

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 25, 2000**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan 25, 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 5-14)

5. Consider approving a line item transfer for Sheriff:

from: 0100-0570-005750	Office Furniture	1,500.00
0100-0560-005000	Capital Outlay	1,000.00
to: 0100-0560-004209	Cellular Telephone	2,500.00
6. Consider approving a line item transfer for JP #4:

from: 0100-0454-004500	Main Contracts	118.00
to: 0100-0454-004505	Software Main.	118.00
7. Consider approving sale at auction of the following fixed assets from Human Resources:
 - (1) Keyboard A109854
 - (1) Mouse Plus serial #5000014
 - (2) King Cord Cables
 - (1) Computer A109852
 - (1) ADC Monitor A109855
 - (1) Northern Telecom Telephone A106108

8. *Consider approving sale at auction of the following fixed asset from Unified Road System:
(1) Filing Cabinet A106482*
9. *Receive monthly report from Tax Assessor/Collector.*
10. *Consider approving any waivers of penalty & interest recommended by Tax Assessor/Collector*
11. *Consider approving any property tax refunds recommended by Tax Assessor/Collector*
12. *Consider approving resale of tax foreclosed property to city of Round Rock.*
13. *Consider accepting bond for newly appointed Justice of the Peace #3.*
14. *Consider approving application to employee staff submitted by newly appointed Justice of the Peace #3.*

Regular Agenda

15. Hear presentation on 25 years of EMS service for citizens of Williamson County
16. Consider granting final plat approval for Morningside Meadows, Sec Five (Pct 4)
17. Consider approving the relocation of the sanitary (water well) easement on lot 13 B, resubdivision of lot 13, block F, Lakewood Country Estates, Phase One. (Pct 2)
18. Consider entering into an intergovernmental agreement with city of Florence for paving parking lot at Florence Volunteer Fire Dept

10:00

19. Open and consider awarding, rejecting or extending proposals for urinalysis service for CSCD
20. Discuss and take appropriate action on architectural contract for Juvenile facility
21. Consider approving addition of Jackie Cuozzo to Child Welfare Board due to resignation of board member Peggy McLean

10:15

22. Open and consider awarding, rejecting or extending proposals for electronic monitoring for CSCD
23. Discuss and take appropriate action on report from space needs assessment committee

- 24 Hear semi-annual report from Facilities Maintenance Manager.
- 25 Hear 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 21st day of January, 2000, at 2PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

MINUTES
OF THE
WILLIAMSON COUNTY COMMISSIONER'S COURT

JANUARY 25, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON).(

BE IT REMEMBERED that at 9:30 a.m. on this the 25th day of January A.D., 2000, there was begun and holden a SPECIAL 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
DAVID S. 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.

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: Commissioner Hays

Motion: To approve the minutes of the meeting of January 18, 2000.

Vote: Motion carried 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 Heiligenstein

Motion: To authorize the payment of \$316,722.69 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 5 - 0 with Commissioner Limmer abstaining from voting on Invoice Number 20001 in the amount of \$ 100.00 to Providence Funeral Home (listed on page 10 of disbursements), with conflict of Interest affidavit attached.

<Clerk copy here>