

7-11-1

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 15, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb 15, 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 Human Resources*
from: 0100-0402-004999 Miscellaneous \$500.00
to: 0100-0402-004100 Professional Services 500.00
 6. *Consider approving a line item transfer for Information Systems:*
from: 0100-0503-004500 Main contracts \$900.00
to: 0100-0503-004621 Copier Rental & Supply 900.00
 7. *Consider approving a line item transfer for 26th Dist Ct.:*
from: 0100-0436-005750 Office Furniture \$288.00
to; 0100-0436-004999 Miscellaneous 288.00
 8. *Consider approving a line item transfer for JP #1:*
from: 0100-0451-004350 Printed Forms \$150 00
to: 0100-0451-003901 Publications 150.00
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9. *Consider approving a line item transfer for Public Assistance:*
from: 0100-0409-004998 Contingencies \$1,200.00
to: 0100-0640-004709 Round Rock Volunteer Ctr 1,200.00
10. *Consider approving a line item transfer for County Attorney:*
from: 0100-0475-005750 Office Furniture \$534.52
to: 0100-0475-003006 534.52
11. *Consider approving a line item transfer for Benefits:*
from: 01-0885-0000-367200 Employee Ded. Medical \$369,361.00
01-0885-0885-004054 Adm. Cost 27,500.00
01-0885-0885-004050 Health Claims Pd 87,500.00
01-0885-0885-004056 Adm. Cost Dental 8,700.00
to: 01-0885-0000-367201 Employee Ded. Dental 369,361.00
01-0885-0885-004061 Network Access Fees, Med. 115,000.00
01-0885-0885-004062 Network Access Fees, Dent. 8,700.00
12. *Consider approving the transfer of fixed assets from Co. Clerk to Maintenance:*
(2) IBM Selectric Typewriters A106786, A105261
(2) Western Electric Telephones A105395, A105265
13. *Consider approving transfer of fixed assets from Constable #1 to Juvenile:*
(2) high back office chairs A104825, A104816
14. *Consider approving Robert Young as non paid deputy in Constable Pct 2*

Regular Agenda

- 15 Discuss and take appropriate action on Bear Creek Country Estates (Pct 2)
- 16 Consider approving a variance for Oak Creek subdivision, part of lot 2 and part of lot 3, at end of Co. Rd 145 off Co Rd 481 (Pct 4)
- 17 Consider granting variance to JPI on 50 ft set back line (Pct 1)
- 18 Consider authorizing Commissioner Heiligenstein to enter into a contract for legal services for permitting issues for Lake Creek Flood project.
- 19 Discuss and take any appropriate action on SH 130
- 20 Consider authorizing advertising and setting date to open bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane (Pct 2)

- 21 Consider approving payment of damage claims for the following
Jill Barber-\$79 95 detailing charge for automobile
Michael Freeman-damage to vehicle
- 10.00
- 22 Open and consider awarding, rejecting or extending bids on agricultural lease land in Taylor
- 23 Consider declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study.
0100-0409-004100 Professional Services \$151,120.00
- 24 Consider declaring an emergency and approving a budget amendment from Benefits Fund Cash Ending balance to various line items Complete list of line item transactions will be filed in the official court minutes under this item (Budget Amendment is necessary due to approved budget from Health Benefits committee not being filed in October 1999. Budget that was filed was an earlier version of what was ultimately approved)
25. Discuss right of way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 relating to real property)
- 26 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.

AGENDA:
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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

FEBRUARY 15, 2000

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 15th day of February 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: Judge Doerfler
Motion: To approve the minutes of the meeting of February 8, 2000.
Vote: Motion carried 2 - 0 with Commissioners Hays and Limmer abstaining from the vote and Commissioner Heiligenstein absent from the dais.

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: Commissioner Limmer
Seconded: Judge Doerfler
Motion: To authorize the payment of \$ 1,496,949.67 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 4 - 0 with Commissioner Heiligenstein absent from the dais and Conflict of Interest Affidavits filed here from Commissioners Hays and Limmer.

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