving lease agreement with Capital Excavation Co. for property at 12700 Sherbourne St. for duration of Anderson Mill Rd. Project.**
26. **Consider approving the applications for the following grants for Juvenile Services:**
 - (1) Continuation of Justice of the Peace JPO - 2001
 - (2) Continuation of Purchase of Juvenile Justice Alternatives

(3) Juvenile Accountability Incentive Block Grant

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27. Discuss and take appropriate action on appointing redistricting attorneys.
28. Discuss and take appropriate action on paying off assessment for piece of right of way in Southeast Williamson Co. Rd. Dist.
29. Discuss and take appropriate action on appointing owner/agent for county projects.
30. Consider approving a reimbursement resolution from future bond proceeds for professional service fees relating to road projects within Williamson County.
31. Discuss real estate in Georgetown: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property)
32. Discuss and take any appropriate action regarding real estate in Georgetown.
33. Discuss and take any appropriate action concerning jail and courts facility projects.
34. Comments from commissioners.

Recess to 2:00

35. Work Session-Roads projects


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 Dec, 2000, at 4 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGDecember 12, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on December 12, 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
 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

AGENDA ITEM 1

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

David Harper, Capitol Metro representative for Williamson County, talked about mass transit issues.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the December 5, 2000 meeting.

Vote: **5 - 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: **Commissioner Boatright**

Motion: To authorize the payment of \$341,438.93 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget, with invoice #8312012 on page 6, from Danko Industries, Inc. in the amount of \$27.08, to be voided.

Vote: **5 - 0**

< Attachment >