

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 22, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb 22, 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- 16)

- 5 Consider approving a line item transfer for Co. Clerk Records Mgt:

| | | |
|------------------------|----------------------|----------|
| from. 0385-0385-004544 | Repairs to Equipment | \$500.00 |
| to. 0385-0385-005750 | Office Furniture | 500 00 |
- 6 Consider approving a line item transfer for Sheriff's Dept

| | | |
|------------------------|--------------------|------------|
| from. 0100-0560-005700 | Vehicles | \$7,000.00 |
| to 0100-0560-003002 | Vehicles Equipment | 7,000.00 |
- 7 Consider approving a line item transfer for Co. Court Law #1

| | | |
|------------------------|-----------------|---------|
| from. 0100-0426-003100 | Office Supplies | \$44 00 |
| to: 0100-0426-004350 | Printed Forms | 44.00 |
- 8 Consider approving a line item transfer for Co. Court Law #2.

| | | |
|------------------------|-----------------------|----------|
| from. 0100-0427-005750 | Office Furniture | \$ 39.50 |
| 0100-0427-004999 | Miscellaneous | 430.50 |
| to: 0100-0427-004100 | Professional Services | 470 00 |

- 9 *Consider approving a line item transfer for Veterans Service*
from: 0100-0405-004350 Printed Forms \$200 00
to 0100-0405-004999 Miscellaneous 200.00

10. *Consider approving a line item transfer for Co. Attorney*
from: 0100-0475-004621 Copier Rental, Supplies \$2,370.00
to: 0100-0475-003100 Office Supplies 2,370.00

- 11 *Consider approving a line item transfer for Information Technology:*
from 0100-0503-005700 Vehicles \$20,661.29
to: 0100-0503-005750 Office Furniture 15,061.29
0100-0503-005002 Construction 5,600.00

- 12 *Consider approving a line item transfer for Hwy Patrol NW:*
from: 0100-0564-004999 Miscellaneous \$1,280.00
to: 0100-0564-003002 Vehicle Equipment 1,280.00

- 13 *Consider approving a line item transfer for Auditor.*
from: 0100-0495-003006 Office Equipment \$1,740 00
to 0100-0495-005740 computer Equipment 1,740.00

14. *Consider approving monthly tax collection from Tax Assessor*

- 15 *Consider approving transfer of the following fixed assets from Maintenance to Sheriff's Dept:*
(1) 1988 Ford ½ ton pick up VIN 1FTEF15N7JNA57721

- 16 *Consider noting in minutes receipt of overweight/over axle report from TxDot.*

Regular Agenda

- 17 Discuss and consider taking action on preliminary plat of Battleground Creek Estates (Pct 4)

- 18 Discuss and consider taking action on preliminary and final plat of Bear Creek Country Estates (A private subdivision) Pct 2

- 19 Discuss and consider taking action on resubdivision of Anderson Mill West 10, block A, lot 2 (Pct 2)

- 20 Consider granting final plat approval to The Parke at Anderson Mill (Pct 2)

- 21 Open and consider awarding, rejecting or extending bids on agricultural lease land in Taylor

- 22 Consider authorizing advertising and setting date to open bids for uniforms for Sheriff's Dept
- 23 Consider authorizing extension of food service contract for Jail and Juvenile Services for 60 days
- 24 Consider awarding , rejecting or extending bid for office furniture
- 25 Consider setting minimum pay for central count station election workers
- 26 Consider approving hiring of Lloyd, Gosseink, Blevins, Rochelle, Baldwin & Townsend law firm as counsel for Williamson County Water Visionary committee
- 27 Consider approving interlocal agreement with Taylor Fire Dept for used equipment
- 28 Consider approving a resolution supporting US Highway 79 Corridor Organization for the US 79 corridor from IH35 in Round Rock northeast to proposed IH69 near Carthage for project development as phase 2 Texas Trunk System corridor
- 29 Consideration and action with respect to the resolution expressing official intent to reimburse certain expenditures of needs assessment study from any future bond proceeds
- 30 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
- 31 Discuss right of way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 relating to real property)
- 32 Discuss reconfiguration of county land south of Georgetown (near Candle Factory) (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 relating to real property)
- 33 Discuss and take any appropriate action on right of way acquisition for SH 45
- 34 Discuss and take any appropriate action on reconfiguration of county land south of Georgetown
- 35 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 18th day of February, 2000, at 3pm, 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 22, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 22nd 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 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 February 15, 2000.

Vote: Motion carried 4 – 0 with Commissioner Limmer 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 Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$981,823.72 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 Limmer absent from the dais.

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